

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
February 11, 2019**

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: Mark Ferris, Jason Headson & Ryan Wilson.

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

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the January 14, 2019 Regular Town Board meeting were approved as read.

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

On a motion by Sommer, second by Wilson and all in favor, the 2019 Fire Contract with the City of Crandon was approved in the amount of \$26,788.76.

Lynne discussed her exploration, research and conversations with the WTA and County Forestry Department in regard to snowmobile signage and updating the Town's snowmobile ordinance. She is still waiting on more information and accurate mapping. Matter tabled until she can complete her inquiries.

On a motion by Sommer, second by Wilson and all in favor, the Town will be joining both the Lake Metonga Association as well as the Lake Lucerne Advancement Association; Larry mentioned the LLAA may have a \$125 lifetime membership.

Lynne mentioned some preliminary work that she has been working on in regard to researching broadband and better internet connections for the Town of Lincoln. She has established dialog with Northwoods Connect and volunteered to be a member of a new committee that has been created to investigate locations, availability and grant funding. Mark Ferris, with Forest County Economic Development Partnership (FCEDP), also spoke on the topic and presented a survey that will be given via the schools. This topic will also be discussed with all the Townships at the WTA meeting this coming Wednesday night, February 13, 2019.

Lynne announced there will be a WTA Meeting on 2/13/19 at 6 PM and one of the topics included on the agenda will be the proposed gaming resolution. This meeting will be held at the Town of Lincoln Hall.

The Treasurer's Report was presented.

Correspondence: Larry presented paperwork for a physical address at the trash site; a \$25 check needs to be forwarded to the Zoning office. Lynne presented a Town Advocacy Council letter pertaining to membership, she will place it on the agenda next month.

Plan/Commission Variance: Kyle Black submitted a written report; he granted a permit for a storage building.

Citizen's Comments: None.

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 7:02 PM.

**Upcoming meeting dates:**

- WTA Meeting at 6 PM, February 13, 2019
- Regular Town Board Meeting-March 11, 2019 at 6 PM

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Lynne M. Black, Chairwoman

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Michael Wilson, Supervisor

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Larry Sommer, Supervisor

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Tressa Votis, Clerk/Treasurer