TOWN OF LINCOLN BURNETT COUNTY WISCONSIN

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

PRESENT: Steve Washkuhn, Joe Peterson, Stacy Gaffney, Wanda Washkuhn and Allen Steiner.

ABSENT: Cory Jackson and Jim Petersen

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

Motion to approve the agenda order was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to approve the minutes of the September 8, 2021 Regular Meeting was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to approve the September 2021 Treasurer's report was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

PUBLIC COMMENTS: None

ROAD MAINTENANCE: Nothing to report. Jim has been mowing. Steve met with Commissioner Mike Hoefs for assistance in applying for LRIP funds for next year for Helsene Road. There will be no funds available, but there will be a drawing for those who apply in which one township will be awarded. Lincoln will be in on the drawing. Steve also will be pursuing a grant (90%) for South River Road and Olinger Road. The grader is due for oil change. Steve will get an appointment time with the County Shop to get that done. Joe spoke with Dale Larson regarding the door for the garage. It still has not arrived. OLD BUSINESS: Steve and Wanda will be attending a meeting in Amery tomorrow evening that is being presented by the Polk County Towns Association, explaining how funds from the American Rescue Plan Act can be disbursed. Steve and Wanda attended a meeting last week at the Meenon Town Hall to discuss the shared mower agreement/issues with Sand Lake and Meenon. A meeting among the townships is scheduled for March 3, 2022 at the Meenon Town Hall. Claims have been submitted for the broken windshield (2 incidents). Stacy was contacted by Swedberg/Taylor Funeral Home as to updating cemetery information. This will be a subject for the next annual meeting.

Resolution for Redistricting was presented. Purpose of resolution is to create municipal wards in the County of Burnett. Motion to adopt resolution was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

The budget for 2022 has been completed and reviewed. Budget hearing will be on November 10th at 6:45 p.m.

Correspondence was looked over.

Motion to approve monthly bills as presented was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

FUTURE AGENDA ITEMS: Budget approval

With no further business to come before the Board, a motion to adjourn was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Steve Washkuhn

Joe Peterson

Dated

Respectfully submitted by Wanda Washkuhn, Clerk