

TOWN OF LINCOLN
BURNETT COUNTY
WISCONSIN

The regular monthly meeting of the Town Board was held on Thursday, March 10, 2022 at the Lincoln Town Hall, located at 9110 Perida Road, at 7:00 pm.

PRESENT: Steve Washkuhn, Cory Jackson, Stacy Gaffney, Joe Peterson, Wanda Washkuhn, Jim Petersen, Robert Pardun, Amy Tendrup, Joe Cremin, Dale Larson, Nancy McDevitt, Dennis McDevitt, Tony Kurschner and Claudia Kurschner.

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 Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the minutes of the February 9, 2022 meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the Treasurer's report for February 2022 was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

PUBLIC COMMENTS: None

Joe Cremin, representing Starwire previously submitted a proposal for the grant which they are applying for. Wanda contacted the Wisconsin Towns Association to get their opinion on the proposal. She was informed they do not review any type of legal forms and was told that a private attorney would need to review the documents for validity. Motion was made by Steve Washkuhn to not enter into any type of agreement at this time, seconded by Joe Peterson. 3-0 motion carried. Wanda will draft a letter of support for Starwire to submit with their grant application.

ROAD MAINTENANCE: Jim had nothing to report. Weight limits will be posted on March 16, 2022. There are some leaning signs throughout the township that will be taken care of when snow is gone.

TOWN HALL DISCUSSION: Dale Larson presented an estimate for the following:

Remove three windows-cover openings

Remove and replace four windows

Remove and replace lower entrance door

Remove and replace existing ceiling tiles

Use existing metal ceiling frame

Insulate above ceiling tiles

Build 2x4 walls inside existing walls

Insulate and install tongue and groove pine paneling

TOTAL LABOR COST: \$9700.00

TOTAL MATERIAL COST: \$16,000.00 (prices subject to change)

Wanda will check with the Towns Association to verify if an advertisement for bids will need to be done. Motion to accept this estimate upon approval from the Towns Association was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Mark Early submitted an itemized quote on a new furnace and installation in the amount of \$10,500.00. Motion to accept was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Robert Pardun, assessor provided dates for the upcoming Board of Review. Dates are as follows:

Open Book 5/11/22 4:30 – 6:30pm at Town Hall

Board of Review 5/18/22 4:30 – 6:30 pm at Town Hall

One board member is required to be certified. Cory Jackson will get certification for this year. Wanda will get the training materials to him.

SHARED MOWER: A meeting was held on March 2, 2022 at the Meenon Town Hall to discuss the extension of the current contract. Sand Lake was not present at this meeting. It was assumed that Sand Lake does not want to be included in the extended agreement. There was a motion made that Sand Lake will receive

any monetary repayment. Wanda took minutes of the meeting and has sent them out to both Meenon and Sand Lake. The next meeting is scheduled for May 17, 2022 at 5:30 pm at the Lincoln Town Hall to review and sign new agreement.

DEPUTY CLERK: Wanda has been looking for a replacement for the Clerk position. Amy Tendrup, resident of Lincoln Township is interested in the position. Wanda has checked with the Town's Association as well as the County Clerk as to how we can accomplish getting Amy as a deputy clerk. Wanda was informed she has the power to appoint a deputy clerk. She would train Amy for the remainder of her term, which ends in April 2023, and after that point would be appointed as the deputy clerk and keep all duties of the elections. Wanda will provide a letter to the Board at the April meeting.

The annual meeting is scheduled for April 19, 2022 at 6:00 pm. The regular meeting will immediately follow. Steve requested forming a Comprehensive Plan Committee (to update present plan), and a Cemetery Committee at the annual meeting. Wanda will add to the agenda.

Correspondence was reviewed.

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

FUTURE AGENDA ITEMS: Siren Telephone/Town Hall update/Deputy Clerk

With no further business to come before the Board, a motion to adjourn was made by Joe Peterson, seconded by Cory Jackson.

Annual book audit of Clerk/Treasurers records for 2021 was completed.

Steve Washkuhn

Joe Peterson

Cory Jackson

Dated

Respectfully submitted by Wanda Washkuhn, Clerk