

TOWN OF LINCOLN
BURNETT COUNTY
WISCONSIN

The regular monthly meeting of the Town Board was held on Wednesday November 10, 2021 at the Lincoln Town Hall, located at 9110 Perida Road, immediately following the Budget Hearing and Special Electors Meeting.

PRESENT: Steve Washkuhn, Joe Peterson, Cory Jackson, Stacy Gaffney, Jim Peterson, Wanda Washkuhn and Gene Olson.

ABSENT: None

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

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

Motion to approve the minutes of the October 12, 2021 meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the October Treasurer's report was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

PUBLIC COMMENTS: Gene Olson, County Board Supervisor, was present to discuss the Resolution adopted for redistricting and provide a new map. He also updated the Board on the new Law Enforcement Center.

ROAD MAINTENANCE: The new door has been installed on the garage. Jim will get keys made. Steve received a call from a resident living on Helsene Road regarding the pothole situation. Steve will contact the Highway Department to arrange for the patch trailer. Lee Road sign has been received and Jim will get it put up. Jim put up new fire signs on Ashton Way and Ashton Trail. He will be contacting Diggers Hotline before he installs the new road signs.

2022 Budget: Motion to adopt the 2022 budget was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Steve and Wanda attended the Towns Association Meeting in Amery for the American Rescue Plan Act. Suggestions for the payment include new windows for the town hall, replace furnace and move downstairs, and bonuses for election staff who worked elections during the timeframe of March 2020 to present. Motion to pay election staff \$25.00 per each election they worked was made by Steve Washkuhn, seconded by Cory Jackson. 2-1 motion carried. Discussion on how remaining funds will be spent will be decided at a later date.

OLD BUSINESS: Motion to transfer \$80,000 (previous land sale) from our checking account to a Money Market account at Bremer Bank was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried. Steve Washkuhn, Wanda Washkuhn and Stacy Gaffney will be listed as signers for the new account.

As required, the Town Board nominates election officials in December of odd numbered years. The appointments are made for a two-year term beginning January 1, 2022 and ending December 21, 2023. Motion to nominate as follows was made by Steve Washkuhn, seconded by Joe Peterson. 3-0 motion carried.

Linnea Swenson – Chief Inspector
Tonja Johnson - Chief Inspector
Laurie Ince -poll worker
Linda Isaacson-poll worker
Cathy Ingalls-poll worker

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: None at this time

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

Dated

Respectfully submitted by Wanda Washkuhn, Clerk