

**TOWN OF LINCOLN
TOWN BOARD MEETING
January 8, 2018**

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 & Melba Baumgartner, Kathy Gibbs, Jack Kloss 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 Sommer, second by Wilson and all in favor, the minutes of the December 11, 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.

The Treasurer's Report was presented.

Correspondence: None.

Plan Commission/Variance Report: No report from Greg Baas. In an email from Greg, he indicated that he would continue to do the job, however, the board would still like to advertise for a new Zoning Administrator.

Citizen's Comments: None.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 6:15 PM.

Upcoming meeting dates:

- Monday, February 12, 2018— 6:00pm Regular Town Board Meeting

Lynne M. Black, Chairwoman

Michael Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer