

TOWN OF LINCOLN
BURNETT COUNTY
WISCONSIN

The regular monthly meeting of the Town Board was held on Tuesday, April 21, 2020 at the Lincoln Town Hall, located at 9110 Perida Road, immediately following the Annual Meeting.

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

ABSENT: None

The meeting was called to order at 6:55 pm by Chairman, Steve Washkuhn.

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 March 11, 2020 meeting was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

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

PUBLIC COMMENTS: Michael Verdon inquired as to culverts being installed prior to the upcoming paving on Helsene Road. Steve explained that prior elevations have been taken, and it does not warrant culverts. However, Steve will contact a landowner regarding a driveway culvert that is plugged.

The Annual Road Tour will be done on May 13, 2020 and will begin at 4:15 pm.

BID OPENING: One bid was received from Monarch Paving Company, with pricing as follows:

20-foot surface Lee Road: \$86,490.81

20-foot surface Olsen Road: \$93,985.74

22-foot surface Helsene Road: \$52,097.62

Motion to accept this bid was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried. Wanda will get figures from US Bank on financing \$130,000.00 of this total.

ROAD MAINTENANCE: Jim has been picking up tires, etc. that have been dumped on Lincoln Township roads. The dump truck needs a new starter. There is some patching that can be done. Jim will be washing equipment to get salt residue off. Mine Safety training has been canceled. There is a large hole on Bruss Road. The Board will assess this when they do their annual road tour.

Steve was contacted by a citizen who received tire damage on Klarquist/Kylingstad Road. An old signpost had surfaced and was sticking up several inches in the roadway. The cost of the tire was \$175.64. Motion to reimburse was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

The Town Board will pursue the possibility of selling 80-acre parcel, as it was approved at the Annual Meeting, pursuant to Statutes.

Discussion on ordinance to change the positions of Clerk and Treasurer to appointed vs. elected. Wanda will draft an ordinance for the next meeting. Once ordinance is approved, the Town will have a referendum on this issue at the November 3, 2020 election.

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

FUTURE AGENDA ITEMS:

Ordinance (appointed vs. elected)
Update on financing road projects

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

Steve Washkuhn

Joe Peterson

Cory Jackson

Dated

Respectfully submitted by Wanda Washkuhn, Clerk