

**TOWN OF LINCOLN
TOWN BOARD MEETING
May 11, 2020**

The meeting was called to order by Chairwoman, Lynne Black at 4:00 pm. Present were: Lynne Black, Ryan Wilson, Larry Sommer and Tressa Votis, Board Members. Also present were: no audience.

On a motion by Wilson, second by Sommer and all in favor, the agenda for the evening was approved with the addition of discussion of truck sale and accommodation permits.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the April 22, 2020 Regular Town Board meeting were approved as read.

Plan Commission/Variance: Kyle Black not in attendance due to early meeting time; Lynne gave a verbal update.

Tressa presented two new applications for accommodations permits. One for Greg and Ann Wied and the other for Ron and Grace Wolf. On a motion by Sommer, second by Wilson and all in favor, the permits were approved.

On a motion by Wilson, and second by Black and all in favor, the vouchers and payrolls were approved as presented. Lynne will contact Waste Management again to address the error on pull charges.

Lynne was contacted to see if the Town would be willing to sell the old Ford pickup. On a motion by Sommer, second by Wilson and all in favor, it was decided to take sealed bids on the truck after research is completed regarding year, miles, and after the title is located. Minimum bid will be \$300 and the Town will be selling "as is".

On a motion by Wilson, second by Sommer and all in favor, it was decided to give Randy Kramer a onetime bonus of 4 extra days of vacation (32 hours).

On a motion by Sommer, second by Wilson and all in favor, the Town of Lincoln will be waiving all Class B liquor license and bartender's fees for 2020 due to Covid-19. All paperwork will be required as usual.

Discussion of Job Applications – After posting the positions in the newspaper for a second month, again, only one application was received from Barry Black. Tressa indicated she had received several inquiries about the positions through Facebook, but no one sent in an application. On a motion by Wilson, second by Sommer and all in favor, it was decided to hire Barry Black for the part-time building/road maintenance position.

On motion by Sommer, second by Wilson and all in favor, it was decided to approve the paving/concrete portion of the parking lot (Phase II) for the FCPC Grant opportunity.

Lynne presented a resolution for the Town Board's approval to move forward with the application process for the \$10,000 FCPC grant. On a motion by Wilson, second by Sommer and all in favor, the resolution was signed.

Lynne informed the board that she learned of a used (2004) generator that was donated to Forest County by Dave Meier. The county has no use for the generator and Mr. Meier asked if the Town might possibly have an interest. Lynne thought that it would not hurt to at least obtain more information and research the feasibility and check out its operable status. She read an email from Mr. Meier with some details. On a motion by Sommer, second by Wilson, and all in favor, it was decided to allow the county to place the generator in the Town shop and keep it here on a temporary basis while the board explores all options.

On a motion by Sommer, second by Wilson, and all in favor, the road limits will be lifted tomorrow, May 12, 2020. It is standard procedure that the Town takes our limits off one week later than Forest County Highway Department.

Crushing-mattered tabled.

Lynne presented a copy of the MOU with FCPC. On a motion by Wilson, second by Sommer and all in favor, Lynne is authorized to forward the MOU to the Town's Attorney for review.

Updates: Larry stated he checked the water levels on Harbor Lane; a letter was sent to DJ's Recycling certified mail; the windshields are covered by insurance and Safelight will be repairing them.

Tressa will present the May Treasurer's report in June; she experienced internet issues today.

Correspondence: Lynne discussed a call regarding leaning trees on Airport Road as well as water issues on Lake Lucerne Drive.

The Town Board discussed road inspection; it was decided to inspect the roads individually and Lynne will meet with Randy to view problem areas. Roads will then be discussed at an upcoming meeting.

Citizens Comments: None.

Upcoming meeting dates:

- Meeting with FCPC Executive Council, Wednesday, May 13, 2020 at 1 PM (**CANCELLED**)
- WTA Meeting-Date TBD
- Open Book May 22 (4-6 PM)
- Board of Review June 4 (4-6 PM)
- Regular Town Board Meeting, June 8, 2020 at 6 PM

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 5:45 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer