

TOWN OF LINCOLN
BURNETT COUNTY
WISCONSIN

The regular monthly meeting of the Town Board was held on Wednesday, July 12, 2023 at the Lincoln Town Hall, located at 9110 Perida Road, at 7:00 pm.

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

ABSENT: None

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

With the correction of adding Special Meeting minutes of 6/21/23, and moving Road Maintenance Applications after Comprehensive Plan, motion to approve the agenda order was made by Steve Washkuhn, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the June 13, 2023 meeting was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Motion to approve the minutes of the June 21, 2023 Special meeting was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Motion to approve the June 2023 Treasurer's report was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried. Stacy noted the bank charged \$250.00 Administration Fee on Loan twice. Bremer will correct this.

PUBLIC COMMENTS: None

ROAD MAINTENANCE: Steve requested an estimate for crack sealing Perida Road. The estimate was incorrect and so he will contact Jeremy Burton to get it corrected. There are more trees down throughout the Town. The mower is currently at Meenon and we should have it next week. Fire Extinguisher Inspection is scheduled for July 27th. Dale will be available to let them into the Town Hall. Helsene Road has been paved and driveways have been taken care of. The County will be shouldering within a couple of weeks. Discussion on purchasing an arm saw for clearing brush around road signs. Steve will get an estimate on cost for the next meeting.

Claudia Lee was present to speak about Tourism Room Tax Ordinance. There were a lot of questions for her, and no decision was made.

Wanda received notification of pre-buy for Northwoods Propane. Motion to purchase 2000 gallons at the price of \$1.629 was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

COMPREHENSIVE PLAN: Emily at NW Regional Planning is ready to start working on our plan. Our committee needs to work on Chapter One Issues & Opportunities. The committee will meet on July 27, 2023 at 5:30 pm at the Town Hall.

OLD BUSINESS: The fence for Karlsborg is in the town garage. Plans are to install the fence this fall. Plot/Lot fees discussed with no recommendation at this time.

APPLICATION UPDATE: Two applications have been received for the road maintenance position. After reviewing them, only one will receive an interview. This interview will be done on Monday, July 17, 2023 at 4:30 pm.

Correspondence was looked over.

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

FUTURE AGENDA ITEMS: Jason Towne
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