

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

The regular monthly meeting was held on August 10, 2017, 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; Darrell Olson, Peter Olson, Bud Vasas.

Absent: None

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

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

Motion to approve minutes from the July 12, 2017 meeting was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve minutes from the July 14, 2017 Special 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 July, 2017 by Steve Washkuhn, seconded by Joe Peterson. 3-0 motion carried.

Public comments:

Bud Vasas resides on Ostergren Road. He is concerned about the condition of the road, stating it is need of gravel. The road is almost impassable after rain. The Board will take this under consideration as budget will allow.

Peter and Darrell Olson were present to discuss the water/beaver problem. Travis Gingras has been in there and he has gotten one beaver, but estimates a high number of beaver in the area. Steve will contact an additional trapper to help out with the situation. It was also noted that the culvert on North Klarquist is clearly plugged. Steve will contact the Highway Department to get it opened.

Road Maintenance:

Ike has completed the mowing. Joe & Cory changed the blades on the mower. Brad from Sand Lake noticed some other repairs that need to be done to the mower, and reminded us to keep record in the log book.

The job description for the part time road maintenance position was reviewed by the board. Minor changes were made by the board.

Correspondence was looked over.

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

Motion to go into closed session was made by Steve Washkuhn, seconded by Joe Peterson. 3-0 motion carried.

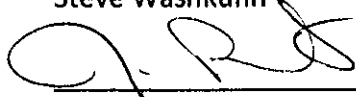
The Board interviewed Jim Peterson for the part time road maintenance position. Jim does have a Class A (CDL) license. He would be available to start in two weeks. He is currently working at Burnett Dairy, and has been there for approximately 20 years. Motion to hire Jim Peterson was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried. Ike will continue to grade roads, and will work together with Jim.

Motion to return to open session was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Future Agenda Items:

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

9-13-17

Dated

Submitted by Wanda Washkuhn, Clerk