## TOWN OF LINCOLN BURNETT COUNTY WISCONSIN

The regular monthly meeting of the Town Board was held on Wednesday January 10, 2024 at the Lincoln Town Hall, located at 9110 Perida Road.

PRESENT: Steve Washkuhn, Wanda Washkuhn, Dale Larson, Jenelle Lindquist, Ed Cycenas, Charles Strabel, Anna Strabel, and Claudia Kurschner

ABSENT: Joe Peterson, Stacy Gaffney

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

Motion to approve the agenda order with removing the comprehensive plan, subdivision ordinance update (as Steve would prefer the entire board be present) made by Steve Washkuhn, seconded by Dale Larson. 2-0 motion carried.

Motion to approve the minutes of the December 13, 2023 regular board meeting was made by Steve Washkuhn, seconded by Dale Larson. 2-0 motion carried.

Motion to approve the December Treasurer's report was made by Dale Larson, seconded by Steve Washkuhn. 2-0 motion carried.

**PUBLIC COMMENTS: None** 

## **ROAD MAINTENANCE:**

Wing for the grader has been picked up and Ed went out and practiced with it. Graded Beal, Lotka and Klarquist road and smoothed them out. Lightly sanded the roads today with the forecast of snow. Steve asked about the basement project. Ed said he fills up the truck with garbage and then takes it to his dumpster. He said he is making progress. Ed will look into the lights in the storage room where records are kept and get them fixed/updated.

**OLD BUSINESS: None** 

## **NEW BUSINESS:**

Appointment of Deputy Clerk: Jenelle Lindquist was appointed as the Deputy Clerk. The plan is Wanda will remain the Clerk through June, and train her with the possibility of Jenelle taking on the Clerks role July 1st.

Change of Posting Locations: Wanda contacted the Town's Association regarding proper posting places for notices. She was informed that posting the agenda on our website counts as one of the three required postings. She also contacted Matt Swenson the owner of Sweeny's Bar to see if he would allow the town to

post notices at his establishment, and he granted us permission. Motion to post at the three locations by Dale Larson, seconded by Steve Washkuhn, 2-0 motion carried.

Cemetery Update: We were looking for someone to mark graves and Steve contacted Gary Erickson and he said he would take that on. We sold 2 lots for Perida Cemetery.

Subdivision Ordinance Update: will be discussed at the February meeting when all board members are present.

Debit Card: Stacy would like a debit card to use for ordering items so no one has to pay for items and get reimbursed. Motion to have Stacy get a business debit card through Bremer by Dale Larson, seconded by Steve Washkuhn, 2-0 motion carried.

Email Address – State Update- We are required to have a .gov email address and Jenelle has reached out to Ken Busby with Momentum Computers to help us get this set up. Our email address will be <a href="mailto:clerk@townoflincoln.wi.gov">clerk@townoflincoln.wi.gov</a> and this is a requirement of the state. There is a grant that will potentially reimburse the cost of set up which is \$95.00. Steve signed the paperwork for the grant along with the letter that authorizes the Town of Lincoln to obtain the domain name.

Correspondence: no new correspondence

Motion to approve monthly bills as presented was made by Dale Larson, seconded by Steve Washkuhn. 2-0 motion carried.

FUTURE AGENDA ITEMS: Comprehensive Plan Subdivision Ordinance

With no further business to come before the Board, a motion to adjourn was made by Steve Washkuhn, seconded by Dale Larson. 2-0 motion carried.

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Steve Washkuhn	Dale Larson	
Dated		

Respectfully submitted by Jenelle Lindquist, Deputy Clerk