## TOWN OF LINCOLN BURNETT COUNTY WISCONSIN

The regular monthly meeting of the Town Board was held on Wednesday, January 11, 2023 at the Lincoln Town Hall, located at 9110 Perida Road, at 6:45 pm.

PRESENT: Steve Washkuhn, Wanda Washkuhn, Joe Peterson, Stacy Gaffney, Cory Jackson, Jim Petersen, Amy Tendrup, Dale and Judy Larson

ABSENT: None

The meeting was called to order at 6:45 pm by Steve Washkuhn, Chairman.

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

Motion to approve the minutes of the December 14, 2022 meeting was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

Motion to approve the December 2022 Treasurer's report was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

PUBLIC COMMENTS: None

ROAD MAINTENANCE: Jim has been plowing and sanding. The tires for the grader are in. The County is unable to put them on the grader. Jim will contact Josh Swanson to make an appointment.

Comprehensive Plan: Stacy has been in touch with Emily at NWRPC there are 3 things that need to be done before July 1<sup>st</sup>. With the first thing signatures on the contract. The board signed the contract. Stacy will be setting up a meeting with the comprehensive planning committee.

Town Hall Update: Dale Larson is available this winter if the board chooses to have any more interior work done on the town hall. After discussion a motion was made by Cory Jackson, seconded by Joe Peterson to upgrade the town hall bathroom. 3-0 motion carried.

OLD BUSNESS: Steve contacted Jason Towne at the County in regards to properties on Black Brook Road. Jason responded that the property on Black Brook and Thoma Road has been sold.

Correspondence was reviewed.

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

FUTURE AGENDA ITEMS: Comprehensive Plan

With no further business to come before the Board, a motion to adjourn was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Steve Washkuhn	Joe Peterson
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Cory Jackson	Dated

Respectfully submitted by Wanda Washkuhn, Clerk