

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

The regular monthly meeting was held on March 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 and David Grindell.

Absent: None

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

Adjustment was made to the agenda per request from Chairman. Item number 7 moved to number 8 spot. Motion to approve the amended agenda was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve minutes from the February 8, 2017 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 February, 2017 was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

David Grindell introduced himself as candidate for the Burnett County Judge in the upcoming April election.

Comprehensive Plan: Northwest Regional Planning Commission has the draft of the Comprehensive Plan complete, with a few questions and needed documents. They are in need of a copy of the Resolution of the Public Participation Plan. Wanda will scan this document and get it to Crystal at NWRPC. The next meeting is scheduled for March 22, 2017 at 6:30 p.m. A date for the Public Hearing will have to be scheduled.

Road Maintenance: The culvert on Welch Road is frozen. There is water over the road. Jesse contacted the Highway Department, but their machine is not working. Jesse will check with possible contractor. Jesse will get an estimate from the County before hiring other contractor. Jesse will be in touch with Cory regarding this issue. Both Lhotka and Heier roads are now drivable. Both roads are in need of ditching to save the gravel that has been added. There is also a culvert problem on the new section of Klarquist, where ditch will have to be dug out.

Steve submitted the request for the Forestry Grant. The amount of funds available through this countywide grant is \$22,000.00.

Wanda requested approval to purchase a used copy machine from Tri-State Business Systems. The total cost would be \$385.00. Tri-State will deliver the copier. The copier will be stored at the Clerk's home. She explained that it will be beneficial for many purposes, mainly elections. Motion to purchase copier in the amount of \$385.00 was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Board members discussed a possible Noise Ordinance for the Town of Lincoln. Stacy will check what other Townships have.

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
Set date for Board of Review

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

The annual audit of books was completed by Cory Jackson and Jesse Swanson.

Steve Washkuhn

Cory Jackson

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk