

**TOWN OF LINCOLN
TOWN BOARD MEETING
December 11, 2017**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 p.m. Present were: Lynne Black, Michael Wilson, Tressa Votis and Larry Sommer, Board Members. Also present were: Del Baumgartner, Kathy Gibbs, Jeremy Kevilus, Bob Webb and Ron Krueger.

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

The Pledge of Allegiance was recited.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the November 13, 2017 Regular Town Board meeting were approved as read.

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

Lynne read a list of potential candidates for the 2018-2019 election cycle, on a motion by Wilson, second by Sommer and all in favor, the list was approved.

Current employee wage rates were reported and discussed along with increases. The spreadsheet was updated. On a motion by Wilson, second by Sommer and all in favor, the employee wage changes were approved, to be effective January 1, 2018.

Kathy Gibbs made the board aware of a printing error in the Zoning Ordinance books in section 6.07— The change needs to state that the Maximum Lot Coverage shall be 15%, not 5% as printed. The Town website will be updated and all printed zoning books will be corrected. She stated that the ordinance was approved to state the 15% Maximum Lot Coverage and therefore this is not a matter of changing the ordinance. She spoke with Darryl Landau with NCWRPC and he felt that the corrections will be sufficient, seeing that it was just a typo.

The Treasurer's Report was presented.

Correspondence: Lynne read a letter from Pete Davidson in support of keeping and maintaining Town Zoning. Lynne reported follow up information from the last meeting: The RipRap project grant for Lake Metonga in the amount of \$17,486.82 has been submitted to the Land and Water Resources office for 50% reimbursement. The LRIP grant that she applied for was approved for an amount of \$25,104.00. Tribal Council canceled the meeting that was scheduled for November 28th, 2017.

Plan Commission/Variance Report: Greg Baas informed the Town that he would suggest searching for a replacement Zoning Administrator. The Town will begin to advertise to potentially fill the position.

Citizen's Comments: None.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 6:55 PM.

Upcoming meeting dates:

- Monday, January 8, 2018— 6:00pm Regular Town Board Meeting

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer