

**TOWN OF LINCOLN
TOWN BOARD MEETING
Monday, November 14, 2016**

The meeting was called to order by Chairwoman, Lynne Black at 6:29 p.m. Present were: Lynne Black, Michael Wilson, Steve Bunda and Tressa Votis, Board Members. Also present were: Del Baumgartner, Larry Sommer, Ron Krueger, Les Schramm, Kathy Gibbs and Rick Hermus.

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

The Pledge of Allegiance was recited.

On a motion by Wilson, second by Bunda and all in favor, the minutes of the October 10, 2016 Regular Town Board meeting were approved as read.

On a motion by Bunda, second by Wilson and all in favor, the minutes of the October 13, 2016 Special Town Board meeting were approved as read.

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

Lynne presented a letter to be sent to County Forestry in response to a letter sent to the Town. On a motion by Wilson, second by Bunda, and all in favor, the letter will be sent.

Tressa presented the Treasurer's Report.

Correspondence: Chamber Bucks are now available; Lynne presented the letter regarding Tire Collection.

Plan Commission/Variance Report: No Report (Del hasn't heard from Mr. Baas)

Citizen's Comments: none.

On a motion by Wilson, second by Bunda and all in favor, meeting adjourned at 7:25 PM.

Upcoming meeting dates:

- Meeting with Rescue Squad (11/15/16) at 5:30 PM
- Regular Town Board Meeting- December 12, 2016 6 PM

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Steve Bunda, Supervisor

Tressa Votis, Clerk/Treasurer