## TOWN OF LINCOLN BURNETT COUNTY WISCONSIN

The regular monthly meeting of the Town Board was held on Tuesday April 16, 2024 at the Lincoln Town Hall, located at 9110 Perida Road.

PRESENT: Steve Washkuhn, Joe Peterson, Dale Larson, Wanda Washkuhn, Jenelle Lindquist, Stacy Gaffney, Charles Strabel, Joel Issacson, Linda Issacson, and Judy Larson

The meeting was called to order at 6:25 pm by Chairman Steve Washkuhn.

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

Motion to approve the amended agenda with the addition of minutes from the public hearing by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Approval of April 10, 2024 public hearing minutes by Dale Larson, seconded by Joe Peterson. 3-0 motion carried.

Approval of March 13, 2024 meeting minutes by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

\*Approval of March 25, 2024 special meeting minutes by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Approval of March 2024 Treasurer's report motion by Dale/2nd by Joe/3-0

PUBLIC COMMENTS: Judy Larson brought to our attention that we do not have a handicap accessible voting booth. Dale has a plan to how to do. Steve made a motion to hire Dale to complete the job, seconded by Joe Peterson. 3-0 motion carried.

Charlie asked what the status is with the old tractor that is sitting by the garage. We are not sure what is wrong with it. Steve said it is old and tired and we need to retire it. Charlie suggested we get rid of it. Downing (All State Ag Parts) would be the place to bring it to and they would break it down and sell it. Joe mentioned he may know someone that might be interested in it. Steve suggested we take some pictures of it and put it on the website and see if there is any interest in it. Steve said we will pursue getting rid of it.

ADOPTION OF SUBDIVISION ORDIANCE: questions: nominal and what the definition is. Motion to adopt the Town of Lincolns subdivision ordinance as of 4/16/24 by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Stacy will get this ordinance to Jason Towne and publish it on our website.

ROAD MAINTENANCE: Wanda received an email from the Land department about a fire # that needs to be removed. Joe will have Ike Peterson remove the sign.

Icehouse Bridge was hit/ driver left the scene. Joe and Stacy met with the Sheriff's Department, and we have the name and address now and we will send him a bill for the cost. Wanda contacted the Towns Association about how we would go about collecting the costs. The Towns Association said we can collect up to three times the amount if we go to court. We will send him a certified letter to let him know that he will be getting an invoice from us once the repairs have been made.

Chuck and Linda Issacson brought up that there are big potholes on County Rd D and Smith Road. Steve said that we will have to do some patching. Steve is willing to work on the project. If someone wants to help, he will take that, or he will have his grandson help. Dale made a motion to hire Steve's grandson Chase Doskey to help with the patching, seconded by Joe Peterson. 3-0 motion carried.

We have a truck that needs cleaning and some minor work done. Steve offered to take it to the highway department and get it cleaned up.

Town pickup needs an oil change and replace the tires. Joe will stop at Conner's and see if they can get the town truck on their rack.

Motion to get tires from the highway department by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

COMPREHENSIVE PLAN: Public hearing is set for May 8th. It has been posted in the Indianhead advertiser/website/town hall/Sweeney's. The public hearing is from 6:00 - 7:00pm and then at the regular town board meeting the board will adopt the plan. Jason Towne will be here to answer any questions people may have. We will need to add the adoption of the plan to our agenda.

ANNUAL ROAD TOUR: April 30th at 4:30 Steve, Joe and Dale will meet at the Town Hall.

BOARD OF REVIEW TRAINING: Dale was certified.

CORRESPONDENCE:

PAYMENT OF BILLS: motion by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

FUTURE AGENDA ITEMS: discussion on road maintenance employee for the future, and adoption of the Comprehensive Plan update.

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.

Meeting adjourned at 7:21		
Steve Washkuhn	Joe Peterson	
Dated	Dale Larson	

Respectfully submitted by Jenelle Lindquist, Deputy Clerk