

TOWN OF LINCOLN
BURNETT COUNTY
WISCONSIN

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

PRESENT: Steve Washkuhn, Joe Peterson, Dale Larson, Jenelle Lindquist, Stacy Gaffney, and Claudia Kurschner

The meeting was called to order at 7:00pm 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 June 10, 2024 meeting minutes by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Motion to approve the June 2024 Treasurer's report by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

PUBLIC COMMENTS: No comments

ROAD MAINTENANCE: The dump truck is done at the Highway Shop. However, there is a 4-to-5foot horizontal crack in the frame. We will have to deliver the truck to Midstates in Duluth for repair. Steve will reach out to them and get an appointment.

Fairgrounds road (.62 miles) is what our portion of the project for the chip sealing is. This will start on August 8th. Smith Road also needs to be chip and crack sealed and is close to the same distance as Fairgrounds Rd. The estimate to fix both roads is approx. \$48,000.00 with the breakout of \$14,000 for chip sealing and \$10,000 for crack sealing per road.

Motion to crack and chip sealing on Fairgrounds Rd and Smith Road by Dale Larson, seconded by Joe Peterson. 3-0 motion carried.

CEMETERY COMMITTEE: nothing to report at this time

COMPREHENSIVE PLAN: Stacy provided a report showing all the hours she worked. She worked 89.25 hours

Motion by Dale Larson to pay Stacy Gaffney \$17.00 an hour for the 89.25 hours, seconded by Steve Washkuhn. 3-0 motion carried.

PROPANE PREBUY: We have a credit of approx. \$3,800. We can convert that credit into prebuy, therefore we don't have to issue a check for propane for this year.

CORRESPONDENCE: was reviewed

PAYMENT OF BILLS: motion to approve the payment of bills by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

FUTURE AGENDA ITEMS:
Cemetery Committee

With no further business to come before the Board, a motion to adjourn was made by Joe Peterson, seconded by Dale Larson. 3-0 motion carried. Meeting adjourned at 7:41 pm

Steve Washkuhn

Joe Peterson

Dated

Dale Larson

Respectfully submitted by Jenelle Lindquist, Deputy Clerk