

**TOWN OF LINCOLN
COMPREHENSIVE PLAN COMMITTEE
MEETING MINUTES**

A comprehensive plan committee meeting was held on Wednesday, March 13, 2024 at the Lincoln Town Hall, located at 9110 Perida Road Webster, WI at 6:30 p.m.

IN ATTENDANCE:

Steve Washkuhn, Stacy Gaffney, Mary Charmoli, Jim Charmoli, Charlie Strabel, and Claudia Kurschner.

The meeting was called to order by Steve Washkuhn at 6:30 p.m.

Motion to approve the agenda was made by Charlie Strabel, seconded by Mary Charmoli. 6 -0 motion carried.

Motion to approve the minutes of the October 19, 2023 committee meeting was approved by Charlie Strabel, seconded by Claudia Kurschner. 6-0 motion carried.

The draft of the Town of Lincoln – Year 2044 Comprehensive Plan as prepared by Northwest Regional Planning Commission was reviewed, discussion was held and no changes were made. An overview of the next steps of the plan adoption process was reviewed and discussed.

The Plan Commission of the Town of Lincoln, Burnett County, Wisconsin, by the attached Resolution #2024-1, adopted by a majority of the town plan commission on a roll call vote with a quorum present and voting and proper notice having been given, resolves and recommends to the Town Board of the Town of Lincoln as follows:

Motion by Charlie Strabel, 2nd by Mary Charmoli, to approve the recommendation of Resolution #2024-1 to the Town Board by roll call vote, Charlie Strabel, yes; Claudia Kurschner, yes; Mary Charmoli, yes; Jim Charmoli, yes; Stacy Gaffney, yes. Motion carried 6-0.

NEXT MEETING DATE:

May 8, 2024

ADJOURNMENT OF MEETING:

Motion to adjourn at 6:59 p.m. was made by Charlie Strabel, seconded by Claudia Kurschner. 6-0 motion carried.

Respectfully submitted by,

Stacy Gaffney

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