

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

The regular monthly meeting was held on November 8, 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; Jim Petersen/Road Maintenance.

Absent: None

The meeting was called to order at 6:55 p.m. by Chairman, Steve Washkuhn.

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

Motion to approve minutes from the October 11, 2017 meeting 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 October, 2017 by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

Road Maintenance: Tire on grader needs repair and wing needs to be put on. Jim will take it to the county shop. The Town is in need of an air compressor. The board checked online and found a 30 gallon compressor for approximately \$600.00. Motion to purchase was made by Steve Washkuhn, seconded by Joe Peterson. 3-0 motion carried.

Jim plowed snow over the weekend, and had no difficulty finding proper places to turn around in the Township. Steve asked Joe if the need should arise for the grader and truck to both be out, if Ike would be willing to help.

Steve has been in contact with Steve Hoffman from the DNR regarding the beaver issue. Mr. Hoffman provided a couple of maps, and plans to actually go look at the situation. The County will be putting the new culvert in on North Fork Dike Road next week.

Steve talked with landowner on Klarquist regarding the collapsed culvert. Landowner is willing to replace. Steve will get an estimate from the county for the cost of purchasing and installing.

The Town truck is done and has been delivered.

Cory called landowner on Lhotka regarding the signs on right of way, and was told he would take care of it. He has not moved signs to date.

Stacy asked for board approval to purchase photo software for the Town website. The cost is \$47.88 per year. The board is very happy with how Stacy is maintaining the website, and a motion to approve as made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Stacy will be bringing her computer to Crex Techs in Grantsburg to have it serviced.

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:

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