## TOWN OF LINCOLN TOWN BOARD MEETING May 8, 2017

The meeting was called to order by Chairwoman, Lynne Black at 6:00 p.m. Present were: Lynne Black, Michael Wilson, Larry Sommer and Tressa Votis, Board Members. Also present were: Jeremy Kevilus, Robert Webb, Les Schramm,

On a motion by Wilson, second by Sommer and all in favor, the agenda for the evening was approved with one amendment to act on July- December Rescue Squad contract prior to approving vouchers and payrolls.

The Pledge of Allegiance was recited.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the April 18, 2017 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the May 3, 2017 Road Inspection meeting were approved as read.

The Crandon Area Rescue Squad sent a contract for July-December, 2017 in the amount of \$22,418.12. On a motion by Wilson, second by Sommer and all in favor, the contract was approved.

On a motion by Sommer, second by Wilson and all in favor, the vouchers and payrolls were approved as presented.

There were two applications for the limited-term maintenance position. On a motion by Sommer, second by Wilson, it was decided to hire both applicants (Rick Mullins-primary and Michael Gregovich-secondary) on a part-time, as needed basis.

On a motion by Wilson, second by Sommer and all in favor, the following rates were set for liquor licensing with no increase over 2016.

Class A/B Beer: \$100 Class A/B Liquor: \$170 Operator's License: \$15 Publication Fee: \$25

The grader is in need of new tires, which Jeremy can put them on saving \$100 per tire. On a motion by Wilson, second by Sommer and all in favor, it was decided to purchase the tires from Pomp's in Rhinelander.

The computer purchase will be tabled until the next meeting.

Tressa presented the Treasurer's Report.

Correspondence: WTA membership cards have arrived. There will be a County Zoning public hearing on May 16, 2017 at 5 PM, for a master list of fees. Lynne reported "Lower Road" was named Trillium Lane. A discussion took place regarding the placement of fire numbers.

Plan Commission/Variance Report: Lynne talked to Mr. Baas regarding the lack of building permit for the garage on Keith Siding Road. He has made attempts to contact the owners.

Citizen's Comments: Larry is working on the training for the Board of Review. He also updated the Board on his research into the potential cleanup day.

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 6:59 PM.

## **Upcoming meeting dates:**

- WTA Meeting in Hiles—May 18, 2017 at 6 PM
- Board of Review May 22, 2017 from 4-6 PM
- Meeting with WI DNR Road Erosion on Lakeview Street (Jon Simonson)— May 31, 2017 at 10 AM
- Regular Town Board Meeting- June 12, 2017 at 6 PM

Lynne M. Black, Chairwoman	Michael Wilson, Supervisor
Larry Sommer, Supervisor	Tressa Votis, Clerk/Treasurer