

**TOWN OF LINCOLN
TOWN BOARD MEETING
September 10, 2018**

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: Kyle Black, Jeremy Kevilus, Ryan Wilson, and Jane Wilson.

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

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the August 13, 2018 Regular Town Board meeting were approved as read.

Kyle Black was in attendance. He submitted a written report which stated there have been no new permits issued this month. He also stated there will be an upcoming variance (9/27/18) on a property at: 4191 High Ridge Lane. Other applications have been requested and sent out.

Next, Lynne opened the bids for the new Patrol Truck. Bids for the trucks were received from Packer City International Trucks and Quinlan's Equipment. One bid was received for the equipment in the amount of \$95,564 (Tandem Equipment) from Truck Equipment. On a motion by Wilson, second by Sommer and all in favor, the Town will purchase the Tandem Axel Truck from Packer City International Trucks for \$90,500 (less \$39,000 trade) for a balance of \$51,500 and the Truck Equipment bid was accepted as well, in the amount of \$95,564.

Lynne mentioned the salt shed is complete and the project went well, and the paving will continue this week on Potawatomi Trail.

In regards to the Charlie's parking issue, Lynne stated she talked to Randy Frisch from the state DOT. He saw two issues; 1) campers getting through, and 2) people walking across the road. He said that the vision corridor was not as wide as it could (and probably should be) and he suggested that Charlie be allowed to increase the vision triangle to help with pedestrian traffic. In regard to the parking issues, there is already an old ordinance on file that was passed in 1980 by the previous Town Board, which prohibits parking on the road through this area. Based on the ordinance, the Board will be recommending that 4-no parking signs be placed. Also, the Town will ask for a driveway permit application to be returned.

The Treasurer's Report was presented.

Correspondence: Jane Wilson would like the town to seek a new cleaning person. She will continue to clean until we find a replacement. Lynne has someone that has previously showed interest in the position, so she will make contact with her first. If no interest at this time, then an advertisement will be placed in the newspaper for applications. Tressa also mentioned the website will be expiring in October. This will be discussed next month. Tressa also mentioned there is a school board recall election on 10/9/18.

Citizen's Comments: None.

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 7:16 PM.

Upcoming meeting dates:

- WTA Meeting in Argonne, September 26, 2018 at 6 PM
- Variance – Public Hearing, September 27, 2018 at 6:30 PM
- Regular Town Board Meeting, October 8, 2018 at 6 PM
- No response on meeting with Tribal Council

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer