

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The monthly regular board meeting was held on January 15, 2013 at the Lincoln Town Hall, at 7:00 p.m.

Present: Joe Peterson, Supervisor; Julia Steiner, Supervisor; Patrice Bjorklund, Treasurer.

Others: Jerome Blatt, Road Supervisor (arrived at 7:10 p.m.); and Bryan Bjorklund.

Absent: Steve Washkuhn, Chairman and Wanda Washkuhn, Clerk.

The meeting was called to order at 7:00 p.m. by Supervisor, Peterson.

Motion to approve agenda order was made by Supervisor, Steiner; seconded by Supervisor, Peterson. 2-0 motion carried.

Motion to approve the December 11, 2012 minutes was made by Supervisor, Steiner; seconded by Supervisor, Peterson. 2-0 motion carried.

Discussion regarding the November 2012 and December 2012 Treasurer's Reports took place. Treasurer, Bjorklund stated that Clerk, Washkuhn had agreed to do the reports for the board in exchange for Treasurer, Bjorklund helping with year-end payroll processing for Clerk, Washkuhn. Clerk, Washkuhn had fallen ill recently and was unable to do those reports she noted. Treasurer, Bjorklund stated that the reports would be done by next month's meeting. The board will review the reports at next month's regular meeting.

There were no public comments.

There was no road maintenance discussion at this portion of the meeting.

Old Business discussion took place. Supervisor, Steiner stated that the Karner Blue Butterfly Reporting should be done shortly. She will discuss this at next month's regular meeting.

Road Supervisor, Blatt, arrived after the Road Maintenance discussion. He stated that he has been discussing tree and brush removal from roadways with Chairman, Washkuhn. Daniels Township said that Lincoln Township could use their Road Supervisor, Jim Kolander for removal of trees and brush, and we could use their machine for this. The cost for his services would be \$22.00 per hour and \$30.00 per hour for use of their machine. The Town of Lincoln would pay for all fuel. Road Supervisor, Blatt stated that Chairman, Washkuhn was agreeable to this arrangement. Daniels Township was just waiting on our decision he noted. Road Supervisor, Blatt would like to see Heier road done first. Supervisor, Peterson would like letters drafted to

property owners along the roads that will be getting cleaned up from storm damage. Road Supervisor, Blatt stated that the county land can be cleaned up any time since there is no notification necessary. He also inquired as to where the logs and brush will be placed. Supervisor, Steiner would not like to proceed until budget figures are presented and when Chairman, Washkuhn is present to give his input. She would like to table this discussion until next month's regular meeting. Supervisor, Peterson agreed. Treasurer, Bjorklund will note this as a future agenda item.

Road Supervisor, Blatt stated that there has been an enormous amount of propane usage this winter. The shop is always set at 65 degrees and the town hall is at a minimal amount of heat he noted. The tank is 500 gallons. Bryan Bjorklund suggested looking at Burnett Dairy's peak usage from year to year. He also stated that the building is poorly insulated. He also wondered if there was damage to the line because of the burglary that occurred last year. Road Supervisor, Blatt said a system check was done a few months ago, and no problems were discovered at that time. Road Supervisor, Blatt suggested shutting off the propane in the summer. The board decided to look into the 2011 winter propane usage at next month's regular meeting to determine quantity used and compare to the 2012 winter propane usage. Treasurer, Bjorklund will note this as a future agenda item.

Future agenda items were noted: Logging services from Daniels Township and propane usage discussion.

Motion to adjourn at 7:30 p.m. was made by Supervisor, Steiner; seconded by Supervisor, Peterson. Motion carried 2-0.

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

Submitted by Patrice Bjorklund, Treasurer

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on February 12, 2013, at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Julia Steiner, Supervisor; Joe Peterson, Supervisor; Wanda Washkuhn, Clerk; Patrice Bjorklund, Treasurer; and Jerome Blatt, Road Maintenance.

The meeting was called to order at 7:00 p.m. by Chairman, Steve Washkuhn.

Motion to approve agenda was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

There were no public comments.

Motion to approve the minutes of the January 15, 2013 regular meeting was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Motion to approve the minutes of the January 15, 2013 Caucus was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the November 2012 treasurer's report, with the addition of adjustment in the amount of \$2939.27(per accountant audit), was made by Joe Peterson, and seconded by Julia Steiner. 3-0 motion carried.

Motion to approve the December 2012 treasurer's report was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the January 2013 treasurer's report was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Road Maintenance: Jerome asked if he could get an updated Plat Book for the Township. Wanda will purchase one and he will stop at the Government Center to pick it up. Jerome continues to have an issue with a property owner pushing snow from his driveway into the roadway after it has been plowed. A notice regarding this issue was sent to all taxpayers along with their tax statements, in December 2012. The snowmobile groomer is also continuing to push snow into the roadways. Susie Ingalls previously sent a letter regarding this issue on behalf of the County and Townships asking them to not push snow onto the plowed roadways. Steve will talk to the Sheriff's Department regarding enforcement of fines. On a motion made by Julia Steiner, seconded by Joe Peterson, Steve will send a letter to the property owner, and the Snowmobile Clubs regarding this issue. 3-0 motion carried. Jerome also reported that

several township mailboxes were knocked over due to the force of the snow while plowing after the last snowstorm. No complaints had been received.

Jerome was reminded to plow Welch Road, which is part of the snowmobile trail.

Steve reported the annual bridge inspection/report has been completed. The town will have to check the nuts on the spreader beams underneath the bridge. Motion was made by Joe Peterson, seconded by Julia Steiner, to have the Highway Department check the spreader beams. 3-0 motion carried.

Discussion was held on the possibility of hiring Jim Kolander for assistance in cleaning intersection right of way. There is a lot of brushing that needs to be completed as a result of the July 2011 storm. Jim would charge \$22.00 per hour, and \$30.00 per hour for his skid steer, with the fuel coming out of our barrel. Jerome would assist him in this process. Steve will check on the liability issue with Rural Insurance. Wanda provided a status on the 2012 budget balance for Highway Maintenance. The township is \$15,834.92 under budget. Pending the insurance liability, motion to contract with Jim Kolander, not to exceed \$15834.92 was made by Joe Peterson, and seconded by Julia Steiner. 3-0 motion carried. Joe Peterson will be checking on the power lines on road right of way on Clark Road, from Black Brook to County Road D.

Propane usage was discussed, and amounts were compared over the past two years. The usage is high, but the shop is in need of insulation. The Board would like to have a contractor give an estimate on a full length addition to the shop for more equipment storage and office space.

Comprehensive Plan: The meeting that was scheduled was canceled, and needs to be rescheduled. Julia will email Susie to get this rescheduled.

The cemetery maps that the Clerk had were given to Joe Peterson. Elaine Olson still has a map for the Karlsborg Cemetery.

Robert Irwin, assessor, submitted a three year contract. There was a slight increase in his fees. The price for 2013 is \$3100.00 and \$3400.00 for 2014 & 2015. Motion made by Steve Washkuhn, seconded by Julia Steiner to sign the proposed contract. 3-0 motion carried.

Correspondence was looked over.

Bills were presented for approval. Motion was made by Julia Steiner, seconded by Joe Peterson to approve bills as submitted. 3-0 motion carried.

Future agenda items: Comprehensive Plan

With no further business to be brought before the Board, motion to adjourn was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on March 12, 2013, at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Julia Steiner, Supervisor; Patrice Bjorklund, Treasurer; Wanda Washkuhn, Clerk; and Jerome Blatt, Road Maintenance.

The meeting was called to order at 7:00 p.m. by Chairman Steve Washkuhn.

Motion to approve the agenda was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Motion to approve the minutes from the February 12, 2013 regular meeting was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

Motion to approve the February Treasurer's report was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

There were no public comments.

Road Maintenance: Road Weight Limits will be posted on March 18, 2013, as will the County Roads. Jerome reported he accidentally hit and took down a secondary electric line while sanding. The township will likely be billed for this. Steve talked to Rural Insurance as to the coverage if Jim Kolander was to assist Jerome on the brushing. Jim would be covered, but his equipment would not be. This brushing will likely take place after the first frost. Joe talked with Polk Burnett Electric regarding the tree cutting on Clark Road. They will take care of it upon notification from Jerome. Steve sent letters out to both Snowmobile Clubs and also Carey Rand, regarding pushing snow into the cleared roadway. He also spoke with the Burnett County Sheriff's Department and received a copy of the statute that explains that pushing the snow into the roadways is subject to a fine of \$10 - \$100, which they will enforce.

Comprehensive Plan: No meeting date has been set.

Steve talked about the options for the new Ambulance Contract, and gave handouts to both Supervisors. The Board will need to decide which option they will vote for. This will be put on the agenda for next month.

Due to new law, the Town's Annual Meeting will now be held on the third Tuesday of April each year. Wanda presented an Ordinance to extend the terms of the Towns Officials for the extra week. Motion to approve Ordinance was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

The regular meeting in April will be held at 6:00 on April 16, 2013, and the Annual Meeting will immediately follow.

Correspondence was looked over.

Bills were presented for approval. Motion was made by Joe Peterson, seconded by Julia Steiner to approved bills as submitted. 3-0 motion carried.

Future Agenda Items: Comprehensive Plan
Ambulance Contract
Set Board of Review Date

An annual audit of the town's books was completed by Joe Peterson and Julia Steiner. Since the accounting firm of Anderson/Hager/Moe reconciled the books through October 31, 2013, only records for the months of November & December 2012 were audited.

With no further business to come before the Board, a motion to adjourn was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on April 16, 2013 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Wanda Washkuhn, Clerk; Patrice Bjorklund, Treasurer; Jerome Blatt; Road Maintenance; Stacy Gaffney, James Charmoli and Mary Charmoli.

Absent: Julia Steiner

The meeting was called to order at 6:00 p.m. by Chairman, Steve Washkuhn.

Motion to approve the agenda order, with the addition of swearing in officers, was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to approve the minutes of the March 12, 2013 regular meeting was made by Joe Peterson, seconded by Julia Steiner. 2-0 motion carried.

Motion to approve the Treasurer's report as presented, was made by Joe Peterson, and seconded by Steve Washkuhn. 2-0 motion carried.

There were no public comments.

Elected officials from the April 2, 2013 election were sworn in as follows:

Steve Washkuhn, Chairman

Joe Peterson, Supervisor

Stacy Gaffney, Treasurer

Wanda Washkuhn, Clerk

Julia Steiner will be sworn in upon her arrival.

Road Maintenance: Jerome spoke with Jim Kolander, from the Town of Daniels, in regards to doing some of the right of way clearing. There is some work that could be done now, and Jim will contact Jerome when he is available. Joe Peterson asked what will be done with the stumps after the right of way clearing is completed, as they could potentially be a liability to the Township. Steve Washkuhn responded that the stumps would have to be dug out and disposed of, or else we could hire to have them ground. Jerome will be shaping the gravel/dirt roads in the township as soon as they dry out. Jerome will be bringing the grader in to the County Highway Department to get the wing removed. Patching will also get started as soon as weather permits.

Comprehensive Plan: The committee met two weeks ago, and the next meeting is scheduled for April 17, 2013.

The ambulance contract was discussed. The Board needs to vote on the proposed options. The first option is the population based formula, and the second option is population and improved parcels formula. Steve Washkuhn stated it would be in the best interest of our township to go with option number two, as it would save our Township approximately \$4000 - \$5000 per year. Motion was made by Joe Peterson, seconded by Steve Washkuhn, to go with option number two. 2-0 motion carried.

Board of Review has been set for Saturday, June 1, 2013. Open book will be held from 8:00 a.m. until 10:00 a.m., with the Board of Review to run from 10:00 a.m. until 12:00 p.m.

Setting the date for the Annual Board Road Tour was tabled until next meeting, as Julia was not present.

Motion to allow Stacy Gaffney, the newly elected Treasurer, to attend the "New Officials Training" pending on her schedule, was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Correspondence was looked over.

Motion to pay bills as presented was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Future agenda items:

- Set date for Annual Road Tour
- Comprehensive Plan

With no further business being brought before the Board, a motion to adjourn was made by Steve Washkuhn, seconded Joe Peterson. 2-0 motion carried.

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on May 14, 2013, at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Julia Steiner, Supervisor; Joe Peterson, Supervisor; Stacy Gaffney, Treasurer; Wanda Washkuhn, Clerk; Jerome Blatt; Road Maintenance

Absent: None

The meeting was called to order at 7:00 p.m. by Chairman, Steve Washkuhn.

Motion to approve agenda was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the April 16, 2013 regular meeting was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Treasurer's report for the month of March, 2013 shows a balance of \$149,025.89. Motion to approve was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Public comments: None

Road Maintenance: Jerome reported all Township roads have been graded at least once. The wing has been removed from the grader. He has been doing some patching in the Town. Steve Washkuhn addressed the issue of Jerome using the Town pickup for personal use. In the future, if needed, Jerome will have to get permission from the Board. Steve also reported there were several trees knocked down due to the last snowfall, and requested Jerome to work 40 hours per week when there is work to be done in the Township. Steve will be getting an intersection sweeping list to the Town of Meenon. They will do the sweeping in exchange for some grading to be done by Jerome. The cemeteries need to be cleaned up before Memorial Day. Steve will have Hopkins deliver a load of black dirt to the Karlsborg Cemetery, as there are graves that need filling and seeding. The transmission is out on the Town pickup. Due to the time of the year and need for this vehicle, the Board will look at options to get it replaced as soon as possible. The Board discussed purchasing a new vehicle as opposed to purchasing a used pickup. Board members will gather information, and will continue the discussion on May 30, 2013 road tour.

A grave at the Karlsborg Cemetery was not properly marked due to the weather/snow in February, 2013. Upon the advice from Swedberg/Taylor Funeral Home, the grave will be moved to the proper grave site and the family will be notified.

The annual road tour will be held on May 30, 2013. The Board will meet at the town hall at 5:30 p.m.

Comprehensive Plan: The committee is planning to meet on May 20, 2013.

Julia Steiner was sworn in as Town of Lincoln Supervisor at the April 16, 2013 Annual meeting.

Stacy Gaffney will be attending the New Officer training on May 20, 2013.

Julia Steiner will be attending mandatory training for Karner Blue in June, 2013.

Lore Quinn from the Humane Society inquired about speaking to the Board. This will be put on the agenda for June 11, 2013 meeting.

Correspondence was looked over.

Motion to approve bills as presented was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

Future agenda items:

Liquor License (Sweeny's)
Lore Quinn/Humane Society
Comprehensive Plan

With no further business to come before the Board, motion to adjourn was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Steve Washkuhn

Joe Peterson

Julia Steiner

Date

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on June 11, 2013 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Julia Steiner, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jerome Blatt; Road Maintenance; Lore Quinn

Absent: None

The meeting was called to order at 7:00 p.m. by Chairman, Steve Washkuhn.

A correction was made to the agenda to approve Board of Review minutes, and Road Tour minutes. Motion to approve agenda order was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the May 14, 2013 regular meeting was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Motion to approve the Board of Review minutes from June 1, 2013 was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the Road Tour minutes of May 30, 2013 was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

Motion to approve the Treasurer's report for the month of May 2013, showing a balance of \$148,952.95 was made by Joe Peterson, and seconded by Julia Steiner. 3-0 motion carried.

There were no public comments.

Lore Quinn from the Burnett County Humane Society was present to give the Board an overview of the Humane Society. She explained the importance of dog tags, and was able to answer questions asked of the Board.

Road Maintenance: There are still some stumps in the Karlsborg Cemetery. Steve will contact Joe Schoomer to get them ground level. Jim Kolander has agreed to assist with leveling the cemetery. A load of black dirt has been delivered by Hopkins. More dirt with probably be needed. The fence has been stained. Steve has been informed of possible funds from State Aid for road damage due to the July 1, 2011 storm. The Department of Transportation is attempting to add funds to the state's disaster fund for the 2014-2015 biennial budget. Paperwork must be submitted listing the roads that were affected by the excessive use by

timber haulers. Said funding would pay 75% of cost, and also allow the township to obtain funding for the remainder 25% at any bank, at the rate of 1% interest. The Board reviewed the results of the annual road tour. Discussion was held on the purchase of one ton pickup. The 2012 pickup from Johnson Motors, which the Board previously voted to purchase, has been sold. Joe Peterson presented information from Johnson Motors on a brand new, 2014 model. The purchase price is \$36,567.00. The truck is not readily available as it will have to be built. Johnson Motors offered the use of a 2001 one ton pickup until the new one is ready. The Township would actually purchase the 2001, in the amount of \$17,000.00, and when the new pickup is ready, we would return the 2001, and pay the difference of approximately \$19,527.00. The Township would have to license and insure the 2001 vehicle, and Johnson Motors would be responsible for all maintenance and repairs. Upon verification that Johnson Motors will be responsible for all maintenance and major repairs, a motion to purchase the 2001 vehicle for \$17,000.00, with the intent to trade it back in when the new vehicle is ready, for an additional approximate \$19,527.00, was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Liquor license applications were received from Sweeny's Bar, and approved on a motion by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Comprehensive Planning Committee will meet on June 13, 2013.

Stacy Gaffney attended the New Officials Training.

Jerome will be attending the Karner Blue training.

Correspondence was looked over.

Motion to pay bills as presented was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Future agenda items:
Comprehensive Plan

With no further business being brought before the Board, a motion to adjourn was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

A Special Meeting was held on June 18, 2013 at the Lincoln Town Hall, at 5:30 p.m.

Present: Steven Washkuhn, Chairman; Julia Steiner, Supervisor; Joe Peterson, Supervisor;
Wanda Washkuhn, Clerk.

The meeting was called to order by Chairman, Steve Washkuhn, at 5:30 p.m.

Discussion was held on proposed disaster relief fund for town roads damaged from the excessive use by timber haulers in the wake of the July 2011 storm. The following roads will be included:

Hilda's Corner: add stone and regrade, approx \$9679.00 (Code 5)

Icehouse Bridge Rd from Black Brook to Perida: mill and overlay, approx \$320,000.00 (Code 9)

Klarquist Rd (2 sections): mill and overlay, approx 370,000.00 (Code 9)

Lee Rd: mill and overlay, approx 175,000.00 (Code 9)

Lotka Rd: crack seal, approx \$3600.00 (Code 8)

Lincoln Rd: seal coat/patch, approx \$6420.00 (Code 8)

Approximate total of completing all projects is \$900,000.00. Motion to include the above listed roads for the disaster relief was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

The Board discussed hiring a mapping consultant for the Comprehensive Plan. Susie Ingalls had checked with a couple of different firms, and most reasonable was Northwest Regional Planning, in the amount of \$3300.00. Motion to hire Northwest Regional Planning for the mapping component was made by Steve Washkuhn, seconded by Julia Steiner. 3-0 motion carried.

With no further business to be brought before the Board, motion to adjourn was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on July 9, 2013 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Julia Steiner, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jerome Blatt; Road Maintenance; Peter & Diana Olson.

Absent: None

The meeting was called to order at 7:00 p.m. by Chairman, Steve Washkuhn.

An addition was made to the agenda to discuss the Burnett Dairy Pre-buy. Motion to approve the agenda was made by Julia Steiner, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to approve the minutes of the June 11, 2013 regular meeting was made by Julia Steiner, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to approve the Treasurer's report for the month of June 2013, showing a balance of \$108,102.46 was made by Julia Steiner, seconded by Steve Washkuhn. 2-0 motion carried.

Public comments: Peter & Diana Olson were present to get clarification on the cemetery lot which was purchased in 2002. Peter also expressed interest in being on the Cemetery Board.

Road Maintenance: The new 2014 one ton pickup has arrived. Jerome will keep an ongoing maintenance log for the vehicle. Strobe light needs to be installed and mud flaps on the front. Northland Signs will submit a bid for painting the Town logo on the truck. Jerome noted that TNT logging is working on Beal & Billings road. He documented the conditions of the roads and will monitor for any significant damage. Mowing has been completed. Jerome attended the seminar on Karner Blue. The Clerk will keep track of hours Jerome is grading for the Town of Meenon. The Board discussed possible road projects to complete in 2013. Road included were: N/S Helsene poly fiber. Black Brook E chip & crack seal, Clark chip & crack seal. Smith Road, poly fiber. Motion was made by Julia Steiner to complete all projects as long as the total does not exceed \$40,000.00, seconded by Joe Peterson. 3-0 motion carried. Wanda will provide the Board with an updated budget status at the next monthly board meeting.

Discussion was held on the pre-buy offered by Burnett Dairy Coop. Based on last year's usage, motion to purchase 2500 gallons @ \$1.45 per gallon was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Comprehensive Planning Committee: Julia noted the committee is making progress on the plan.

Correspondence was looked over.

Motion to pay bills as presented was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Future agenda items:
Comprehensive Plan

With no further business being brought before the Board, a motion to adjourn was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

**TOWN OF LINCOLN
BURNETT COUNTY
WISCONSIN**

A Special Meeting of the Town Board was held on Monday, August 5, 2013, at the Lincoln Town Hall at 6:00 p.m.

Present: Steve Washkuhn, Chairman; Joe Peterson, Supervisor; Julia Steiner, Supervisor; and Wanda Washkuhn, Clerk.

The meeting was called to order by Chairman, Steve Washkuhn.

Motion to approve agenda was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Wanda provided the Board with an update of the Town's finances.

The Board previously approved spending up to \$40,000 on specified roads. To date, an approximate total spent is \$25,000.00 - \$26,000.00. To complete the seal coating on Black Brook Road and Clark Road, which is 2.7 miles, an additional amount of approximately \$33,000.00 - \$34,000.00 will be needed, exceeding the prior approved amount of \$40,000.00. Motion to complete the seal coating of Black Brook and Clark Road was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion to adjourn was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Steve Washkuhn

Joe Peterson

Julia Steiner

Date

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on September 10, 2013, at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Julia Steiner, Supervisor; Stacy Gaffney, Treasurer; Wanda Washkuhn, Clerk; Jerome Blatt, Road Maintenance.

Absent: None

The meeting was called to order at 7:00 p.m. by Chairman, Steve Washkuhn.

Motion was made to approve the agenda order by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Motion was made to approve the minutes from the August 13, 2013 regular meeting by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion was made to approve the August 2013 Treasurer's report by Steve Washkuhn, seconded Joe Peterson. 3-0 motion carried.

Stacy presented the Board with information on the Web-Based Pet Program, which would be used for dog licenses. Stacy was unable to attend the meeting, but was able to obtain the information. The cost of the software is approximately \$2500.00. Each township will notify the County Clerk's office if they are interested in the software. The \$2500.00 would then be split among the townships, so our township would actually only pay approximately \$100.00. The township receives a dog surplus check each year, for approximately \$125.00, which could be budgeted to use towards the software. The Board was in favor of obtaining the software. Stacy will talk to the County Clerk's office for more information.

Public Comments: None

Road Maintenance Report: Jerome has graded all roads. He will be working on mowing next week. Jerome will need to report to Julie where he found Lupine, for her mandated reporting to the State. Jim Kolander assisted Jerome in leveling out Karlsborg Cemetery, and Jerome has seeded it. The lettering on the new one ton has been done. The sink hole on Thoma may need to be dug out and gravel added.

Comprehensive Plan: No report

Fire number sign replacement was discussed. There are approximately 150 signs in the Township, some of which have been replaced with the new signs. A couple different options were discussed as to how to pay for them. The first option was to have the taxpayer be responsible for the replacement sign, by adding the replacement cost to tax bills. The second option would be to budget over two years, and have the township pay for the replacement signs. Motion to budget over two years, at the townships expense, was made by Julia Steiner, and seconded by Steve Washkuhn. 3-0 motion carried.

The workshop for the 2014 budget will be held after the October regular meeting.

Driveway Permit Ordinance was discussed. The township presently does not have guidelines set. Several other township's have ordinances for new driveways. Steve will bring a copy of the guideline that is being used by others to the next meeting for review.

Several townships have adopted a resolution for Black Bear Citizen Safety. Wanda will draft the resolution and present at the October meeting for approval.

Correspondence was looked over.

Motion to pay bills as presented was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Future agenda items: Driveway Ordinance
Black Bear Resolution
Comprehensive Plan
Set date for Budget Hearing

With no further business to come before the Board, a motion to adjourn was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on October 16, 2013, at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Julia Steiner, Supervisor; Joe Peterson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; and Jerome Blatt, Road Maintenance.

Absent: None

The meeting was called to order at 7:00 p.m. by Chairman, Steve Washkuhn.

Motion to approve agenda was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the September 10, 2013 regular meeting was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Motion to approve the September 2013 treasurer's report was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried. The balance showing is \$96,907.98.

Public comments: none

Road Maintenance: Jerome had a bug shield installed on the new truck. The toolbox has been installed and the truck is set-up. Discussion was held on the need for a new sander as the current one is in very bad shape. Steve said the Highway Department has a spare sander that they would sell to us for a price of \$500.00. Motion was made by Joe Peterson that Steve will inspect the mower and if it will work, the town will purchase it, seconded by Julia Steiner. 3-0 motion carried. The town roads will need one final grading. The sink hole on Thoma road will be repaired in the spring.

Comprehensive Plan: No report

Resolution for Black Bear Citizen Safety was approved on a motion made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Discussion was held on the proposed Driveway Ordinance. Steve provided a copy of the guidelines used by the County. A few changes will be done on the guidelines. Motion to adopt the Ordinance was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Joe Peterson was excused from the meeting due to a call from work.

The proposed contract for the House of Wood, for the period of January 1, 2014 through December 31, 2015 was presented for signature. Motion to accept was made by Steve Washkuhn, seconded by Julia Steiner. 2-0 motion carried.

The Budget Hearing will be held prior to the November 12, 2013 meeting, at 6:45 p.m.

Wanda received information on the cost of new fire signs for the township. She received a quote from Lange Enterprises for \$17.95 per sign. This does not include the post.

The Memorandum of Understanding between the County of Burnett and Lincoln Township for maintenance of Voting Equipment for 2014 was presented. Motion to accept was made by Julia Steiner, seconded by Steve Washkuhn. 2-0 motion carried.

Steve encouraged board members to attend the Storm Recovery Meeting on October 30, 2013.

Julia stated the importance of representation at the Quarterly Fire Meetings.

Correspondence was looked over.

Bills were presented for approval. Motion was made by Julia Steiner, seconded by Steve Washkuhn, to approve bills as submitted. 2-0 motion carried.

Future agenda items:

With no further business to be brought before the Board, motion to adjourn was made by Julia Steiner, seconded by Steve Washkuhn. 2-0 motion carried.

Budget Workshop to follow.

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on November 12, 2013 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Julia Steiner, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jerome Blatt; Road Maintenance, and Kenneth Aderman.

Absent: None

The meeting was called to order at 7:00 p.m. by Chairman, Steve Washkuhn.

Motion to approve agenda order was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the October 16, 2013 regular meeting was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Motion to approve the treasurer's report for the month of October, 2013, was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

There were no public comments.

Road Maintenance: The Township purchased the used sander from Burnett County Highway Department. The purchase price was \$500.00. Jerome will make arrangements to have the sander installed. Payment in the amount of \$2800.00 was received for the sale of the 1991 one ton pickup. Discussion was held on the lack of space in the town garage for all of the equipment. Jerome added 7 loads of gravel to Beal Road and graded it. It is drivable now, but in poor condition. With the weather getting warmer this week, Steve asked Jerome to grade the roads that need it. Jerome will also arrange a patch trailer and one person from the Highway Department to do the needed patching.

Steve attended the Towns Association meeting in October. Lincoln Township was not awarded LRIP funds for 2014.

Steve attended the meeting for the Storm Recovery Road Project. There are several changes from the original plan. They will not be offering the 1% loan. They will be using Paser road ratings as a guideline for recovery at 70%. For example if the road was originally rated as a 5, and is now a 2, we would be able to recovery 70% of the cost to get the road back to the original 5. Our plan will have to be submitted in January, 2014. Steve will be taking care of this.

It is very possible that we could get reimbursement for work done on Klarquist Road. Keeping accurate records is a must. He received a CD which explains spreadsheets.

Comprehensive Plan: No report

Wanda received an inquiry on obtaining Liquor license/permit for a possible new establishment. She will check with the Wisconsin Towns Association and get back to the individual.

Stacy will be attending the training on the new dog licensing software.

Correspondence was looked over.

Motion to pay bills as presented was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Future agenda items: Nomination for Election Workers

With no further business being brought before the Board, a motion to adjourn was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on December 10, 2013 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Julia Steiner, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jerome Blatt; Road Maintenance.

Absent: None

The meeting was called to order at 7:00 p.m. by Chairman, Steve Washkuhn.

Motion to approve agenda order was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Motion to approve the minutes of the November 12, 2013 regular meeting was made by Julia Steiner, seconded by Steve Washkuhn. 3-0 motion carried.

Motion to approve the minutes of the November 12, 2013 Budget Hearing was made by Steve Washkuhn, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the November 12, 2013 Special Meeting of Town Electors was made by Steve Washkuhn, seconded by Julia Steiner. 3-0 motion carried.

Motion to approve the Treasurer's report for the month of November 2013 was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

There were no public comments.

Road Maintenance: The used sander that was recently purchased from the Highway Department is working out well. Jerome has all equipment stored in the shed. There are a few spots that need plowing where it has drifted.

As required, the Town Board is required to nominate election officials in December of odd-numbered years. The appointments are made for two year term, beginning January 1, 2014 and ending December 31, 2015. Motion to nominate as follows was made by Steve Washkuhn, seconded by Julia Steiner. 3-0 motion carried.

James Charmoli, Chief Inspector
Mary Charmoli, Election Worker
Rose Phernetton, Election Worker

Linnea Swenson, Election Worker
Tonja Johnson, Election Worker

Correspondence was looked over.

Motion to pay bills as presented was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Future agenda items: Annual review for Jerome Blatt

With no further business being brought before the Board, a motion to adjourn was made by Steve Washkuhn, seconded by Joe Peterson. 3-0 motion carried.

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk