

TOWN OF LINCOLN
BURNETT COUNTY
WISCONSIN

The regular monthly meeting was held on Wednesday, May 13, 2020 at the Lincoln Town Hall, located at 9110 Perida Road Webster, WI.

PRESENT: Steve Washkuhn, Joe Peterson, Cory Jackson, Stacy Gaffney, Wanda Washkuhn and Jim Peterson.

ABSENT: None

The meeting was called to order by Chairman Steve Washkuhn at 7:00 pm.

Motion to approve the agenda order was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the April 21, 2020 regular meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the minutes of the April 21, 2020 Annual Meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the April 2020 Treasurer's report was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

PUBLIC COMMENTS: None

ROAD MAINTENANCE: The annual road tour was completed today by Steve, Joe, Cory and Jim. Culverts to be replaced and/or added to Olinger Road, South River Road, and two on Lee Road. Steve will contact the Highway Department to make the arrangements to proceed. Possible crack sealing/poly fiber on Ice House Bridge Road, South River Road, South Klarquist and Olsen Road. Steve will

get an estimate on these projects. The Board discussed adding material to Bruss Road, and blade patch on South Lhotka.

There is a problem with the fire signs failing. This is a county wide problem. Steve will check into this.

Motion to award bid to Monarch Paving for paving Lee and Helsene Road was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried. Olsen Road is pending for final number from the State.

Wanda provided information on obtaining a loan from US Bank to complete the paving projects. The amount requested is \$135,000.00. The current interest rate is 2.6%. Motion to proceed with the loan was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried. Steve Washkuhn, Joe Peterson, and Cory Jackson are authorized to sign loan papers.

Wanda provided an ordinance which was drafted under direction of Wisconsin State Statutes and the Wisconsin Towns Association to change the Clerk and Treasurer to appointed positions as opposed to elected. Motion to adopt the Ordinance was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried. There will be a referendum at the November election for the electors to vote on.

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:

Sale of 80 acre parcel

Liquor License

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

Joe Peterson

Cory Jackson

Dated

Respectfully submitted by Wanda Washkuhn, Clerk