

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

The regular monthly meeting was held on February 14, 2018, at the Lincoln Town Hall, at 7:00 p.m.

Present: Steve Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Stacy Gaffney, Treasurer; Jim Petersen, Road Maintenance

Absent: Wanda Washkuhn, Clerk

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

Motion to approve the agenda as presented was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve minutes from the January 10, 2018 meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion was made to approve the Treasurer report for the month of January by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Public comments: None

Carl Thomfohrda from Rural Mutual Insurance Company was present and discussed the dissolution of the Wisconsin State Property Fund. An insurance policy proposal was presented and coverage was reviewed. The policy will be re-written to include the changes that were discussed and agreed upon by the Board. Motion was made to approve the proposal from Rural Mutual Insurance Company by Steve Washkuhn, seconded by Joe Peterson. 3-0 motion carried.

Road Maintenance: Discussion was held regarding a broken water line at the Town Hall. Jim and Cory will meet to fix the water line before the next election. Jim has also been working on cutting trees throughout the township.

Correspondence: None

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

Future Agenda Items: None

With no further business to come before the Board, a motion to adjourn at 8:09 p.m. was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

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Joe Peterson

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Dated

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Cory Jackson

\_\_\_\_\_  
Dated

Submitted by Stacy Gaffney, Treasurer