TOWN OF LINCOLN
BURNETT COUNTY
WISCONSIN

The regular monthly meeting was held on Wednesday, May 12, 2021 at the Lincoln Town Hall, located at 9110 Perida Road Webster, WI at 7:00 pm.

PRESENT: Steve Washkuhn, Joe Peterson, Cory Jackson, Stacy Gaffney, Wanda Washkuhn, Jim Peterson, Ken Erickson and Mark Krause.

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 20, 2021 Regular Meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the minutes of the April 20, 2021 Annual Meeting was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the April 26, 2021 Special Meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the April 2021 Treasurer's report was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

PUBLIC COMMENTS: None

Ken Erickson and Mark Krause were present with a re-zone request. The Board reviewed the proposed re-zone and determined it was in line with our future land

use plan. Motion to support this request was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

ANNUAL ROAD TOUR: Was completed on Monday, April 26, 2021. Steve provided a breakdown of what was discussed. He will get estimates on the following projects:

- 1. Chip seal west Black Brook Road (new portion)
- 2. Crack seal all new roads (Lee, Olsen, Helsene)
- 3. Gravel Ostergren road
- 4. Reclaim on several roads
- 5. Dig pockets out of Welch Road and add gravel

Motion was made by Joe Peterson, seconded by Cory Jackson to grind Lincoln Road as soon as County is available to do so. 3-0 motion carried.

ROAD MAINTENANCE: Jim will be patching tomorrow with the assistance from the Highway Department. The Highway Department will provide one man, truck and trailer. Jim stated the beaver problem appears to be better.

Steve checked with Lee's Sport & Saw to replace the chainsaw that was stolen from the town garage. The amount is \$550.00. Wanda is working with Rural Insurance on the claim for this. Motion to purchase chainsaw was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Discussion on purchasing and installing steel frame and door on the garage. Joe will check with Dale Larson to see if he would be interested.

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:

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 Wand	a Washkuhn, Clerk