

**TOWN OF LINCOLN
TOWN BOARD MEETING
August 10, 2020**

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, Rick Mullins, Bill Hickman, Bill Roder, Jason Headson, Pete Davison, Daniel Drangstveit, Bob Vangrunsven.

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

On a motion by Sommer, second by Wilson and all in favor, the minutes of the July 13, 2020 Regular Town Board meeting were approved as read.

Plan Commission/Variance: Kyle Black in attendance; one permit issued and gave updates on other potential projects.

Vouchers and payrolls-matter tabled; more bills to be paid.

Lynne stated zoning will be needing an additional file cabinet. On a motion by Sommer, second by Wilson to purchase a file cabinet not to exceed \$300.

On a motion by Wilson, second by Sommer and all in favor, the final draft of the MOU with FCP was approved.

Lynne presented a letter in support of the Young's Lane FCP project for a potential grant. On a motion by Wilson, second by Sommer and all in favor, the letter was approved. Lynne explained the letter was similar to one submitted in the past.

Lynne presented a Wastewater Line Policy and discussed a potential ordinance. On a motion by Sommer and second by Black, with Wilson voting NO and Sommer and Black voting YES, it was decided to send the Wastewater Line policy to the Town's attorney for review and agreed to give an answer to the property owner by next month's meeting.

The Lake Lucerne paving project was discussed. No alternate project was approved.

On a motion by Wilson, second by Sommer and all in favor, it was decided to schedule interviews for the trash site position on August 17, 2020 at 2:30 PM.

On a motion by Wilson, second by Sommer and all in favor, it was decided to research a credit card for the Town.

A discussion took place regarding meeting dates and times. No action taken, meetings will remain at 6 PM on the second Monday of the month and occasional changes will still be allowed in extenuating circumstances (ex. Elections).

Update: Larry gave an update on Harbor Lane including pictures.

Tressa presented the July Treasurer's Report.

Correspondence: One complaint form from Ed Tatro (who had previously emailed); Ryan/Rick mentioned some trees that need to be cut on Lakeview street. Also, Tressa notified Lynne today regarding a section of Otter Creek Road that needs some work.

Citizens Comments: Bill Hickman commented on the Harbor Lane situation; Bob Vangrunsven also commented on the high water on Lake Lucerne.

Upcoming meeting dates:

- a. Meeting with Forest County Highway Department, Wednesday, August 12 at 8:30 AM
- b. Meeting with Tribal Council, Wednesday, August 12, 2020 at 1 PM (Tentative) at Lincoln Town Hall
- c. Plan Commission Meeting - Bunda Conditional Use Permit Application - Comprehensive Plan Discussion, Wednesday, August 12, 2020 at 6 PM
- d. Interviews, August 17, 2020 at 2:30 PM
- e. Regular Town Board Meeting, Monday, September 14, 2020 at 6 PM

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 5:25 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer