TOWN OF LINCOLN BURNETT COUNTY WISCONSIN

The regular monthly meeting of the Town Board was held on Wednesday November 8 2023 at the Lincoln Town Hall, located at 9110 Perida Road, immediately following the Budget Hearing and Special Electors Meeting.

PRESENT: Steve Washkuhn, Joe Peterson, Stacy Gaffney, Wanda Washkuhn, Dale Larson, Claudia Kurschner, Charlie Strabel, and Ed Cycenas

ABSENT: None

The meeting was called to order at 6:40 pm by Chairman, Steve Washkuhn.

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

Motion to approve the minutes of the October 11, 2023 meeting was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

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

Motion to adopt the 2024 Budget was made by Dale Larson, seconded by Joe Peterson. 3-0 carried.

PUBLIC COMMENTS: None

ROAD MAINTENANCE: Ed reports roads are in good condition. The town truck needs clutch repair. He has been working on mower repairs. The wing needs to be installed on the grader. Ed inquired as to past rules for when to plow. He has also come up with a plan for the order of the roads when plowing is needed. A complaint was received from a resident on Helsene Road for his driveway approach. Steve was able to get the Highway Department to fix the issue.

CEMETERIES: The fence has been installed at the Karlsborg Cemetery. Kevin Fossum used his skid steer/auger. Motion to compensate Kevin \$300.00 for use of the needed equipment was made by Steve Washkuhn, seconded by Dale Larson. 3-0 motion carried. Steve will contact Gary Erickson to see if the Cemetery Committee will take over marking graves when needed.

COMPREHENSIVE PLAN: Emily from NW Regional Planning attended the last meeting of the Comprehensive Plan. A future land use map was received. Stacy will continue to send updates as she receives them. Progress has been made, and the next meeting date is undetermined at this time.

OLD BUSNESS: Jenelle Lindquist has expressed interest in the Clerks position. If she decides to take it over, Wanda will remain responsible for all Elections.

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: Nomination of Election workers

Comprehensive Plan

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

Steve Washkuhn	Joe Peterson		
 Dated	 Dale Larson		

Respectfully submitted by Wanda Washkuhn, Clerk