

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
September 9, 2019**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 pm. Present were: Lynne Black, Ryan Wilson, Larry Sommer and Tressa Votis, Board Members. Also present were: Kyle Black, Mike Wilson, Kathy Gibbs, Todd Mulvey and Robert Webb.

On a motion by Sommer, second by Wilson 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 August 12, 2019 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the August 7, 2019 Special Town Board Meeting with the FCP Tribal Council.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the September 3, 2019 Personnel Meeting were approved as read.

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

Citizens Comments: None.

Plan Commission/Variance Report: Discussed potential personal storage unit with resident seeking permit.

Update-Speed Limits/Signage on Potawatomi Trail-A discussion took place regarding speed limits on Town roads; at this time, the board will search for ordinances regarding this issue from year's past.

Update-Harbor Lane Culvert- The Town is still monitoring this issue; the water levels are lower and Jeremy was told to patch over the culvert area and remove the signs. Still working with the County Highway Department and Trout Unlimited in regard to Engineering and funding availability.

Update-Paving-At this time, the projects are currently on hold until we get better weather and less rain. The plan is now for next week. Lynne also stated she contacted Pitlik & Wick regarding crushing for next year.

Three applications have been received for the full-time road maintenance position; interviews will be held on Friday, September 13, 2019.

Lynne presented a quote from Forest County Highway Department for a 900-foot section gravel lift on East Lakeview Street; the quote also including paving costs and a 16-inch gravel lift. The quote came in higher than expected, and with the weather being so rainy this year, the board felt that waiting until next year was a better option, as this would give more time to check into other possibilities. Matter tabled.

Time clock - Tabled until more information can be obtained.

Edward Higgins agreed to help out on the road maintenance crew on a temporary basis. He will receive road maintenance beginning wage when he is doing that job. A wage was set for a temporary helper to review files and minutes; on a motion by Sommer, second by Ryan Wilson and all in favor, the wage was set at \$12.00/hr. On a motion by Wilson, second by Sommer and all in favor, Kathy Gibbs was approved and will help as time permits in her schedule.

Lynne presented figures for new contracts for trash site service from Waste Management and Eagle Waste. Waste Management was significantly cheaper than Eagle Waste. On a motion by Ryan Wilson, second by Sommer and all in favor, a five-year contract was approved. Lynne will obtain and sign the contract.

Personnel Policies-Matter tabled until they can be completely updated and forwarded on to the board for approval.

The Treasurer's Report was presented.

Correspondence: Two e-mails regarding Brush Pile; Tressa forwarded them to Lynne to respond.

**Upcoming meeting dates:**

- Job Interviews-September 13, 2019 at 5 PM
- Broadband Commission-FC Board Room-September 18, 2019 at 5 PM
- Forest County LRIP/TRI Meeting-September 19, 2019 at 6 PM
- WTA Meeting, October 3, 2019 at Town of Freedom at 6 PM
- Plan Commission Meeting, October 9, 2019 at 1 PM
- Regular Town Board Meeting-October 14, 2019 at 6 PM
- Tribal Council Meeting-November 13, 2019 at 1 PM (Lincoln Town Hall)

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 7:28 pm.

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Lynne M. Black, Chairwoman

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Ryan Wilson, Supervisor

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Larry Sommer, Supervisor

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Tressa Votis, Clerk/Treasurer