

TOWN OF LINCOLN
BURNETT COUNTY
WISCONSIN

The regular monthly meeting was held on Wednesday, May 10, 2023 at the Lincoln Town Hall, located at 9110 Perida Road Webster, WI at 6:30 pm.

PRESENT: Steve Washkuhn, Joe Peterson, Dale Larson, Stacy Gaffney, Wanda Washkuhn, Amy Tendrup, Mary Charmoli, Jim Charmoli, Charlie Strabel, Gary Erickson, Claudia Kurschne, Judy Larson

ABSENT: None

The meeting was called to order by Chairman Steve Washkuhn at 6:30 pm.

Motion to approve the agenda order and adding Cemetery after public comments was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Motion to approve the minutes of the April 18th, 2023 Regular Meeting was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Motion to approve the minutes of the April 18th, 2023 Annual Meeting was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Motion to approve the April 2023 Treasurer's report was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

PUBLIC COMMENTS: None

CEMETERY: The cemetery committee provided an estimate for a white vinyl notched fence for the Karlsborg Cemetery. Motion to spend up to \$3,000.00 was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried. Steve and Wanda will get it ordered from Menards. Stacy brought up the possibility of raising the fee for cemetery plots. She will gather more information for the next meeting.

Road Maintenance: Stop sign was replaced on Lhotka Road. Patching needs to be done. Steve will check with the County on renting a patch trailer. Motion was made by Joe Peterson, seconded by Dale Larson to hire a helper (Chase Doskey) to help Steve with cleaning trees and brush out of the right of way. 3-0 motion carried.

Wanda received quotes from Bremer Bank and Community Bank for paving Helsene. The quotes were for borrowing \$200,000.00 over a 5 year period. After discussion it was decided to borrow \$120,000.00 over a 3 year period. Motion was made by Dale Larson, seconded by Joe Peterson to borrow funds from Community Bank. 3-0 motion carried.

Jim Petersen has resigned from the road maintenance position. Wanda will check with the Towns Association to see if advertising is necessary.

Road Tour: The road tour was conducted on May 3rd 2023. Steve will get an estimate from the county for crack sealing Perida. Will have the county mill and spray patch Klarquist, paving Helsene. Motion was made by Dale Larson, seconded by Joe Peterson to spray patch needed areas on Icehouse Bridge Road which will also repair any cracks. 3-0 motion carried.

Comprehensive Plan: Stacy did some checking on how to setup the committee for the comprehensive plan. It's a 5 member board with 1 board member and 4 citizens. Steve will serve as the Chair for the committee and the 4 citizens will be Jim Charmoli, Charlie Strabel, Claudia Kurschner and Stacy Gaffney. Alternates will be Gary Erickson and Mary Charmoli. Oaths were administered for a 3 year term.

Motion to Adopt The Town of Lincoln Public Participation Plan was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried. Stacy will check with Jason Towne to see if he would be willing to attend a future meeting to answer any questions the committee might have.

There will be a change in the meeting date for June. It will be held on Tuesday June 13th 2023 at 7:00pm.

Correspondence was looked over.

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

FUTURE AGENDA ITEMS:

Liquor License

Webster School

Loan Update

Cemetery

Comprehensive Plan

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

Steve Washkuhn

Joe Peterson

Dale Larson

Dated

Respectfully submitted by Wanda Washkuhn, Clerk