

**TOWN OF LINCOLN
TOWN BOARD MEETING
August 12, 2019**

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: Bill Hickman and Ron Krueger.

On a motion by Sommer, second by Wilson and all in favor, the agenda for the evening was approved with the addition of read/approve the minutes from the July 9th, DNR Meeting and the July 10th, Joint Meeting with the Forest County Highway Committee.

The Pledge of Allegiance was recited.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the July 8, 2019 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the July 9, 2019 Town Board Meeting with Jon Simonson (WI DNR) and Bill Anderson (Forest County Highway Commissioner).

On a motion by Wilson, second by Sommer and all in favor, the minutes of the July 10, 2019 joint meeting between the Town of Lincoln and the Forest County Highway Committee was approved as read.

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

Lynne presented quotes from both Eagle Waste and Waste Management. Several questions regarding the details arose and several questions need to be answered before a decision can be made. Matter tabled until September.

Lynne stated one application was turned in for the cleaning position. On a motion by Wilson, second by Sommer and all in favor, the position will be offered to Deb Mullins. Lynne will contact her as we have upcoming rentals.

The Treasurer's Report was presented.

Lynne presented proposed Resolution #04-2019 which requests the elimination of the 0% Levy Cap Imposed on Wisconsin Counties, Cities and Villages. On a motion by Sommer, second by Wilson and all in favor, the resolution was approved and signed.

Lynne updated the audience on the Harbor Lane issues (most of which was stated in the approved minutes). Also discussed were speed limits and signage. In addition, she mentioned the Board met with Tribal Council (minutes to be approved in September).

Correspondence: Larry stated Jerry Peller will help at the dump on Labor Day weekend.

Plan Commission/Variance Report: Kyle Black submitted a written report; one permit issued.

Citizen's Comments: None.

Upcoming meeting dates:

- Regular Town Board Meeting-September 9, 2019 at 6 PM

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 7:17pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer