

TOWN OF LINCOLN
BURNETT COUNTY
WISCONSIN

The regular monthly meeting of the Town Board was held on Tuesday, July 8, 2020 at the Lincoln Town Hall, located at 9110 Perida Road, at 7:00 pm.

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

ABSENT: None

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

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

Motion to approve the minutes of the June 10, 2020 meeting was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

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

PUBLIC COMMENTS: None

BID OPENING for paving over culverts on South River Road and Corcoran Road:

Bid receiving from Monarch Paving in the amount of \$3593.84. Motion to award bid to Monarch Paving was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Confirmation of LRIP project for Olsen Road was received from the State. Project number is 16898. Funds will be received upon completion of the project. Motion to award paving bid for Olsen Road to Monarch Paving was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

VOTING EQUIPMENT: Wanda attended presentation at the Government Center regarding purchasing a new voting machine. The current EDGE machine will no longer be supported for maintenance, and therefore the Township must decide between the two options that were presented. Motion to purchase the Optical Scan Tabulator was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

ROAD MAINTENANCE: Jim has been doing some sign repair within the Township, and monitoring beaver issue. The mower has been picked up from the County Shop by Meenon Township. There are two more holes on Ice House Bridge Road that will need to be filled. Steve provided a summary of the recent Road Tour. Estimates received from Burnett County Highway Department for the following projects:

Ice House Bridge Road – crack seal - \$4450.78

Ice House Bridge Road (new pavement) – crack seal - \$5821.84

So River Road – option one poly seal - \$8285.04

So River Road – option two spray patch - \$7531.17

South Klarquist Road – crack seal - \$3686.66

Moline Road – crack seal - \$7558.69

North South Olsen – crack seal - \$6491.16

Motion to proceed with all projects, option #2 for South River Road, was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

80-acre Parcel: Motion was made by Joe Peterson, seconded by Cory Jackson to prepare a letter to adjoining landowners the opportunity to submit a sealed bid for the sale of the parcel at a minimum bid of \$1300.00 per acre. This letter will also be posted at the Town Hall and both cemeteries. The sealed bids will be reviewed at the September meeting.

The bank loan from US Bank has been processed in the amount of \$135,000.00. The interest rate is 1.79%.

There has been some reported vandalism at the Karlsborg Cemetery. Wanda notified the Burnett County Sheriff's Department.

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

FUTURE AGENDA ITEMS: None

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