

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

The regular monthly meeting was held on May 10, 2017, at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Jesse Swanson and Mark Krause

Absent: Stacy Gaffney

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

Adjustment was made to the agenda to include approval of the Road Tour Minutes. Motion to approve the amended agenda was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve minutes from April 18, 2017 meeting was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the Annual Meeting minutes from April 18, 2017 was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the Annual Road Tour on April 25, 2017 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 April 2017 was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Public comments: None

Mark Krause from Wagner Surveying was present upon request, to discuss surveying the Perida Cemetery. According to the original deed the cemetery measures 198 ft x 264 ft. Mark will provide a written estimate prior to the next meeting. This process would be done in phases as Karlsborg Cemetery was, first by locating the boundaries and locating the graves.

Per minutes of the July 13, 2016 monthly meeting, Sue Dobson provided verification that Perilla Bergin was buried in the Karlsborg Cemetery as an infant. After efforts, the Board was unable to locate the actual gravesite. Sue Dobson has purchased a headstone and would like it set within the cemetery. Joe and Stacy will mark a gravesite so the headstone can be placed.

Road Tour Discussion: Steve provided a handout of the results of the tour, with each road being rated. The Board discussed what the priorities would be this year. Motion to gravel low areas on Beal Road, crack seal north Ice House Bridge Rd, crack seal south Klarquist Rd, and chip seal Perida Road was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Road Maintenance: Cemeteries are in need of cleanup. The Board expressed concern of Jesse being able to handle what needs to be done now that he is working another fulltime job. Jesse responded that he believes he can take care of what needs to be done.

Steve has been in contact with Steve Hoffman from the DNR regarding the beaver dams between Ice House Bridge Road and Klarquist Road. The property is owned by Waterfowl America. Steve will attempt to make contact with them.

A mandatory training for Karner Blue is scheduled in June, in Grantsburg. Steve will talk with Bob Morehouse regarding Karner Blue reporting.

Noise ordinance will be discussed at the next meeting.

The Comprehensive Plan has been completed, and the Public Hearing is scheduled for June 14, 2017.

The Board conducted an annual performance review on Jesse Swanson. The Board agreed to leave his current wage at \$17.50 per hour. Improvements have to be made. Discussion and a motion to hire Roger (Ike) Peterson to grade and maintain roads was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried. Jesse will get cemeteries done and also get the needed patching done. Wanda will contact Rural Insurance to report that Ike will be operating equipment in our township.

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

Future Agenda Items: Liquor License, Noise Ordinance.

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

Steve Washkuhn

Cory Jackson

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk

