

**TOWN OF LINCOLN  
BURNETT COUNTY  
STATE OF WISCONSIN**

The regular monthly meeting was held on January 20, 2016 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Joe Bjorklund, John Bjorklund, and Bryan Bjorklund.

Absent: Jesse Swanson

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

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

Motion to approve the minutes of the December 14, 2015 regular meeting was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the Treasurer's report for the month of December, 2015 was made by Joe Peterson and seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

Proposed Land Trade: Steve Washkuhn reported that he has spoke with Jake Nichols, Wisconsin Towns Association, and assessor Bob Irwin, in regards to the proposed trade. The Towns Association informed Steve the Township has no power in the decision of the land trade. The issue of zoning was also discussed should the trade go through. According to the Wisconsin Towns Association, the County could issue a conditional permit or an upgrade to commercial. Concerns were expressed by Joe, John, and Bryan Bjorklund, as being opposed to the trade. Steve again reiterated the Town of Lincoln can do nothing to prevent the trade from happening, but encouraged them to continue to state their concerns with Natural Resources Committee. The Town of Lincoln will provide copies of letters received concerning the trade, to Jake Nichols before the February 1, 2016 deadline. The Natural Resources Committee will meet again the second Thursday of February, with the proposed land trade as a noted item on the agenda. If approved at that point, the decision will go to the full County Board at their scheduled February meeting.

Road Maintenance: Jesse was not present at this meeting. Jesse has taken another job, with plans of continuing employment for the Town of Lincoln. Joe Bjorklund requested a larger culvert on an existing driveway ¼ mile down Olinger Road, at his own expense. Loggers

previously put the culvert in. Permission was granted to Joe Bjorklund to replace the current culvert with a larger one. Joe also thanked the Board for the gravel that was recently added to Olinger Road.

Comprehensive Plan: No report. Steve will talk with Susie Ingalls before the February meeting.

Old Business: Wanda reported she has not received a bill from Mark Harmon for the insulation project for the garage.

Correspondence was looked over.

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

Future Agenda Items: Comprehensive Plan Update

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.

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Steve Washkuhn

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Cory Jackson

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Joe Peterson

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Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN  
BURNETT COUNTY  
STATE OF WISCONSIN**

The regular monthly meeting was held on February 10, 2016 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Joe Bjorklund, John Bjorklund, and Jesse Swanson.

Absent: None

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

Motion to approve agenda was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

Motion to approve the minutes of the January 20, 2016 regular meeting was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the Treasurer's report for the month of January, 2016 was made by Joe Peterson and seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

Road Maintenance: Jesse reported that all roads have been plowed and sanded. Discussion was held regarding the fact that Jesse has another part-time job, and the probable need to have someone on standby for the times when Jesse cannot plow/sand timely. Jesse is to contact Steve if he is not able to plow/sand. Stacy will add Jesse to the school alerts list which will let him know when the Webster School is canceled/delayed due to incimate weather. Ike Peterson expressed interest in being called in as a backup. Steve asked Jesse to spend time with Ike to give him some pointers, should the need arrive.

Comprehensive Plan: Steve talked with Susie Ingalls, and she is working on a couple of elements. Once she completes them, she will email them to committee members to review, and then a meeting will be scheduled. The Board and Susie are in agreement to have the plan complete this spring.

Old Business: Steve will contact Julie Steiner regarding the information for Karner Blue reporting. Wanda handed out minutes/agenda for the Natural Resources Committee meeting which is scheduled for February 11, 2016 at the Burnett County Government Center. The proposed land trade between the County and Jarrod Washburn is listed on the agenda.

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: Comprehensive Plan Update  
Book Audit

With no further business to come before the Board, a motion to adjourn was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

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Steve Washkuhn

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Cory Jackson

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Joe Peterson

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Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN  
BURNETT COUNTY  
STATE OF WISCONSIN**

The regular monthly meeting was held on March 9, 2016 at the Lincoln Town Hall, at 7:00 p.m.

Present: Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jesse Swanson.

Absent: Steve Washkuhn

The meeting was called to order at 7:00 p.m. by Supervisor, Joe Peterson.

Motion to approve agenda was made by Cory Jackson, seconded by Joe Peterson. 2-0 motion carried.

Motion to approve the minutes of the February 10, 2016 regular meeting was made by Joe Peterson, seconded by Cory Jackson. 2-0 motion carried.

Motion to approve the Treasurer's report for the month of February, 2016 was made by Cory Jackson, seconded by Joe Peterson. 2-0 motion carried.

Public comments: None

Road Maintenance: Jesse has been cutting trees on roadsides. Conditions are still too wet to grade roads. Jesse will be grading once it dries out. He also noted several potholes throughout the township, which he will be patching.

Comprehensive Plan: Stacy was in contact with Susie Ingalls, and was informed that the components will be emailed out to committee members for review within the next few days.

Old Business: Steve applied for the Forestry Grant again this year, but the Township is not eligible, as it received funding for Lincoln Road last year. Weight limits begin March 7, 2016 (follows Highway Department). Several exemption forms have been requested and sent.

Correspondence was looked over.

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

Future Agenda Items: Comprehensive Plan Update  
Set road tour date

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

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Steve Washkuhn

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Cory Jackson

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Joe Peterson

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Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN  
BURNETT COUNTY  
STATE OF WISCONSIN**

The regular monthly meeting was held on April 19, 2016 at the Lincoln Town Hall, immediately following the Annual Meeting.

Present: Steven Washkuhn, Chairman; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer Bryan Bjorklund and Kerrie Washburn.

Absent: Jesse Swanson, Joe Peterson

The meeting was called to order at 6:35p.m. by Chairman, Steve Washkuhn.

Motion to approve agenda was made by Cory Jackson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to approve the minutes of the March 9, 2016 regular meeting was made by Cory Jackson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to approve the Treasurer's report for the month of March, 2016 was made by Steve Washkuhn, and seconded by Cory Jackson. 2-0 motion carried.

Public comments: Kerrie Washburn addressed the board on the condition of Olinger Road. She also submitted a letter to the Board members explaining her concerns. She asked the Board how they prioritize road projects. Steve explained that the Board does an annual road tour, and actually rate each road in the Township, and basically safety is the first concern, and then the highly traveled "through" roads. He further explained that the Board is aware of the poor condition of Olinger Road, and explained we tried to remedy the problem, but unfortunately made the problem worse due to the wet condition of the road. The Board will be doing their annual road tour within the next few weeks, and will be discussing a plan for the road, possibly adding 6" of gravel. Kerrie also inquired about possible grants to help with the cost. Steve explained that the Township is not eligible for the Forestry Grant this year.

Road Maintenance: Jesse was not present at the meeting. Weight limits were lifted on Monday, April 18, 2016. Steve reported Jesse has been doing some grading. The Township received the bill from Mark Harmon for the insulation of the garage. Joe is trying to reach him to discuss the over-spray before we pay the bill. Jesse attended the mandatory Mine Safety Training which was held at the Burnett County Highway Department.

Comprehensive Plan: Members have reviewed elements, and some components still need some work. Stacy will assist with this, and also send out the components to all members.

The annual road tour will be done on May 5, 2016, with Board members meeting at the Town Hall at 5:00 p.m.

Board of Review will be held on May 21, 2016. Steve and Wanda are both certified for the Board of Review, but will watch for upcoming trainings for the other Board members.

Correspondence was looked over.

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

Future Agenda Items: Comprehensive Plan Update  
Road Tour discussion

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

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Steve Washkuhn

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Cory Jackson

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Joe Peterson

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Dated

Submitted by Wanda Washkuhn, Clerk



**TOWN OF LINCOLN  
BURNETT COUNTY  
STATE OF WISCONSIN**

The regular monthly meeting was held on May 11, 2016 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steve Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jesse Swanson.

Absent: None

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

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

Motion to approve the minutes of the April 19, 2016 regular meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the Treasurer's report for the month of April, 2016 was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

Road Tour Discussion: Steve prepared a summary of the annual road tour from May 5, 2016, which the board had rated each individual road in the township on a scale of 1-10. Olinger road is in need of gravel. Steve received an approximate cost from the Burnett County Highway Department in the amount of \$33,385.00. This would be adding six inches of gravel from South River Road to just passed Joe Bjorklunds driveway, and would include rolling it. Motion to proceed was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried. The board will revisit other projects at a later date.

Road Maintenance: Jesse will begin patching, and will be mowing the cemeteries. Discussion was held on painting the town hall. Steve will check with the Highway Department to see if the town could rent the power washer, and will then get back to Jesse.

Comprehensive Plan: Stacy is working on a chapter at the present time. No future meeting has been scheduled.

Old Business: Bill has been received from Mark Harmon for spraying insulation in the town garage. Joe Peterson talked with Mark Harmon regarding the doors in the garage. Mark agreed to deduct what the town felt fair for repainting the doors. The Board decided to deduct

\$250.00 for paint and labor from the bill of \$7910.10. Wanda will send payment to Mark Harmon in the amount of \$7660.40.

Correspondence was looked over.

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

Future Agenda Items: Comprehensive Plan Update  
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.

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Steve Washkuhn

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Cory Jackson

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Joe Peterson

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Dated

Submitted by Wanda Washkuhn, Clerk

**Town of Lincoln  
Burnett County  
Wisconsin**

The Board of Review for the Town of Lincoln was held on May 21, 2016 at 10:00 a.m., at the Lincoln Town Hall.

Present: Steve Washkuhn, Wanda Washkuhn, Joe Peterson, and assessor Bob Irwin.

The meeting was called to order by Steve Washkuhn at 10:00 a.m.

Motion to approve agenda order was made by Joe Peterson, seconded by Steve Washkuhn.

Verification of member meeting mandatory training requirement as specified in Sec.70.46 (4). Wanda provided verification for Steve and herself as they both met requirement.

Examination of tax roll was completed.

No cases were brought before the Board.

Motion to adjourn at 12:00 was made by Joe Peterson, seconded by Steve Washkuhn.

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Steve Washkuhn

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Joe Peterson

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Cory Jackson

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Dated

**TOWN OF LINCOLN  
BURNETT COUNTY  
STATE OF WISCONSIN**

The regular monthly meeting was held on June 8, 2016 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Wanda Washkuhn, Clerk;  
Stacy Gaffney, Treasurer

Absent: Cory Jackson and Jesse Swanson

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

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

Motion to approve the minutes of the May 11, 2016, 2016 regular meeting was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to approve the minutes of the May 21, 2016 Board of Review was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion was made to approve the Treasurer report for the month of May, 2016 by Steve Washkuhn, seconded by Joe Peterson. 2-0 motion carried.

Public comments: None

Perida Cemetery: Discussion on the present map

Road Maintenance: Gravel has been added to Olinger Road, however there are several soft spots which will be dug out tomorrow with the Highway Departments assistance. Wanda will prepare financial figures as to the current budget for the next meeting.

Comprehensive Plan: No report

Liquor License: Motion to approve July 1, 2016 – June 30, 2017 license for Sweeny's Bar was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Old Business: Status of Karner Blue reporting was discussed. Steve will bring information to the next meeting.

Gary and Rhonda Erickson have built a shelter at the Karlsborg Cemetery with seating. A letter will be sent to them thanking them for their contribution.

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: Comprehensive Plan Update  
Karner Blue Update

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.

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Steve Washkuhn

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Cory Jackson

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Joe Peterson

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Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN  
BURNETT COUNTY  
STATE OF WISCONSIN**

The regular monthly meeting was held on July 13, 2016 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jesse Swanson

Absent: Cory Jackson

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

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

Motion to approve the minutes of the June 8, 2016 regular meeting was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion was made to approve the Treasurer report for the month of June 2016 by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Public comments: None

Road Maintenance: Jesse reported he has not been mowing as Meenon still has the mower. Joe Peterson called Chris Sybers and made arrangements for Jesse to get the mower. Due to the amount of rainfall barricades have been put up on north Klarquist (sand portion) and Kylingstad road. Jesse has some patching left to do, and also needs to clean up around the town hall. The Board questioned Jesse in regards to the accident he recently had (while off duty for the township). Due to the severity of the accident, the Board encouraged Jesse to get further medical testing if he believes he "blacked out". Wanda will call Rural Insurance and the Wisconsin Towns Association to get direction on this matter. Joe reported the township received a compliment on the condition of Olinger Road. Wanda prepared proposed income/expense for the remainder of the year. The board reviewed the figures and discussed other needed road projects such as Lhotka and Heier Rd in need of gravel. Steve will get an estimate from the Highway Department. Lhotka road would be .7 miles (in populated area). If the estimate is less than \$20,000.00, Steve will have them proceed with gravel on Lhotka.

Stacy had been notified from Sue Dobson, inquiring about a burial at the Karlsborg Cemetery for her aunt, Permilla Brigán, who was buried as an infant, and her death certificate indicates she was buried at Karlsborg. The cemetery was recently surveyed and names added to the new map and nothing for Permilla Brigán. Ms. Dobson would like to put a small stone or

plaque somewhere within the Cemetery. Stacy will have her provide a copy of the death certificate.

Comprehensive Plan: No report

The Township has received the agreement for LRIP funds on Lee Road.

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: Comprehensive Plan Update  
Karner Blue Update

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

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Steve Washkuhn

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Cory Jackson

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Joe Peterson

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Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN  
BURNETT COUNTY  
STATE OF WISCONSIN**

The regular monthly meeting was held on August 10, 2016 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jesse Swanson

Absent: None

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

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

Motion was made to approve the Treasurer report for the month of July, 2016 by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

Road Maintenance: Patching and mowing is complete. Some brushing on the roadsides still needed. Jesse is currently working on the Town Hall, preparing it for paint. New fire signs were ordered as there was a few of them that were not correct. Wanda checked with Rural Insurance and also the Wisconsin Towns Association as to what is needed to clear Jesse as a result of his recent accident. Jesse provided the Township with the correct documentation.

Karner Blue Reporting: Steve gave information to Cory Jackson. Cory will contact the State and get the needed documentation for last year. Cory will now be in charge of Karner Blue reporting.

Comprehensive Plan: Stacy will contact Susie for status.

Jesse could not find a headstone in the Karlsborg Cemetery for Permilla Brigan. We will wait for documentation from Sue Dobson.

Jasmine Holmquist contacted Wanda regarding having a bench donated in honor of Carson Holmquist at the Karlsborg Cemetery. The Board agreed it would have to be in the new shelter, where mowing around it would not be an issue. Wanda will call and let Jasmine know.

The Board previously talked about requirements of having a land line phone in the Town Hall. Wanda checked with the Emergency Government official, Rhonda Reynolds, who checked with



the DNR and others, and informed Wanda that the Township is not required to have a land line in the Town Hall. Motion was made by Joe Peterson, seconded by Cory Jackson, to have the phone disconnected. 3-0 motion carried.

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: Annual review of Town Employee

The September meeting date will be changed to September 21, 2016.

With no further business to come before the Board, a motion to adjourn was made by Steve Washkuhn, seconded by Cory Jackson. 3-0 motion carried.

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Steve Washkuhn

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Cory Jackson

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Joe Peterson

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Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN  
BURNETT COUNTY  
STATE OF WISCONSIN**

The regular monthly meeting was held on September 21, 2016 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jesse Swanson

Absent: None

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

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

Motion to approve the minutes of the August 10, 2016 regular meeting was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

Motion was made to approve the Treasurer report for the month of August, 2016 by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

Road Maintenance: Steve will be checking with the Highway Department as to the status of adding gravel on Lhotka road, as previously discussed at June meeting. Complaint was received by landowner on Heier road, due to low spots and water standing. Joe talked with landowner. Heier is in need of gravel for the low spots. Jesse has been doing grading. More fire signs have been received and he will install them. The Board stressed the painting of the town hall needs to be completed as soon as possible. Mowing will need to be done yet this fall. Jesse informed the Board that Beal road also has some low spots. Steve said it may be possible to apply for the Forestry Grant next year if the program is available. Steve will look into installing a culvert on Klarquist road.

Annual review was completed for Jesse. Motion to increase his hourly wage from \$17.00 to \$17.50 was made by Steve Washkuhn, seconded by Cory Jackson. 3-0 motion carried.

Stacy reported a recently placed headstone in the Perida Cemetery was put in the wrong place. The monument company will come back and move the headstone to the correct place. Discussion was also held on if the town requires headstones to be placed consistently at the head of each grave. Stacy will provide information on this at the October meeting.

Comprehensive Plan: Steve will contact Susie for an update.

Old Business: Cory attempted to contact the State regarding Karner Blue information. He has not received a response. He will try to contact them again.

Correspondence was looked over.

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

Future Agenda Items: Budget Workshop

With no further business to come before the Board, a motion to adjourn was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

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Steve Washkuhn

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Cory Jackson

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Joe Peterson

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Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN  
BURNETT COUNTY  
STATE OF WISCONSIN**

The regular monthly meeting was held on October 12, 2016 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jesse Swanson, and Susie Ingalls.

Absent: None

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

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

Motion to approve minutes from September 21, 2016 meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion was made to approve the Treasurer report for the month of September 2016 by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

Road Maintenance: Jesse reported both Beal and Klarquist have some low spots. Patching needs to be done on Klarquist, and gravel added where culvert was installed. Jesse has completed painting the Town Hall. Meenon has the mower at the present time, but Jesse will get it when they are done, and then complete the mowing in Lincoln.

Discussion was held on the beaver problem. Mike Rod will be trapping for the Town of Lincoln. Jeff Erickson (Town of Wood River) contacted Steve, as they are also having Mike Rod trap for them. He was wondering how much he pay him for each beaver trapped. The current beaver bounty is \$20.00 each. The Board discussed raising that bounty to \$30.00 for Mike, as we have a beaver problem within the Township. Jeff Erickson was also in favor of the \$30.00 bounty. Motion to raise beaver bounty to \$30.00 for Mike Rod was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Steve received estimates from the Burnett County Highway Department for adding 4 inches of gravel to Lhotka and Heier roads. Estimate for Lhotka road is \$12,576.00, and \$8696.00 for Heier road. Motion to proceed with both projects was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Steve was contacted by Doug Stubbe who was requesting board consideration of cutting a ditch along Helsene road and around the corner on Olsen road, up to his driveway, to prevent standing water. Board discussed matter and no action was taken.

Stacy provided Board members with a sample copy of the proposed cemetery ordinance. Members will review and it will be brought before the Board next month for approval.

Joe requested we budget to have the Perida Cemetery surveyed in 2017.

Karner Blue Reporting: Cory still has had no contact with the State official for the Karner Blue reporting. Susie Ingalls will get the contact information to Cory.

Comprehensive Plan: Susie Ingalls was present. Assistance from committee members is needed to complete the Comprehensive Plan. There are 3 components that still need work. Cory, Steve, and Stacy will work on these components. The Committee will meet on November 2<sup>nd</sup> at 6:30 p.m. at the town hall.

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: Cemetery Ordinance, Comprehensive Plan, approve proposed budget.

With no further business to come before the Board, a motion to adjourn was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

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Steve Washkuhn

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Cory Jackson

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Joe Peterson

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Dated

Submitted by Wanda Washkuhn, Clerk