

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
September 14, 2020**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 pm. Present were: Lynne Black, Ryan Wilson, Larry Sommer and Tressa Votis, Board Members. Also present were: Kyle Black, Jason Headson, Dave Strobel, and Henry Arnold.

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

On a motion by Sommer, second by Wilson and all in favor, the minutes of the August 10, 2020 Regular Town Board meeting were approved as read.

On a motion Wilson, second by Sommer and all in favor, the minutes of the August 17, 2020 Special Town Board Meeting were approved as read.

Plan Commission/Variance: Kyle Black in attendance; two permits issued, gave updates on other potential projects and has been working on the Flannery Conditional Use Permit.

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

Lynne presented a petition, letters, complaint forms and several e-mails from residents on Harbor Lane asking the Town to reinstall the culvert on Hemlock Harbor Lane and reopen the road. Henry Arnold and Dave Strobel spoke on the matter. On a motion by Wilson, second by Sommer, and all in favor, it was agreed to replace the culverts on Harbor Lane and reopen the road contingent upon DNR approval, sizing of the culverts and permitting by Summer of 2021.

Lynne stated the Wastewater Line Policy is not complete at this time for approval. In the meantime, on a motion by Sommer, second by Wilson and all in favor, it was decided to allow the resident on Lake Lucerne permission to move forward with his project using the permit to do work on the right of way application.

Due to medical issues, Ed Higgins asked to work on Wednesdays only during the month of October. On a motion by Sommer, second by Wilson and all in favor, the request was approved.

Larry gave an update on the electrical issues at the trash site due to many power cords being above ground and shorting out. Larry stated to revamp the electric at the trash site to code, the price will be approximately \$1500-\$2500. On a motion by Sommer, second by Wilson and all in favor, the work was approved to be completed.

Lynne notified the Board that the county may no longer providing salt/sand to the Town's. The Town road crew is starting to make their own. More information needed-no action taken.

Lynne presented prices on crushing from Pitlick for sand, gravel and rock (breaker run); she mentioned all increases have increased by \$0.50. On a motion by Wilson, second by Sommer and all in favor, it was decided to go forward with crushing. Dollar amount to be spent is contingent upon the amount in the material left in the pit.

A quote from Tony Votis Tree Removal was submitted to take down five trees identified by the Town Road crew. The quote was for \$400 for a total cost of \$2000. Lynne stated she would like the trees identified. Jason Headson also cautioned the Board that the trees may fall onto State right-of-way off the ATV trail. Matter tabled-more information to be obtained.

Update: The permit was obtained to go forward on the pavilion excavation site; Randy would like to meet with the Board on this matter.

Tressa presented the July Treasurer's Report.

Correspondence: One complaint form from Ed Tatro (who had previously emailed); Ryan/Rick mentioned some trees that need to be cut on Lakeview street. Also, Tressa notified Lynne today regarding a section of Otter Creek Road that needs some work.

Citizens Comments: Bill Hickman commented on the Harbor Lane situation; Bob Vangrunsven also commented on the high water on Lake Lucerne.

**Upcoming meeting dates:**

- a. Pavilion Excavation Site Meeting, Thursday, September 18, 2020 at 1 PM
- b. Plan Commission Meeting, October 7, 2020 at 5:30 PM
- c. Public Hearing, October 12, 2020 at 5:30 PM
- d. Regular Town Board Meeting, Monday, October 12, 2020 at 6 PM

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 7:34 pm.

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Lynne M. Black, Chairwoman

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Ryan Wilson, Supervisor

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Larry Sommer, Supervisor

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Tressa Votis, Clerk/Treasurer