

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
June 12, 2017**

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: Bill Hickman, Del Baumgartner, Richard Plapper, Kathy Gibbs.

On a motion by Sommer, second by Wilson and all in favor, the agenda for the evening was approved with the addition of approving vouchers and payrolls after item 8.

The Pledge of Allegiance was recited.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the May 8, 2017 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the May 22, 2017 Board of Review meeting were approved as read.

Lynne explained that Corning Road is an issue for some of the residents and is in need of repair (Letter from Lisa Gretzinger – a copy of which has been forwarded to the City of Crandon for their review, as this is a shared road.) The Town of Lincoln is ready to fix and pave Corning Road and has been for a few years. Lynne has discussed paving with City Personnel & Officials on several occasions. The City of Crandon, at a recent meeting, decided to replace the culverts this year only, and then potentially do the paving next year.

Discussion took place on other roads that the Board had chosen for paving and Lynne had obtained quotes from Forest County Highway Department. On a motion by Wilson, second by Sommer and all in favor, it was decided to pave the following sections (of roads) in 2017.

- Two(2) half mile sections on Keith Siding Road (approximately \$93,500)
- Approximately 1 mile on Lakeview Street starting at County Park Road, (approximately \$75,000)

On a motion by Sommer, second by Wilson and all in favor, the following liquor licenses were issued for the period of July 1, 2017-June 30, 2018.

Class A Beer/Liquor: Hansen's Pizza and Liquor

Class B Beer/Liquor: Beachside Bar and Grill and Water's Edge Lodge

Class B Picnic License for August 5, 2017 for Lake Lucerne Advancement Association

The computer purchase was discussed and Tressa presented a couple options. It was also decided to consult with James Whitaker regarding potential networking. On a motion by Sommer, second by Wilson and all in favor, it was decided to spend up to \$2000 on a new computer for the office.

Committee Appointments: On a motion by Wilson, second by Sommer and all in favor, it was decided to approve the following committee members for a 2 year term.

Zoning / Plan Commission:

Kathy Gibbs  
Larry Poe  
Richard Plapper  
John Lester - Alternate

Variance:

Pete Davidson  
Terry Samz  
Rick Hermus

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

Tressa presented the Treasurer's Report.

Correspondence: #1 - Lisa Gretzinger letter regarding Corning Road (discussed above.) #2 - A letter was received from County Zoning in regard to a Public Hearing coming up on June 28, 2017 for a variance for David Schnese—4341 E Lakeview Street. #3 - Lynne mentioned a conversation with Sara Austin regarding the lack of landscaping near the Old Glory storage buildings and also her concern about the traffic on Lake Lucerne Drive. Lynne made contact with Mike Smith (Old Glory Storage) in regard to the landscaping and he will address the issue. Lynne also talked with Bob about possible shouldering in places on Lake Lucerne Drive where it was feasible and wide enough. The weather this year has been extreme, due to all the rain and this is causing much havoc on not only the shoulders of all roads, but also culverts and erosion on the pavement. The town road crew is working diligently to solve / improve all areas that have issues.

Plan Commission/Variance Report: Lynne got a report from Greg Baas; some permits in the shoreland areas.

Citizen's Comments: Bill Hickman inquired if Trillium Lane (Lower Road) had been linked within the Emergency Management system. Lynne has not been notified of any progress, but will make contact with EMS staff.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 7:21PM.

**Upcoming meeting dates:**

- Regular Town Board Meeting- July 10, 2017 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