## TOWN OF LINCOLN BURNETT COUNTY WISCONSIN

The regular monthly meeting of the Town Board was held on Tuesday, June 13, 2023 at the Lincoln Town Hall, located at 9110 Perida Road, at 7:00 pm.

PRESENT: Steve Washkuhn, Joe Peterson, Stacy Gaffney, Wanda Washkuhn, Amy Tendrup, Dale Larson, Jim Charmoli, Mary Charmoli, Charlie Strabel, Claudia Kurschner, Bob Pardun

## ABSENT:

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

Motion to approve the agenda order with the addition of Liquor License after Comprehensive Plan motion was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Motion to approve the minutes of the May 10, 2023 meeting was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Motion to approve the minutes of the May 10, 2023 Board of Review was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

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

**PUBLIC COMMENTS: None** 

ROAD MAINTENANCE: Monarch paving will be shaping Helsene Road this week and paving late next week. Patching is done still more brushing to do. The bridge railing is on the county agenda for repair. Crack sealing Perida and spray patching Icehouse Bridge Road is also on the county agenda. We will be advertising for the Road Maintenance Position up to \$25 per hour based on experience. Stacy will

also put the advertisement on Indeed. The deadline will be prior to the July 12<sup>th</sup> meeting.

Assessor Contract: Bob Pardun presented a 4 year contract \$6500 for years 2024,2026,2027. For the year of 2025 it will be \$13,000 due to a market evaluation. A motion to approve the contract was made by Joe Peterson and seconded by Dale Larson. 3-0 motion carried.

Loan Update: Application has been completed and approved and Steve and Wanda will sign the loan agreement once it is ready.

Cemetery Update: Fencing materials for Karlsborg cemetery have been purchased from Menards. Total cost was \$2,537.38 and the town will receive 11% rebate. Once weather permits installation will begin. Kevin Fossum will provide his skid steer with hole digger. Dale and Judy enforced the fence at Perida. Stacy provided a pricing list of what other townships charge for lots/plots. The cemetery committee will bring proposal to the town board.

Comprehensive Plan: Stacy has been updating committee members of upcoming meetings. She will also be inviting Jason Towne to the July 12<sup>th</sup> meeting.

Liquor License: Matt Swenson was late getting his applications to the clerk. Therefore, there will be a special meeting held June 21<sup>st</sup> at 5pm for approval.

OLD BUSINESS: The roof of the townhall has been completed.

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: Comprehensive Plan, Jason Towne, Tourism Room Tax

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

Steve Washkuhn	Joe Peterson	
Dale Larson	 Dated	

Respectfully submitted by Wanda Washkuhn, Clerk