TOWN OF LINCOLN BURNETT COUNTY WISCONSIN

The regular monthly meeting was held on Wednesday, February 13, 2019, immediately following the Special Meeting, at the Lincoln Town Hall.

Present: Steve Washkuhn, Joe Peterson, Cory Jackson, Jim Petersen, Stacy Gaffney, Wanda Washkuhn, and Chris Sybers.

Absent: None

The meeting was called to order at 6:45 pm by Chairman, Steve Washkuhn.

Motion to approve the agenda order, with addition of approval of Caucus minutes, was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve minutes of the January 9, 2019 regular meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the minutes of the January 9, 2019 Caucus was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

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

Public comments: None

Road Maintenance: Jim has been plowing and sanding roads. Steve commented on the great job he is doing. Steve received a call from a landowner regarding a mailbox being knocked down by plow. Jim will take care of this.

Burnett County Forestry is again accepting requests for the Forestry Grant. They have \$21,000 in grant money which is typically awarded between two townships. Steve received a cost estimate from the Burnett County Highway Department for Beal Road in the amount of \$53,647.45 for adding 4 inches of gravel on the entire road. After Board discussion, it was decided to go ahead and apply for the grant.

Old Business: none

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: Annual Book Audit (following regular meeting) Robert Pardun, Assessor to set Board of review date.					
Steve Washkuhn	Joe Peterson				
Cory Jackson	Dated				

Respectfully submitted by Wanda Washkuhn, Clerk