

**TOWN OF LINCOLN
TOWN BOARD MEETING
June 14, 2021**

The meeting was called to order by Chairman Jason Headson at 7:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, and Tressa Votis, Board Members. Also present were: Kyle Black, Bill Hickman, Larry Sommer, John Lester, Ron Krueger, Patrick Vankauwenberg, Rick Mullins, and Carol O'Keefe and one other person.

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

The pledge of allegiance was recited.

On a motion by Wilson, second by Black and all in favor, the consent agenda was approved including minutes of the May 10, 2021 Regular Town Board meeting, the June 9, 2021 FCP Meeting/Road Inspection Meeting, and the vouchers and payrolls.

Plan Commission/Variance: Kyle Black gave a verbal report; John Lester will be scheduling a Plan Commission Meeting to discuss the Flannery CU App as well as the subdivision ordinance.

On a motion by Black, second by Wilson and all in favor, Class B Liquor Licenses were approved for Water's Edge Lodge and Charlie's Lake Metonga Resort. Also, a Class B Picnic License was approved for LLAA for their event in August. Operator's licenses were approved for Susan Kitchmaster, Noah Bauknecht, Nathan Bauknecht, Catelyn Miller, Ashley Marvin, Alena Collins, Erin Schallhorn, Whitney Diels, Melissa Trautmann, Ashley Fauske, Amy Bates. Missing paperwork from several others.

The Harbor Lane culvert was discussed. The Town will be moving forward within the parameters of the motion made in September of 2020, which were read out loud on the request of Larry Sommer. The county will reimburse the Town for 50% of the project's cost. On a motion by Wilson, second by Black and all in favor, the next steps will be to attend the Highway committee meeting on Wednesday (6/16/21) and then to begin to permit the project with the DNR with culvert replacement to follow soon thereafter.

Jason announced the Town of Lincoln received a \$10,000 FCP grant and will be using the money to continue in the pavilion site. Jason will be formulating an official step-by-step plan and will get it out to the Board and employees this week.

On a motion by Black, second by Wilson and all in favor, Bill Lester will take a position on plan commission and Larry Sommer will serve as the alternate.

Tressa presented quotes from CLA and Kerber Rose Accounting for audit services for 2021-2022. The total figures from CLA were \$6430 for 2021 and \$6640 for 2022. Kerber Rose came in at \$6350 for 2021 and \$6500 for 2022. On a motion by Wilson, second by Black and all in favor, the CLA contract will be renewed. The Town Board will discuss separating the Clerk/Treasurer position in the future to avoid this expense.

After the road inspection, the Town Board identified Keith Siding, East Lakeview as this year's necessary paving projects. Jason will get quotes for the July meeting from Bill Anderson. On a motion by Black, second by Wilson and all in favor, it was decided to move forward with the culverts that were needed to be replaced as identified during Road Inspection.

On a motion by Black, second by Wilson and all in favor, it was decided to increase T.W.'s wage by \$1.50 an hour and also grant him 3-8 hour days of vacation.

On a motion by Black, second by Wilson and all in favor, it was decided to issue 2021 Accommodation Permits to:

- Season Roy-8303 Keith Siding Road
- Charlie's Lake Metonga-4163 E. Lakeview Street
- Grace Wolf-4770 Timber Lane
- Bauer Hideaway-4854 Strawberry Bluff Lane
- Jane Basten-9320 Rohr Lane
- Rebecca Hamlin/Robert Bearman-2792 West Shore Lane (Hemlock)
- Corey Schneider-8245 Potawatomi Trail
- Barb/Roy Keepers-8798 Keepers Lane

Updates: The Town received the FCP grant. Lynne will look into a banner, Tressa will order a tent. Tressa emailed Kathy to see if she is still available.

Tressa presented the May 2021 Treasurer's Report.

Correspondence: Tressa received a thank you card for a job well done with trees down on Stoney Creek Lane. Lynne also mentioned some emailing with Todd Mulvey concerning Town Roads.

Citizen's Comments: Bill Hickman discussed trailers on W. Shore Drive; Pat Vankauwenberg told the Town he will no longer be carrying liability insurance as of July.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 8:43 PM.

Upcoming meeting dates:

- a. Highway Committee Meeting, June 16, 2021 at 8:30 AM
- b. Regular Town Board Meeting, July 12, 2021 at 6 PM
- c. WTA Meeting in Wabeno, June 23, 2021 at 6:00 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer