

**TOWN OF LINCOLN
TOWN BOARD MEETING
July 8, 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: Robert Webb, Todd Mulvey, Kathy Gibbs.

On a motion by Wilson, second by Sommer and all in favor, the agenda for the evening was approved with inserting #5 (Fire Chief) at the chairman's discretion upon the arrival of Darrell Wilson.

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the June 13, 2019 Regular Town Board meeting were approved as read.

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

Tressa Votis swore in Darrell Wilson as the Town's Fire Chief and the Oath of Office was signed.

Lynne stated the 5-year (signed in 2015) contract with Waste Management is set to expire January 1, 2020. Lynne has been in touch with WM and Eagle Waste with data in an attempt to obtain quotes and work on a new contract. Item will be placed on August agenda.

On a motion by Sommer, second by Wilson and all in favor, it was decided to pulverize and pave a .5 mile portion of County Park Road in the amount not to exceed \$63,095.00, and pulverize and grade .8 miles of Kimberly Road in the amount not to exceed \$10,000, as quoted by the Forest County Highway Department.

On a motion by Sommer, second by Wilson and all in favor, it was decided to put a lift on approximately 900 feet of East Lakeview Street, and give the road crew some discretion as to working on some graveling of back roads where necessary.

Tomorrow, July 9, 2019, at 10 AM, the Town Board will meet with Jon Simonsen of the WI DNR regarding the 2-24 inch culverts under Harbor Lane that drain Lake Lucerne into Swamp Creek. Water levels are currently higher there than they have been in many years, which has led to a road closure at this time, as a safety precaution. Jon Simonsen seems to think that the problem may be with the Culvert located under County W. The Forest County Highway Commissioner will be in attendance at this meeting also, to jointly review and formulate a suitable approach.

Todd Mulvey, Road Administrator for the FCP, contacted Lynne regarding some new signage and speed limits on Potawatomi Trail. A lengthy discussion took place. More research will be done, and Ryan will review the statutes that they follow and report back to the board with his findings. Matter to be discussed at a future meeting.

Lynne presented a letter the Town received from the Wisconsin DNR in regards to land (on the existing railroad grade) being considered for purchase by the State of WI, for the Wolf River

State Trail in the Town of Lincoln. As a courtesy the Board decided to send a copy of the letter to adjacent landowners informing them of the purchase, so they may contact the State if they so choose.

The Treasurer's Report was presented.

Correspondence: Larry stated the landfill was very busy this last weekend; he suggested additional help for Labor Day Weekend. Larry will call Jerry Peller, to see if he is available. Tressa stated the Chamber needs each member to sell two \$100 tickets. Also, a letter from the county was received regarding the establishment of a Broadband Commission, and asking for a WTA member to sit on this commission. Lynne has accepted this position, being Chair of the Forest County Chapter of the WTA. Lynne stated she posted an ad in the Newspapers for the Town hall cleaning position, as Mary Jo resigned.

Plan Commission/Variance Report: Kyle Black submitted a written report.

Citizen's Comments: None.

Upcoming meeting dates:

- Meeting with Jon Simonson, July 9, 2019 at 10 AM
- Regular Town Board Meeting-August 12, 2019 at 6 PM
- Meeting with Tribal Council-August 7, 2019 at 11 AM

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 8:43 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer