TOWN OF LINCOLN TOWN BOARD MEETING August 14, 2017

The meeting was called to order by Chairwoman, Lynne Black at 6:07 p.m. Present were: Lynne Black, Michael Wilson, Larry Sommer and Tressa Votis, Board Members. Also present were: Del Baumgartner, Mike and Lexann Hitchcock, Bill and Sally Hickman, Mary Hartmann, Patricia Orlovsky, Pete Davidson, Jim Kramer, Peter and Carol Tomasi, Kathy Becker, Ed Mullaney, Maren Klich, Terry Coughlin, Jack Kloss, Del Baumgartner, Ben Warning, Verne Kamenick, Neal Klemme, Clay Schaefer, Tom and Diane Braunreiter, Dan and Lisa Novak, Jim Zach, Pat Becker, Jim Becker, Joan OConnor, Dotty and Jerry Peller, Val and Marc Blazich, Meg and Andy Wienser, Justin Novak, Paul and Denise Bostron, Kyle Wienser, Jim Wienser, Amy Bocek, Francesca Bocek, Troy Bocek, Kurt and Jodie Landgraf, Jill Kramer, Roger Hillberg, Susan Drinkwine, Mia Trork, Ron Krueger, Sharon Halstad, Kurt Marshall, Tom Austin, Allegra Gruett, Angie Schaefer, Andy Wienser, Missy and Paul Widucki. (Side note from Clerk Votis—There were 3 additional signatures that I couldn't read, and a few other people that did not sign in.)

On a motion by Sommer, second by Wilson and all in favor, the agenda for the evening was approved with the addition of adding bartender license approvals and an accommodation permit.

The Pledge of Allegiance was recited.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the July 10, 2017 Regular Town Board meeting were approved as read.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the July 25, 2017 Special Town Board meeting were approved as read.

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

On a motion by Wilson, second by Sommer and all in favor, the following operator's licenses for Taylor Brownell and Penny Carter.

On a motion by Sommer, second by Wilson and all in favor, an accommodation permit was issued to Rebecca Hamlin and Robert Bearman.

Presentation: Dan Novak in regard to opposition of the No Wake Ordinance on Lake Lucerne.

Presentation: Tom Braunreiter in support of the No Wake Ordinance including letters from the WI DNR and Sokaogon Chippewa.

There was much discussion regarding the current No-Wake Ordinance, permits, enforcement and pervious survey results. Throughout the meeting the board established with all present, that this was only a regular town board meeting and not a noticed public hearing, therefore public comment would be limited to those on the agenda and the citizen's comments area. The board recognized the issues at hand, but felt that more investigation was necessary and possibly a new survey.

Tressa presented the Treasurer's Report.

Correspondence: Email from Jim Zach—mentioned receipt, but was not read aloud since Mr. Zach also signed up for citizen's comments.

Plan Commission/Variance Report: No written report from Greg Baas.

Citizen's Comments: Neal Klemme, Jim Zach and Jim Weinser all spoke in regard to the Lake Lucerne No-Wake Ordinance issues.

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 7:06 PM.

Upcoming meeting dates:

 Regular Town Board Meeting- September 	11, 2017	at 6 PM
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Lynne M. Black, Chairwoman	Michael Wilson, Supervisor
Larry Sommer, Supervisor	Tressa Votis, Clerk/Treasurer