

**Town of Lincoln
Burnett County
Wisconsin**

The Annual Town Meeting was held on Tuesday, April 17, 2018, at the Lincoln Town Hall, at 6:00 p.m.

Present: Steven Washkuhn, Chairman and Wanda Washkuhn, Clerk.

Others present: Stacy Gaffney, Cory Jackson, Joe Peterson, and Bob Pardun.

Meeting was called to order at 6:00 p.m. by Steve Washkuhn.

Motion to approve agenda order was made by Joe Peterson, seconded by Stacy Gaffney. 6-0 motion carried.

Steve Washkuhn asked for preference on voting procedure of either show of right hand or ballot. Motion for voting procedure of show of right hand was made by Stacy Gaffney, seconded by Joe Peterson. 6-0 motion carried

Wanda Washkuhn presented the 2017 Financial Detail Report. Revenue: \$482,729.82 Expenses: \$473,457.31 and the ending balance on December 31, 2017 was \$132,074.94. Motion made to approve report as presented, was made by Joe Peterson, and seconded by Cory Jackson. 6-0 motion carried.

Stacy Gaffney presented the 2017 Treasurer's Report. The Treasurer's report matched the figures given on the Clerks report. Motion made to approve report as presented was made by Joe Peterson, seconded by Cory Jackson. 6-0 motion carried.

Newspaper advertising: Currently the Township is only placing ads in the paper for required meetings, such as Board of Review, Liquor License, and Elections. Regular monthly meetings posted at the Town Hall, Karlsborg Cemetery, Perida Cemetery, and the township website. Motion was made by Stacy Gaffney, seconded by Joe Peterson, to continue this practice. 6-0 motion carried.

Sale of Misc Equipment: Currently the Township has authority to sell non-motorized items under \$500.00. Motion was made by Cory Jackson, seconded by Joe Peterson to continue this practice. 6-0 motion carried.

Bounties: Motion was made by Joe Peterson, and seconded by Cory Jackson to leave the gopher bounty at \$2.00, and beaver bounty at \$20.00. 6-0 motion carried.

Cemeteries: Karry Simpson mowed the cemeteries last year and did a great job. She also keeps the lawnmower at her residence. Motion was made to continue to have Karry maintain the cemeteries by Cory Jackson, seconded by Joe Peterson. 6-0 motion carried.

Salaries:

Chairman currently receives \$4000.00 per year. Motion to leave salary at \$4000.00 was made by Joe Peterson, seconded by Cory Jackson. 6-0 motion carried.

Supervisors currently receive \$3500.00 per year. Motion to leave salary at \$3500.00 was made by Joe Peterson, seconded by Cory Jackson. 6-0 motion carried.

Clerk currently receives \$9500.00 per year. Motion to increase salary to \$10,500.00 was made by Joe Peterson, seconded by Cory Jackson. 6-0 motion carried.

Treasurer currently receives \$6000.00 per year. Motion to increase salary to \$7000.00 per year was made by Cory Jackson, seconded by Joe Peterson. 6-0 motion carried.

Election workers currently receive \$11.00 per hour and the Chief Inspector receives \$13.00 per hour. The standard labor rate is \$15.00 per hour. Motion to have these wages remain was made by Joe Peterson, seconded by Cory Jackson. 6-0 motion carried.

Mileage is currently \$.545 per mile, which is the State rate. Motion to follow the State rate was made by Joe Peterson, seconded by Cory Jackson. 6-0 motion carried.

Public Comments: Brief discussion on the 80 acres that Lincoln Township owns. This will be addressed in the future at a regular Town Board meeting.

Motion was made by Stacy Gaffney, and seconded by Cory Jackson to set the 2019 annual meeting for April 16, 2019 at 6:00 p.m. 6-0 motion carried

Motion to adjourn was made by Joe Peterson, seconded by Cory Jackson. 6-0 motion carried.

Respectfully submitted by Wanda Washkuhn

Steve Washkuhn, Chairman

Joe Peterson, Supervisor

Cory Jackson, Supervisor

Dated