## TOWN OF LINCOLN BURNETT COUNTY WISCONSIN

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

The meeting was called to order at 7:02 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 Budget Hearing minutes on November 13, 2024 by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Motion to approve the Special Town Electors minutes from November 13, 2024 minutes by Dale Larson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the November 13, 2024 meeting minutes by Joe Peterson, seconded by Dale Larson. 3-0 motion carried.

Motion to approve the November 2024 Treasurer's report by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

PUBLIC COMMENTS: There were none

ROAD MAINTENANCE: There is couch on Lhotka Road in the right of way. The grader has an issue with the brake/clutch pedal. CAT will have to look at it and make the adjustment. Dale replaced the stop on sign on Moline and Smith Road.

NOMINATION OF ELECTION WORKERS: Steve nominates the following individuals as election workers for January 1<sup>st</sup> 2025 through December 31<sup>st</sup> 2025. The reason for nominations this year is due to changes of election workers.

Poll Workers: Linnea Swenson, Laurie Ince, Cathy Ingalls, and Claudia Kurschner.

Chief Inspectors: Judy Larson and Wanda Washkuhn

CAUCUS January 8th at 6:30 with board meeting to follow.

**OLD BUSINESS: Nothing** 

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: Karner Blue Reporting

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 7:22 pm