

**TOWN OF LINCOLN
TOWN BOARD MEETING
June 8, 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.

On a motion by Sommer, second by Wilson 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 May 11, 2020 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the June 4, 2020 Special Town Board meeting were approved as read.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the June 4, 2020 Board of Review meeting were approved as read.

Plan Commission/Variance: Kyle Black in attendance; written report read.

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

On a motion by Wilson, second by Sommer and all in favor, Class B Beer and Liquor licenses were approved for Water's Edge and Charlie's on Metonga.

On a motion by Wilson, second by Sommer and all in favor, the Board approved bartender licenses to the following individuals.

Water's Edge: Laura Bauknecht, Noah Bauknecht, Kamila Talpa, Tanner Marvin
Charlie's: Kobe Gallion, Kellee Gallion, Molly Paschen, Michael Paschen, Kaitlyn Schallock, Cameron Hitchcock, Susan Kitchmaster,
Provisionals to Sarah Cochrane, Bradley Shepherd contingent upon bartender's course completion certificate.

On a motion by Wilson, second by Sommer and all in favor, renewals on the Zoning and Variance Committees were approved. (See attached list)

On motion by Sommer, second by Wilson and all in favor, it was approved to dispose of the old Ford pickup truck. Jeremy Kevilus is willing to pick up and dispose of the truck free of charge.

On a motion by Sommer, second by Wilson and all in favor, the 2021-2022 Town Assessor - Michael Childers- contract was approved in the amount of \$20,200 for 2021 and \$20,300 for 2022.

Lynne presented a proposed MOU with the LLAA in regards to the buoys on Lake Lucerne. On a motion by Sommer, second by Wilson and all in favor, the MOU was approved and signed.

On a motion by Wilson, second by Sommer and all in favor, it was decided to purchase new buoys for Lake Lucerne (explained in MOU) in the amount of \$835.75.

On a motion by Sommer, second by Wilson and all in favor, it was decided to purchase a Stihl blower in the amount of up to \$575.00.

Tressa presented a COVID-19 waiver for all future hall rentals. On a motion by Sommer, second by Wilson and all in favor, it was decided to use the waiver when the hall is available for rent.

On a motion by Sommer, second by Black with Wilson voting No, the Town of Lincoln Hall will be unavailable for rent until further notice.

Updates: Lynne stated the Town was paid by DJ's for 2019 recycling; Ryan discussed the gate on Keepers Lane, a solution was presented for the turnaround on West Shore Lane on Hemlock.

Tressa presented the April and May Treasurer's Report.

Correspondence: None.

Citizens Comments: None.

Upcoming meeting dates:

- Regular Town Board Meeting, July 13, 2020 at 6 PM

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 6:46 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer