

**TOWN OF LINCOLN
TOWN BOARD MEETING
October 8, 2018**

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: Kyle Black, Jeremy Kevilus, Kathy Becker, Bob Webb.

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

The Pledge of Allegiance was recited.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the September 10, 2018 Regular Town Board meeting were approved as read.

Kyle Black was in attendance. He submitted a written report. Three permits have been issued. The variance discussed last month was denied (3-2 vote).

Lynne mentioned that the corner on Potawatomi Trail just past Pine Road could really use some wedging, as that corner is very busted up; she had talked with Bill Anderson (Highway Commissioner) about doing this when they were working on the LRIP project, as they would be right there, so it would be more cost effective. That was the plan, but weather related circumstances prevented that from being accomplished. To do the wedging project now, they would have to combine it with another day that they had to do some Tribal projects in order to keep the price in line. The cost would roughly be \$2,000-\$3,000. On a motion by Wilson, second by Sommer and all in favor, the wedging was approved.

On a motion by Sommer, second by Wilson and all in favor, a suspension upgrade for the new Patrol truck was approved for approx. \$400; the Town may qualify for up to a \$750 rebate.

Lynne asked if the Town was willing to crush additional gravel; approximately \$8,000. On a motion by Wilson, second by Sommer and all in favor, this was approved.

Lynne asked the Town for a scanner, she will find something that will work, and will bring it back as soon as she gets some figures together.

Lynne brought up a possible issue with the location of a fence and camera on the Town's right of way. Mike spoke with Roy Keepers and he is willing to move the fence; Mike will speak to him again.

On a motion by Wilson, second by Sommer and all in favor, the renewal of the Town's website will be approved for one-year in the amount of \$145.04.

The 2019 proposed budget was presented.

On a motion by Wilson, second by Sommer, and all in favor, the insurance with Rural Mutual was renewed from November 1, 2018-November 1, 2019.

On a motion by Wilson, second by Sommer, and all in favor, the application for Mike Paschen's bartenders license was approved.

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

The Treasurer's Report was presented.

Correspondence: Lynne mentioned the county posted for a cleaning person; she will check those applications and see if those applicants are interested.

Citizen's Comments: Kathy Becker complimented on Ed Higgins at the dump.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 7:18 PM.

Upcoming meeting dates:

- Budget Hearing and Meeting, November 12, 2018 at 6 PM
- Regular Town Board Meeting, November 12, 2018 -To Follow Budget Meeting

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer