## TOWN OF LINCOLN BURNETT COUNTY WISCONSIN

The regular monthly meeting of the Town Board was held on Wednesday October 9, 2024 at the Lincoln Town Hall, located at 9110 Perida Road.

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

Public members Present: Linda Isaacson, Tom Porter (Siren School Representative), Duke Tucker

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

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

Motion to approve the September 15<sup>th</sup> special meeting minutes by Dale Larson seconded by Joe Peterson, 3-0 motion carried.

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

**PUBLIC COMMENTS: No comments** 

ROAD MAINTENANCE: The mowing is finished, and the mower was returned. Also, a large number of fire signs have been put up.

SIREN SCHOOL REFERENDUM: Tom Porter (Siren School Representative) provided information on an upcoming referendum. If the referendum is passed the funds will be used for structural repairs. The structural repairs are the replacement of the roof and a new boiler.

CEMETERY: Dale said there is a large oak tree that has died. We will need to look at it and determine if we need to have a company come in to drop it.

GRAVEL PIT: The Land Information Board voted down the request for an additional gravel pit on Ice House Bridge Rd.

SPEED LIMIT: Steve talked to the highway commissioner, and we can drop the speed limit to 45 anything lower than that we would have to have a speed study done. We would need 4 signs: 2 that show 45 MPH and then 2 that show "End 45 MPH". Motion to make Ice House Bridge Rd 45 MPH from County Rd D to T at Black Brook Road by Dale Larson, seconded by Joe Peterson. 3-0 motion carried.

CLERK / DEPUTY CLERK: Discussion on how the wage will be split between the clerk and the deputy clerk as of 2025. Wanda is going to appoint Jenelle as Clerk effective October 9, 2024. Linda Isaacson is willing to be our elections clerk. After much discussion it was decided to reduce the wage of the clerk to cover the wage for the deputy. Linda will keep track of her hours so we have an idea of the amount of time an election takes.

Motion to set the clerk's salary at \$11,000, the deputy clerk (elections) \$3,000 and Wanda gets \$17.00 an hour for training effective 1/1/2025 by Steve Washkuhn, seconded by Dale Larson. 3-0 motion carried.

Wanda Washkuhn appoints Jenelle Lindquist as the Clerk for Town of Lincoln effective 10/09/2024.

Motion by Joe Peterson to approve Jenelle Lindquist as clerk effective 10/9/2024 and added as a signer on the checking and money market account, seconded by Steve Washkuhn. 3-0 motion carried.

Jenelle Lindquist, Clerk appointed Wanda Washkuhn as Deputy Clerk effective 10/9/2024.

Motion to appoint Linda Isaacson as Deputy Clerk effective 01/01/2025 by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

**REVIEW 2025 BUDGET: reviewed** 

OLD BUSINESS: nothing at this time

CORRESPONDENCE: was reviewed

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

**FUTURE AGENDA ITEMS:** 

Computer

Budget Hearing at 6:30 on November 13, 2024 with the regular monthly meeting follow

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 8:49 pm

Steve Washkuhn	Joe Peterson
Dated	Dale Larson

Respectfully submitted by Jenelle Lindquist, Clerk