

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
Monday, October 10, 2016**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 p.m. Present were: Lynne Black, Michael Wilson, Steve Bunda and Tressa Votis, Board Members. Also present were: Del Baumgartner, Jack Kloss, Dotty Peller, Larry Sommer, Jodi Hoban (Favell Insurance), Norb Stauber & Ben Albrecht (Rural Mutual), Tony Quinlan (Quinlan Equipment), Dave Andres (Truck Equipment) & Troy Redfearn (Monroe Equipment)

On a motion by Wilson, second by Bunda and all in favor, the agenda for the evening was approved.

The Pledge of Allegiance was recited.

On a motion by Bunda, second by Wilson and all in favor, the minutes of the September 12, 2016 Regular Town Board meeting were approved as read.

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

Two proposals for the Town's insurance needs were presented. After discussion and questions to the agents, motion by Wilson, second by Bunda and all in favor, it was decided to renew the current policy with Rural Mutual Insurance.

The bids for the new patrol truck were opened along with bids for the equipment. More time is needed to review the information and also to consult with Bob Webb to make sure the proposals meet our specs. The matter will be put on the October 13<sup>th</sup>, 2016 meeting agenda.

Tressa read the "Just Fix It" resolution provided by the WTA. On a motion by Bunda, second by Wilson and all in favor, the resolution was approved.

The proposed 2017 budget was presented.

Tressa presented the Treasurer's Report.

Correspondence: None.

Plan Commission/Variance Report: One permit for a storage shed.

Citizen's Comments: none.

On a motion by Wilson, second by Bunda and all in favor, meeting adjourned at 7:32 PM.

**Upcoming meeting dates:**

- October 11, 2016 (9AM) Meeting with County Zoning to discuss Shoreland Mapping

- October 13, 2016 (5 PM)-Special Town Boarding Meeting (Zoning Administrator Interviews)
- November 14, 2016 (6PM) Public Hearing on Budget followed by Special Meeting of Town's electors to approve the 2017 Budget followed by the Regular Town Board Meeting.

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Lynne M. Black, Chairwoman

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Michael Wilson, Supervisor

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Steve Bunda, Supervisor

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Tressa Votis, Clerk/Treasurer