

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
June 11, 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: Wayne Daul, Kyle Black and Jeremy Kevilus.

On a motion by Sommer, second by Wilson and all in favor, the agenda for the evening was approved with the change of moving the Plan Commission report behind "#7: Approve Vouchers and Payrolls". Lynne also added 7(a) to the agenda to discuss an item of value that was left at the dump yesterday.

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the May 14, 2018 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the May 16, 2018 Road Inspection meeting were approved as read.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the June 5, 2018 Public Hearing were approved as read.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the June 5, 2018 Special Town Board meeting were approved as read.

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

Kyle Black submitted a written report; he answered a follow up question in regard to a storage facility.

There was a boat lift brought to the dump that Ed seemed to think it was of value; Lynne will place a sign to accept sealed bids for the boat lift. They will be due on Sunday, June 17 at 4 PM. The dump will be closed on Wednesday, July 4.

On a motion by Sommer, second by Wilson and all in favor, a Class B beer/liquor was approved for Charlie's Lake Metonga Resort and Water's Edge. Bartender's licenses to Kaitlyn Schallock, Mikenzie Flannery, Susan Kitchmaster, Lynn Simonis, Laura Bauknecht, Joanne Cummings, Noah Bauknecht. (Also Penny Carter, Kellee Gallion, and Molly Paschen from previous April application.)

The following people were renewed for a two- year term on the following committees-

Harry Resch/Peter Tomasi-Variance  
John Lester, Ron Krueger, Julie Janquart-Plan Commission

Tressa presented emails of objection regarding the expansion of the buoys on Farmer's Bay. On a motion by Wilson, second by Sommer and all in favor, the Town Board decided to keep the ordinance and buoys in Farmer's Bay as is; no changes will be made.

Jeremy Kevilus presented some options and prices to fix the motor (roughly \$20,000) on the grader, as well as options for used and new graders. On a motion by Wilson, second by Sommer and all in favor, the motor will be repaired. Mike asked Jeremy to check on the warranty.

One bid came in from Quinlan's for the new truck. Considerable time was spent going through and looking at the quote. On a motion by Sommer, second by Wilson, and all in favor, the quote was accepted and UP TO an additional \$3,000 for a stainless-steel box upgrade.

Lynne presented a quote sheet and a contract from Structures Unlimited for the salt shed. Lynne stated that the contract and ½ down will be due by June 18, if approved. Also, the lot needs to be prepped. On a motion by Sommer, second by Wilson and all in favor the proposal was accepted and contract was signed. Tressa will cut the check for ½ after the meeting tonight.

On a motion by Wilson, second by Sommer and all in favor, the paving projects (as presented in the Road Inspection minutes) were approved. Lynne will be working with Bill Anderson.

Lynne discussed the request to transfer lands into Tribal Trust. She will be talking to the Town attorney tomorrow morning. On a motion by Wilson, second by Sommer and all in favor, a letter of opposition will be drafted and sent to the Bureau of Indian Affairs.

The Treasurer's Report was presented.

Correspondence: Lynne mentioned the dump will no longer be taking tires. Lynne stated the Town of Lincoln/Lake Lucerne Advancement Association did receive the \$10,000 grant. Wayne is all set with the booth. Lynne discussed the issue with the Walerko property; Lynne will follow up based on the recommendations of the board.

Citizen's Comments: None.

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 8:00 PM.

#### **Upcoming meeting dates:**

- Regular Town Board Meeting, July 9, 2018 at 6 PM

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Lynne M. Black, Chairwoman

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Michael Wilson, Supervisor

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Larry Sommer, Supervisor

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Tressa Votis, Clerk/Treasurer