

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

The regular monthly meeting was held on January 14, 2014, 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 December 10, 2013 regular meeting was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

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

There were no public comments.

Road Maintenance: Jerome has been plowing/sanding as needed. He will be working on cutting the trees on roadways that have been bent by the snow. A mobile hand radio was purchased for Jerome to carry with him while working. A gate on Wickholm Road will need repair this spring, as it was hit with the plow.

The Board conducted an annual review for Jerome Blatt. A motion was made to increase his hourly wage from \$17.00 to \$17.50, effective January 1, 2014.

Paser reporting has been completed, as well as the paperwork for the storm funds for road repairs.

Comprehensive Plan: No report.

Election officials have all returned their Oath of Office for the term of January 1, 2014 through December 31, 2015.

Correspondence was looked over.

Motion to pay bills as presented was made by Steve Washkuhn, seconded by Joe Peterson. 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 Steve Washkuhn, seconded by Joe Peterson. 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 February 11, 2014, 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 January 14, 2014 regular meeting was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the Treasurer's report for the month of January, 2014 was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

There were no public comments.

Road Maintenance: Jerome has been doing a good job keeping the roads in good condition.

Comprehensive Plan: Susie Ingalls provided an update to Julia Steiner. Several of the maps have been completed, and the drafts will have to be proofed. They will be scheduling a meeting in the near future.

Wanda Washkuhn asked the Board to compensate Judy Dykstra for help with the year end reports. Judy was able to assist Wanda to get the needed reports completed. Motion was made by Julia Steiner, seconded by Joe Peterson to compensate Judy Dykstra \$50.00. 3-0 motion carried.

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:

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

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

The regular monthly meeting was held on March 11, 2014 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 Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the February 11, 2014 regular meeting was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the Treasurer's report for the month of February 2014 was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

There were no public comments.

Road Maintenance: Jerome graded roads in Meenon Township. Motion was made by Julia Steiner, seconded by Joe Peterson, to bill the Town of Meenon at the rate of \$60.00 per hour for use of the grader, and \$17.50 per hour for Jerome's time. He worked 8 hours. 3-0 motion carried.

Comprehensive Plan: No report

The April monthly meeting will be held on April 15, 2014 at 6:00, and the Annual Meeting with immediately follow.

Correspondence was looked over.

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

The annual book audit of the Clerk and Treasurer records was completed by Julia Steiner and Jerome Blatt.

Future agenda items: Set Board of Review
Set date for Annual Road Tour

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

Submitted by Wanda Washkuhn, Clerk

**Town of Lincoln
Burnett County
Wisconsin**

The Annual Board Meeting was held on Tuesday, April 15, 2014, at the Lincoln Town Hall.

Present: Steven Washkuhn, Chairman and Wanda Washkuhn, Clerk.

Others present: Julia Steiner, Joe Peterson, Mary Charmoli, Jim Charmoli, Stacy Gaffney, and Jerome Blatt.

Meeting was called to order at 6:40 p.m. by Steve Washkuhn.

Steve Washkuhn asked for preference on voting procedure of either show of right hand or ballot. Motion for voting procedure of show of right hand was made by Joe Peterson, seconded by Mary Charmoli. 7-0 motion carried.

Motion to approve the agenda order was made by Joe Peterson, seconded by Jim Charmoli. 7-0 motion carried.

Motion to approve the minutes of the April 16, 2013 annual meeting was made by Julia Steiner, seconded by Joe Peterson. 7-0 motion carried.

Wanda Washkuhn presented the 2013 Financial Detail Report. Revenue: \$529,480.83
Expenses: \$555,336.87. Wanda explained the expenses exceeded the revenue due to excess funds from 2012 when only minimal projects were done. The Township purchased a new pickup and also a new mower (with two other townships). The ending balance on December 31, 2013 was \$136,303.00. Motion made to approve report as presented, was made by Stacy Gaffney, and seconded by Joe Peterson. 7-0 motion carried.

Stacy Gaffney presented the 2013 Treasurer's Report. The Treasurer's report matched the figures given on the Clerks report. Motion made to approve report as presented was made by Julia Steiner, seconded by Mary Charmoli. 7-0 motion carried.

Newspaper advertising: Currently the Township is only placing ads in the paper for required meetings, such as Board of Review, Liquor License, and Elections. Regular monthly meetings posted at the Town Hall, Karlsborg Cemetery, Perida Cemetery, and the township website. Motion was made by Julia Steiner, seconded by Mary Charmoli to continue this practice. 7-0 motion carried.

Sale of Misc Equipment: Currently the Township has authority to sell non-motorized items under \$500.00. Motion was made by Joe Peterson, seconded by Jim Charmoli to continue this practice. 7-0 motion carried.

Road Levy: Motion was made by Joe Peterson, seconded by Stacy Gaffney, to set the road levy at budget time in November. 7-0 motion carried.

Bounties: Motion was made by Joe Peterson, seconded by Mary Charmoli, to keep gopher bounty at \$2.00, and beaver bounty at \$20.00. 7-0 motion carried.

Cemeteries: Improvements have been made to the cemeteries and appearance is much better. A cemetery committee will be formed.

Salaries: Chairman currently receives \$3500.00 per year. Motion to leave salary at \$3500.00 was made by Julia Steiner, seconded by Jim Charmoli. 7-0 motion carried. Supervisors currently receive \$3000.00 per year. Motion to leave salary at \$3000.00 was made by Joe Peterson, seconded by Julia Steiner. 7-0 motion carried. Clerk currently receives \$8500.00 per year. Motion to leave salary at \$8500.00 was made by Joe Peterson, seconded by Jim Charmoli. 7-0 motion carried. Treasurer currently receives \$5000.00 per year. Motion to leave salary at \$5000.00 was made by Julia Steiner, seconded by Mary Charmoli. 7-0 motion carried.

Election workers currently receive \$11.00 per hour and the Chief Inspector receives \$13.00 per hour. Motion to not increase these rates was made by Jim Charmoli, seconded by Mary Charmoli. 7-0 motion carried.

The standard labor rate is currently \$12.00 per hour. Motion to increase to \$15.00 per hour was made by Julia Steiner, seconded by Joe Peterson. 7-0 motion carried.

Mileage is currently \$.56 per mile, which is the State rate. Motion to follow the State rate was made by Joe Peterson, seconded by Mary Charmoli. 7-0 motion carried.

Public Comments: There were no public comments.

Motion was made by Joe Peterson, and seconded by Julia Steiner, to set the 2015 Annual Meeting for April 21, 2015. 7-0 motion carried.

Motion to adjourn was made by Mary Charmoli, seconded by Jim Charmoli. 7-0 motion carried.

Respectfully submitted by Wanda Washkuhn

April 15, 2014

Steve Washkuhn, Chairman

Joe Peterson, Supervisor

Julia Steiner, Supervisor

Dated

**Town of Lincoln
County of Burnett
State of Wisconsin**

The annual road tour of Lincoln Township was completed on April 22, 2014. Members met at the Lincoln Town Hall at 5:30 p.m.

Present: Steve Washkuhn, Joe Peterson, Julia Steiner, and Jerome Blatt.

Absent: None

Board members and Jerome toured all roads within the Town of Lincoln, making notes which will be considered as the 2014 road projects are determined.

Steve Washkuhn

Joe Peterson

Julia Steiner

Dated

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

The regular monthly meeting was held on May 13, 2014, at the Lincoln Town Hall, at 6:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Julia Steiner, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jerome Blatt; Road Maintenance, Kathy Hinks, Kathy Bruss, Mick Bruss, Dennis Shutt, and Pat Taylor.

Absent: None

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

Motion to approve agenda order was made by Julia Steiner, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to approve the minutes of the April 15, 2014 regular meeting was made by Julia Steiner, seconded by Julia Steiner. 2-0 motion carried.

Motion to approve the Treasurer's report for the month of April, 2014 was made by Julia Steiner, seconded by Steve Washkuhn. 2-0 motion carried.

Public Comments: Kathy Hinks, Dennis Shutt, and Mick & Kathy Bruss were present to discuss the current water problem due to amount of rain we have received. Mick Bruss addressed the fact that a culvert is in need of replacement on Helsene Road, and offered his recommendations to solve the current problem. Steve Washkuhn spoke to JoAnne Treichel prior to the meeting to see if she had any problem with the Township adding a culvert which would direct the water onto her property. She understood the problem and was in agreement. Steve's suggestion was to actually open the road where culvert needs to be added. The culvert needs to be at ground level, and by doing it this way it would be a permanent fix. This would involve contacting Diggers Hotline (which is a three day process), closing the road, and digging the old culvert out, and then installing the new one. Further discussion was held, and the public agreed with Steve's idea. Ross Tolander would be contacted to open up the road. Motion to install the new culvert on Helsene was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

The Board is also aware of the water problem by Doug Stubbe's property. There is no quick fix for this problem. The water will need to dry up before if and anything could be done.

Pat Taylor from Swedberg Taylor Funeral Home was invited to attend this meeting of the Town Board. The current cost per gravesite is \$100.00. According to Pat Taylor, that is near the average of what other cemeteries charge. He further stated most Townships have a Sexton in

charge of the cemeteries. They also charge marking fees, amount to be determined by Town Board. By-laws can be created by the Town Board. The Township will be reviewing samples of by-laws set forth by other Townships. Due to the markers being removed in the Karlsborg Cemetery, it was advised to have a Surveyor survey the south end of the cemetery as a starting point. The Board will invite Mark Krause to the next Town Board meeting for further discussion. Pat also stated some cemeteries have a separate cremation area. In those areas, they allow up to two urns per gravesite. This is something the Town Board will be considering.

Road Maintenance: Patching and grading needs to get done. Heier road may need more gravel. A driveway on Lee Road which was made by loggers did not have a culvert installed. Jerome will cut it open with the grader to provide proper drainage.

Discussion on the recent road tour of the Town Board was held. Steve provided a written summary of the road tour. Two and one half miles of Ice House Bridge road is included in the Storm Recovery Funding Project. The Township has this year and next year to finish the road, including pavement. The road will be ground and 4 inches of gravel will be added. The County has a stump grinder which can be utilized. A culvert will need to be installed on the corner. Gravel needs to be bid out. Motion was made by Julia Steiner, seconded by Joe Peterson to proceed with the gravel bid. 3-0 motion carried.

The Town Board budgeted for new fire signs throughout the Township. Wanda will obtain a listing of current properties from the Land Office at the Government Center and have it available for the next meeting.

Northwest Regional Planning has maps completed the maps for the comprehensive Plan.

Julia Steiner meets the mandatory training requirement for the Board of Review which will be held on May 31, 2014.

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: Comprehensive Plan
Liquor License/Sweeny's Bar
Mark Krause/Surveyor/Karlsborg Cemetery

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 Board of Review for the Town of Lincoln was held on May 31, 2014, at the Lincoln Town Hall at 10:00 a.m.

Present: Steve Washkuhn, Wanda Washkuhn, Julia Steiner, and Robert Irwin.

The meeting was called to order at 10:00 a.m. by Chairman, Steve Washkuhn.

Motion was made by Julia Steiner, seconded by Wanda Washkuhn to approve the agenda order.

Verification of member meeting mandatory training requirement as specified in Sec.70.46(4). The Clerk provided this written verification of Julia Steiner meeting such requirement.

Examination of tax roll was completed.

No cases were brought before the Board.

Motion to adjourn at 12:00 noon was made by Julia Steiner, seconded by Wanda Washkuhn.

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

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

The regular monthly meeting was held on June 10, 2014, 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, Penny Hall, Cathy Ingalls, Lynne Stubbe, Bob Pardun, John & Peggy Kinziger, Mike Verdon, and Mark Krause.

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 May 13, 2014 regular meeting, with one change noted, was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Motion to approve the minutes of the May 31, 2014 Board of Review was made by Julia Steiner, seconded by Steve Washkuhn. 3-0 motion carried.

Motion to approve the Treasurer's report for the month of May 2014 was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Public Comments: Residents of the Township were present in regards to the water problem on Helsene Road. Chairman Steve Washkuhn gave each member of the public the opportunity to speak. He stated the Board is aware of the situation, but explained that the road is not what is causing the problem of the standing water. Steve offered research he had done as far as residents protecting their homes from water damage by installing tile around the basement and installing a sump pump. Discussion was held on possibly repairing the ditches, but without an outlet for the water, that would possibly create problems for other residents. The nearest outlet would mean digging a ditch in excess of ¼ mile long. Steve stressed the fact that the Township is not liable as the town road is not the cause of the problem, and also that there is no simple solution. He suggested waiting until the water dries up, and then assess the damage to the road. He also stated the culvert on Helsene Road was a simple fix, and that the road was actually causing the problem there.

Mark Krause was invited to speak about surveying the Karlsborg Cemetery. Mark has had experience in doing surveys on approximately 10 other cemeteries. He explained there are three steps to achieving our goal. Step 1: Figure out what is there Step 2: What to do Step 3:

Create new area. The Township only has budgeted \$2500.00 for the cemetery. The cost to complete step 1 is approximately \$1500 - \$2000. Mark further explained that we will need to rely on persons who may have knowledge of the cemetery (families, etc). Motion was made by Julia Steiner, seconded by Joe Peterson to proceed with Step 1. 3-0 motion carried. Mark should have information for us for the next meeting.

Road Maintenance: Jerome has been grading roads. He hauled six loads of gravel to Lotka Road. Heier Road is also in need of gravel. Three culverts have been replaced (Helsene, Welch & Bruss Rd). Gravel was also added to new culvert site on Welch Road. He has been keeping up with the Cemetery mowing. Gate needs to be installed on Wickholm Road. Joe Peterson assisted with blade patching. There is a beaver problem on Klarquist road. Three culverts were plugged. Jerome opened all three of them today. Steve mentioned there is a Federal Program for Beaver Control. He said there is a cost tied to it, and will find out more details. The County has done the stumping on Icehouse Bridge Road, in preparation for the grinding project. Steve reported the cost of the stumping to be \$3984.00. There is an old culvert on Klarquist Road that has failed and has opened a hole in the pavement. This needs to be replaced. Steve called Diggers Hotline today on this as well as the 90 degree corner on Icehouse Bridge Road, where another culvert needs to be installed.

Wanda gave Jerome the list of property owners which she received from the Land Office. Jerome will use this to get the correct number of new fire signs.

Wanda gave the status of the remaining budget for Highway Maintenance.

Liquor license was presented for Sweeny's Bar, for the period of July 1, 2014 through June 30, 2015. Motion to approve license as presented was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Stacy's computer is in need of repair. The repair is estimated to be \$60-\$80.00. Motion to repair the computer was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

Comprehensive Plan: no report

Paperwork for Burnett Dairy propane pre-buy was presented. Last year's usage was 3049 gallons. Pre-buy price this year is \$1.74 per gallon. This was tabled until next meeting.

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
Propane pre-buy
Mark Krause/Surveyor/Karlsborg Cemetery
Change date of August meeting due to Election

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 July 8, 2014, 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 and Diana Olson, and Mark Krause.

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 June 10, 2014 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 June 2014 was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Public Comments: Peter and Diana Olson present for discussion on Karlsborg Cemetery and also requesting a Deed for the Lot they previously purchased,

Mark Krause, surveyor, was present to give the Board an update on the progress made on the Karlsborg Cemetery. Boundaries are off and will need to be corrected. The affected adjoining land is owned by John Bohlen. To correct this issue, the Town of Lincoln and John Bohlen must agree to exchange Quit Claim Deeds. The landowner will be contacted and upon agreement, Joe will contact Benson Law Office, and Mark Krause will provide all needed information to accomplish this. Mark has completed step 1a on the cemetery plan and the cost was \$1700.00. Motion was made by Julia Steiner, seconded by Joe Peterson, to continue on to Step 1b, which will cost \$750.00. 3-0 motion carried.

Road Maintenance: Jerome will be completing mowing tomorrow. He has installed the gate on Wickholm Road. Beavers are plugging culverts on Klarquist Road. Steve checked with the State as they offer a program for beaver control. The normal annual fee is \$650.00, but since we missed the deadline for signing up, we would now be charged \$1000.00 for the remainder of the year. In the meantime, there is an individual monitoring the situation. No decision was made, and issue was tabled.

Jerome completed the list for Township fire signs. Steve will get a quote for price of signs and will have available at the August meeting. The Township will be replacing ½ of the fire signs this year, and the other half next year, per previous motion.

Wanda provided price comparisons for several propane pre-buy prices. A few of the suppliers do not offer pre-buy until late July and August. She will obtain updated amounts for the next meeting.

Due to Election on Tuesday, August 12, 2014, the regular monthly meeting for August will be held on Monday August 18, 2014 at 7:00 p.m.

Comprehensive Plan: Agreement has been signed and sent back to Northwest Regional Planning for the mapping they are doing.

A Special Meeting will be scheduled for Monday, July 21, 2014 for the purpose of opening gravel bids. The meeting will be at the Town Hall at 6:00 p.m.

Stacy reported she is having problems with the Town computer. She will get a quote for a new one and will present at the Special Meeting which is being held on Monday, July 21, 2014.

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
Propane pre-buy
Mark Krause/Surveyor/Karlsborg Cemetery
Fire Signs

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

Submitted by Wanda Washkuhn, Clerk

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

A Special Meeting was held on July 21, 2014, at the Lincoln Town Hall, at 6:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer.

Absent: Julia Steiner

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

Gravel bids for Icehouse Bridge Road were opened and reviewed. Hopkins Sand & Gravel submitted a bid in the amount of \$24,192.00. Burnett County Highway Department submitted an estimate in the amount of \$29,800.00. Discussion was held. Motion to accept the estimate from the Burnett County Highway Department was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Stacy submitted a quote for a new computer in the amount of \$394.99 from Tech Solutions out of Siren. Motion to approve the purchase was made by Steve Washkuhn, seconded by Joe Peterson. 2-0 motion carried.

Motion to adjourn was made by Steve Washkuhn, seconded by 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 August 18, 2014, 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 Julia Steiner seconded by Steve Washkuhn. 3-0 motion carried.

Motion to approve the minutes of the July 8, 2014 Regular Meeting was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the July 21, 2014 Special Meeting was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

Motion to approve Treasurer's report for the month of July, 2014 was made by Joe Peterson, seconded by Julia Steiner. 3-0 motion carried.

Public Comments: None

Road Maintenance: Gravel hauling and grinding of North Ice House Bridge Road has been completed. The actual cost for the gravel hauling was \$23,176.00, which was below the original estimate from the Burnett County Highway Department. Julie brought up the fact that Perida Road will need to be seal coated next year. Jerome reported the lawnmower is at Ace Hardware being repaired. The warranty is covering all but the shipping and installation.

Steve contacted Lange Enterprises for pricing on fire signs. The town has approximately 229 fire signs and approximately 12 of the larger signs with more than one number on them. The price for the single signs is \$18.30 per sign, and steel posts at \$5.78 each, and the price for the larger signs is \$45.75 each. A motion was previously made to replace fire signs throughout the township over a two year period. Motion to start by replacing signs north of the Clam River this year was made by Steve Washkuhn, seconded by Julia Steiner. 3-0 motion carried.

Wanda had updated propane pre-buy prices available. Propane usage last year was 3049 gallons. Motion to pre-buy 3500 gallons from Burnett Dairy Coop was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Comprehensive Plan: NW Regional Planning has been paid for the mapping. Susie will be scheduling a meeting in the near future.

Wanda will contact Ryan Benson at Benson Law Office regarding the Quit Claim Deeds that are being drafted for the Karlsborg Cemetery. She will also be contacting the Town's Association to get the correct procedure for noticing this issue.

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
Insulating Town Garage
Karlsborg Cemetery update

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

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

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of a Special Meeting of the Electors, pursuant to 60.10 (2)(g), for Tuesday, September 9, 2014 at 6:45 p.m., at the Lincoln Town Hall.

AGENDA

- 1. Call to order**
- 2. Discussion on Disposal of Property (Karlsborg Cemetery)**
- 3. Vote on issue**
- 4. Adjournment**

**Posted: August 22, 2014
Wanda Washkuhn**

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

The regular monthly meeting was held on October 14, 2014, 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 Susie Ingalls.

Absent: None

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

Motion to approve agenda order with correction of adding approval of September 9, 2014 Special Meeting Minutes was made by Julia Steiner seconded by Steve Washkuhn. 3-0 motion carried.

Motion to approve the minutes of the September, 2014 regular meeting was made by Steve Washkuhn, seconded by Julia Steiner. 3-0 motion carried.

Motion to approve the minutes of the September 9, 2014 Special 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 September 2014 was made by Julia Steiner, seconded by Joe Peterson. 3-0 motion carried.

Public Comments: None

Road Maintenance: Jerome has been mowing and still has some left to do. Roads have all been graded as well. He started putting up the new fire signs and should have that completed in another day or so. He plans on getting blacktop and doing some patching this week, as the weather permits. The Snowmobile Club is requesting brushing to be completed on the snowmobile trail on Welch Road. Julie will have the President of the club contact Steve to discuss. The Board was in favor of the Snowmobile Club doing the actual brushing.

Comprehensive Plan: Susie Ingalls was present with the maps that have been completed by Northwest Regional Planning. Motion to approve as presented was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried. In order to complete the process, the narrative needs to be completed, a hearing will need to be held, and then final approval. Susie will set up a meeting after the Holidays.

Old Business: Discussion was held on the bid process for insulating the town garage. Motion to advertise for bids was made by Steve Washkuhn, seconded by Joe Peterson. 3-0 motion carried. Joe Peterson will prepare a bid advertisement for the installation of insulation for the town garage. Bids will be opened at the November monthly meeting.

Mark Krause would like to set markers in the Karlsborg Cemetery the first week in November. Steve will contact Mark to see what he will need for assistance, and will then contact the Board.

The budget hearing will be held at 6:45 p.m. on Monday, November 17, 2014. The regular board meeting will follow at 7:00 p.m.

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: Bid opening
Approval of budget for 2015

With no further business being brought before the Board, a motion to adjourn was made by Steve Washkuhn, 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
WISCONSIN**

The Public Hearing on the proposed 2015 budget was held on Monday, November 17, 2014 at 6:45 p.m. at the Lincoln Town Hall.

Present: Steve Washkuhn, Joe Peterson, Stacy Gaffney, Wanda Washkuhn, and Jerome Blatt.

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

The proposed budget for 2015 was reviewed.

There were no questions or comments.

Motion to adjourn was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Steve Washkuhn

Joe Peterson

Dated

**Town of Lincoln
Burnett County
Wisconsin**

A Special Meeting of the Town Electors was held on Monday, November 17, 2014, at the Lincoln Town Hall, pursuant to Sec 60.12(1)(a) of WI Statutes.

Present: Steve Washkuhn, Joe Peterson, Stacy Gaffney, Wanda Washkuhn, and Jerome Blatt.

The meeting was called to order by Chairman, Steve Washkuhn, immediately following the Public Budget Hearing.

A motion to approve the 2015 Highway Expenditures pursuant to Section 81.01(3) of Wisconsin Statutes was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

A motion to adopt Town Levy in the amount of \$105,034.00 to be collected in 2015, pursuant to Section 60.110(1)(a) of Wisconsin Statutes was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to adjourn was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Steve Washkuhn

Joe Peterson

Dated

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

The regular monthly meeting was held on November 17, 2014, at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jerome Blatt; Road Maintenance, Bryan Bjorklund, and Al Krmpotich from Northern States Insulation.

Absent: Julia Steiner

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

Motion to delete item number 5 from the agenda and approve agenda order was made by Steve Washkuhn, seconded by Joe Peterson. 2-0 motion carried.

Motion to approve the minutes of the October 14, 2014 Regular Meeting was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion was made to approve Treasurer's report for the month of October, 2014 by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried. **Noted check number 9519 in the amount of \$86.64, payable to Fabco, was paid in error. Clerk to contact for refund**

Public Comments: None

Bid opening for spray foam insulating the town garage were reviewed. Two bids were received, both meeting the specifications. Northern States Insulation in the amount of \$9475.00 and Burnett Flooring Construction in the amount of \$7910.40. Motion to accept the bid from Burnett Flooring Construction was made by Steve Washkuhn, seconded by Joe Peterson. 2-0 motion carried. Joe will contact Burnett Flooring Construction of the bid award.

Road Maintenance: Cemetery markers at the Karlsborg Cemetery have been set. Jerome was able to get the township graded. Fire signs have been installed. Jerome has been offered employment at the Burnett County Highway Department. Discussion was held on the hiring process to replace Jerome. Motion to advertise for part time maintenance person, wage to be based on experience, up to \$17.00 per hour, was made by Steve Washkuhn, seconded by Joe Peterson. 2-0 motion carried. The advertisement will run for two weeks.

There was no old business.

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 January 2015 Caucus
Review job applications for Road Maintenance
Complete annual review for Road Maintenance position.

With no further business being brought before the Board, a motion to adjourn was made by Steve Washkuhn, seconded by 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 December 9, 2014 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, John Spafford.

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 November 17, 2014 Regular Meeting was made by Steve Washkuhn, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the November 17, 2014 Public Hearing was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

Motion to approve the minutes of the November 17, 2014 Electors Meeting was made by Steve Washkuhn, seconded by Joe Peterson. 3-0 motion carried.

Motion was made to approve Treasurer's report for the month of November, 2014 by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried. Stacy will be mailing tax statements out this week.

Public Comments: None

Road Maintenance: Jerome has the wing on the grader, and equipment is ready for winter. He will be checking services records on all equipment. The new door will be installed on the garage within the next week or two, and then the insulating will be done. Weight limits signs removed from Icehouse Bridge.

Annual Review of Road Maintenance Position: This was tabled due to the fact Jerome is planning on giving his notice within the month. Once the Board receives his official notice of termination, they will meet to discuss how the Town will proceed until a replacement can begin employment.

Five applications and one resume were received for the Road Maintenance position. The Board reviewed all applications/resumes. A motion was made by Joe Peterson and seconded by Steve Washkuhn to interview Thomas Nelson and Michael Bentley. 2-1 motion carried. Interviews will be held on Thursday, December 18, 2014 at 7:00 p.m. at the Town Hall.

The Town Caucus will be held on Tuesday, January 13, 2014 at 6:30 p.m., with the regular monthly meeting to follow.

Jerome will get the mowing dates and information to Julia for necessary reporting.

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

Future agenda items:

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

Submitted by Wanda Washkuhn, Clerk

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

A Special Meeting was held on December 18, 2014, at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Wanda Washkuhn, Julia Steiner, Supervisor; Mike Bentley; and Tom Nelson.

Absent: None

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

Interviews for the position of Road Maintenance were done. The Board interviewed two applicants, using an interview guide and rating the individual's answers. Discussion was held after the interviews were completed.

Motion was made by Joe Peterson, seconded by Julia Steiner to offer the position to Mike Bentley at the rate of \$17.00 per hour. 3-0 motion carried. Start date is yet to be determined, as it is unclear when Jerome will actually be done. The Board further agreed that it would be beneficial to have Mike spend a couple of days with Jerome to get more familiar with the Town roads.

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

Steve Washkuhn

Julia Steiner

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk