

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
May 14, 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: Ron Krueger, Kathy Gibbs, Gary Mueller, Kyle Black, Les Schramm, John Lester.

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

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the April 17, 2018 Regular Town Board meeting were approved as read.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the April 18, 2018 Special Town Board meeting were approved as read.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the May 9, 2018 Board of Review meeting were approved as read.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the May 9, 2018 Special 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 as presented.

The Plan Commission presented a written recommendation to the Board as to the suggested changes to the Town's Zoning Ordinance. On a motion by Wilson, second by Sommer and all in favor, it was decided to go forward with the proposed changes. Kathy will email Tressa the final version of said changes to be posted on the Town's website ahead of the upcoming Public Hearing.

The Public Hearing date on proposed Zoning Ordinance changes will take place on June 5, 2018 at 6 PM with a Special Board meeting to follow.

On a motion by Sommer, second by Wilson and all in favor, John Lester will serve as the Chairman of the Plan Commission, Ron Krueger will accept a position on the Plan Commission, and Julie Janquart will serve as an alternate on the Plan Commission.

The Lake Metonga Association request to change the ordinance to expand the buoys in Farmer's Bay was discussed. Gary Mueller will reach out to property owners in the vicinity of Farmer's Bay, Larry will look into the process that needs to take place between the Town, the WI DNR and the LMA. Matter tabled until more information can be obtained.

Lynne presented a spec sheet in regards to the potential purchase of a new truck. On a motion by Wilson, second by Larry and all in favor, the approval of the spec sheet was approved. Tressa will submit to both papers to run for two weeks.

Next, the Board discussed the salt shed quotes. Matter tabled until more information can be obtained.

On a motion by Wilson, second by Sommer and all in favor, a motion was made to keep 2018 liquor license rates the same as in the past. Class A/B Beer \$100, Class A/B Liquor \$170, \$15 Bartender's Licenses, and \$25 Publication Fee.

The Treasurer's Report was presented.

Correspondence: None.

Plan Commission/Variance Report: Kyle Black submitted a written report to the board and was also in attendance.

Citizen's Comments: None.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 7:26 PM.

**Upcoming meeting dates:**

- Road Inspection, May 16, 2018 at 4 PM
- WTA Meeting in Armstrong Creek, May 24, 2018 at 6 PM
- Public Hearing on June 5, 2018 at 6 PM for Zoning Ordinance; Special Town Board Meeting to Follow
- Regular Town Board Meeting, June 11, 2018 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