

TOWN OF LINCOLN
BURNETT COUNTY
WISCONSIN

The regular monthly meeting of the Town Board was held on Tuesday, April 18, 2023 at the Lincoln Town Hall, located at 9110 Perida Road, immediately following the Annual Meeting.

PRESENT: Steve Washkuhn, Joe Peterson, Stacy Gaffney, Wanda Washkuhn, Jim Petersen, Amy Tendrup, Dale Larson, Jim Charmoli, Mary Charmoli, Gary Erickson, Charlie Strabel, Kim Jewell, Daryl Jewell, Dawn Jewell, Caleb LaFave

ABSENT: None

The meeting was called to order at 6:35 pm by Chairman, Steve Washkuhn.

Motion to approve the agenda order was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to approve the minutes of the March 8th, 2023 meeting was made by Joe Peterson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to approve the March 2023 Treasurer's report was made by Steve Washkuhn, seconded by Joe Peterson. 2-0 motion carried.

Caleb LaFave from Monarch Paving submitted Bid for paving Helsene Road. This was the only bid received. We were given two options, Hot Mix for \$214,384.69 or Warm Mix for \$215,186.66. Motion to accept the bid for Warm Mix was made by Joe Peterson and seconded by Steve Washkuhn. Motion carried 2-0. Driveways were addressed. They plan to be in the area June or July.

PUBLIC COMMENTS:

There were several concerned residents who live or own property within the township, regarding the upcoming County Comprehensive Plan. It appears there

are discrepancies in the mapping. Motion was made by Steve Washkuhn seconded by Joe Peterson to form a committee to work on this issue and to update our current plan. 2-0 motion carried. Members include Charlie Strabel, Stacy Gaffney, Steve Washkuhn, Gary Erickson, Jim Charmoli, Mary Charmoli and Claudia Kurschner. They have scheduled their 1st meeting to be held on Wednesday April 26th at 6pm.

Motion was made by Steve Washkuhn seconded by Joe Peterson to appoint Wanda Washkuhn for the position of Clerk. 2-0 motion carried.

Motion was made by Steve Washkuhn seconded by Joe Peterson to appoint Amy Tendrup for the position of Deputy Clerk. 2-0 motion carried.

Motion was made by Steve Washkuhn seconded by Joe Peterson to appoint Stacy Gaffney for the position of Treasurer. 2-0 motion carried.

Oath of Office was administered by Clerk Wanda Washkuhn to Steve Washkuhn for position of Chairman, Joe Peterson for position of Supervisor and Dale Larson for position of Supervisor.

Road Maintenance: Jim Petersen gave his notice to terminate his employment. Klarquist, Welch and Bjorklund had water issues but have now been resolved. There is a bump over the culvert on Klarquist Road. Steve will check with the county on options to repair. Also, the guardrail on Ice House Bridge Road is in need of repair. Steve will also check with the Highway Dept. on this issue. Until someone is hired to replace Jim Petersen, Steve Washkuhn will work on patching and mowing. The board will discuss replacing the Road Maintenance position at the May board meeting.

OLD BUSINESS: Steve talked with Roof Contractor and will be meeting with him sometime this week.

Correspondence was reviewed.

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

FUTURE AGENDA ITEMS: Road Maintenance position and discuss Road Tour.

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