Town of Lincoln Burnett County Wisconsin

The Annual Town Meeting was held on Tuesday, April 18, 2017, at the Lincoln Town Hall, at 6:00 p.m.

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

Others present: Stacy Gaffney, Cory Jackson, Joe Peterson, and Allen Steiner.

Meeting was called to order at 6:00 p.m. by Steve Washkuhn.

Motion to approve agenda order was made by Cory Jackson, seconded by Joe Peterson. 6-0 motion carried.

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 Cory Jackson. 6-0 motion carried

Wanda Washkuhn presented the 2016 Financial Detail Report. Revenue: \$515,128.44 Expenses: \$502,441.55. The ending balance on December 31, 2016 was \$122,802.43. Motion made to approve report as presented, was made by Cory Jackson and seconded by Joe Peterson. 6-0 motion carried.

Stacy Gaffney presented the 2016 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 Joe Peterson, seconded by Cory Jackson. 6-0 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 Joe Peterson, seconded by Cory Jackson, to continue this practice. 6-0 motion carried.

Sale of Misc Equipment: Currently the Township has authority to sell non-motorized items under \$500.00. Motion was made by Allen Steiner, seconded by Joe Peterson to continue this practice. 6-0 motion carried.

Bounties: Motion was made by Joe Peterson, and seconded by Cory Jackson to leave the gopher bounty at \$2.00, and beaver bounty at \$20.00. 6-0 motion carried.

Cemeteries: Motion was made by Allen Steiner, and seconded by Joe Peterson to continue having Jesse maintain the cemeteries, under the discretion of the Town Board. 6-0 motion carried.

Salaries:

Chairman currently receives \$4000.00 per year. Motion to leave salary at \$4000.00 was made by Cory Jackson, seconded by Joe Peterson. 6-0 motion carried.

Supervisors currently receive \$3500.00 per year. Motion to leave salary at \$3500.00 was made by Joe Peterson, seconded by Cory Jackson. 6-0 motion carried.

Clerk currently receives \$9500.00 per year. Motion to leave salary at \$9500.00 was made by Cory Jackson, seconded by Allen Steiner. 6-0 motion carried.

Treasurer currently receives \$6000.00 per year. Motion to leave salary at \$6000.00 was made by Joe Peterson, seconded by Cory Jackson. 6-0 motion carried.

Election workers currently receive \$11.00 per hour and the Chief Inspector receives \$13.00 per hour. The standard labor rate is \$15.00 per hour. Motion to have these wages remain the same was made by Joe Peterson, seconded by Stacy Gaffney. 6-0 motion carried.

Mileage is currently \$.535 per mile, which is the State rate. Motion to follow the State rate was made by Allen Steiner, seconded by Cory Jackson. 6-0 motion carried.

Public Comments: None

Respectfully submitted by Wanda Washkuhn

Motion was made by Stacy Gaffney, and seconded by Cory Jackson to set the 2018 annual meeting for April 17, 2018 at 6:00 p.m. 6-0 motion carried

Motion to adjourn was made by Cory Jackson, seconded by Joe Peterson. 6-0 motion carried.

April 18, 2017

Steve Washkuhn, Chairman

Joe Peterson, Supervisor

Cory Jackson, Supervisor

Dated