

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

The regular monthly meeting was held on January 11, 2017, at the Lincoln Town Hall, immediately following the Town Caucus.

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 6:50 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 December 14, 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 December 2016 by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

Road Maintenance: Jesse has been busy plowing, sanding and brushing. A new battery is needed for the brush mower. Steve reminded that it is his responsibility to do a "walk around" on all heavy equipment before using. Due to rust on the dump truck, repairs will be necessary in the near future. Jesse received a phone call regarding a resident who while meeting him in the dump truck, received a chip in his windshield. Wanda contacted Rural Insurance to see what the procedure is. It was recommended to see if the windshield can just be repaired without replacing. Steve will attempt to contact his person. A complaint from a resident who resides on Black Brook Road contacted Steve regarding his mailbox being knocked over by the snowplow. Steve explained that the weight of the snow can cause this and unfortunately the Town is not responsible for repairing mailboxes unless they are actually hit by the plow. He did state it may help to slow down a little bit when approaching mailboxes.

Steve received notification of the Forestry Grant for 2017. He will complete the paperwork, and if approved, the Board felt Beal Road would be a good choice.

The Comprehensive Plan is coming along. They will meet again on Wednesday, January 18, 2017.

Cory spoke with previous Supervisor Julia Steiner, and she stated she has the Karner Blue information. Cory will arrange to get this information.

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

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

Cory Jackson

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk