

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

The regular monthly meeting was held on February 8, 2017, at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jesse Swanson, Susie Tollander, Cathy Ingalls, and Melissa Mogen.

Absent: None

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

Adjustment was made to the agenda, as Jim Tolbert will not be present. Item number 10 moved to number 9 spot. Motion to approve the amended agenda was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve minutes from January 11, 2017 meeting was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

Motion to approve the Caucus minutes from January 11, 2017 was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion was made to approve the Treasurer report for the month of January, 2017 was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

Melissa Mogen introduced herself as candidate for the Burnett County Judge in the upcoming April election.

Comprehensive Plan: Northwest Regional Planning provided a written cost summary estimate to complete the development and printing costs. The total estimate is \$3200 for the development, and an additional \$200 for printing costs. Motion made by Steve Washkuhn seconded by Joe Peterson to proceed with Northwest Regional Planning to complete this project.

Road Maintenance: Olinger Road is showing signs of "dipping" in places. There is also a heave and bump on Corcoran Road at the site of the culvert. Jesse will put a "bump" sign up. Four signs were stolen last month. Jesse did report this to the Burnett County Sheriff's Department. There is limbing that needs to be done in Perida Cemetery, but Jesse will have to have

assistance when this is done. A letter was received from a tax payer on Nelson Road. The letter was addressing the poor condition of the road, stating it is never graded and impassable. Stacy will draft a letter to this landowner explaining the road is maintained by grading and even though it may need work, it is passable. She will advise them to attend a Town Board meeting if they have further concerns.

Steve has requested information from the Burnett County Highway Department, which is needed to complete the request for the Forestry Grant. Once received, he will forward all paperwork to the Forestry Department for consideration.

The Board has not been notified from the person who got a chip in their windshield. Steve did leave a voice message for them to contact him.

Correspondence was looked over.

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

Future Agenda Items: Comprehensive Plan, Book Audit, David Grindell

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

Steve Washkuhn

Cory Jackson

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk