

**STATE OF WISCONSIN
TOWN OF LINCOLN, BURNETT COUNTY**

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the Town Caucus for January 13, 2015 at 6:30 p.m.

**AGENDA
CAUCUS
January 13, 2015**

- 1. *Call to order***
- 2. *Approval of Agenda Order***
- 3. *Nominate Chairman of meeting***
- 4. *Nominate 2 Tellers to Canvass Votes***
- 5. *Decision of Type of Voting (Hand or Paper)***
- 6. *Chairman Nomination***
- 7. *Supervisor (1) Nomination***
- 8. *Supervisor (2) Nomination***
- 9. *Clerk Nomination***
- 10. *Treasurer Nomination***
- 11. *Adjournment***

POSTED BY: WANDA WASHKUHN

**STATE OF WISCONSIN
TOWN OF LINCOLN, BURNETT COUNTY**

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the public meeting of the Town Board of Lincoln for January 13, 2015 at 7:00 p.m. The public may provide comments to the Town Board as noted on the following agenda and upon recognition by the presiding officer.

**AGENDA
REGULAR MEETING
January 13, 2015**

- 1. Call to order**
- 2. Approval of Agenda Order**
- 3. Approval of December 9, 2014 Regular Meeting**
- 4. Approval of December 18, 2014 Special Meeting**
- 5. Approval of December Treasurers Report**
- 6. Public Comments**
- 7. Road Maintenance**
- 8. Update on Road Maintenance Position**
- 9. Old Business**
- 10. Correspondence**
- 11. Payment of bills**
- 12. Future Agenda Items**
- 13. Adjournment**

POSTED BY: WANDA WASHKUH

**STATE OF WISCONSIN
TOWN OF LINCOLN, BURNETT COUNTY**

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the public meeting of the Town Board of Lincoln for February 10, 2015 at 7:00 p.m. The public may provide comments to the Town Board as noted on the following agenda and upon recognition by the presiding officer.

**AGENDA
REGULAR MEETING
February 10, 2015**

- 1. Call to order***
- 2. Approval of Agenda Order***
- 3. Approval of January 13, 2015 Regular Meeting***
- 4. Approval of January 2015 Treasurer Report***
- 5. Approval of Caucus Minutes***
- 6. Public Comments***
- 7. Road Maintenance***
- 8. Update on Road Maintenance Position***
- 9. Comprehensive Plan***
- 10. Old Business***
- 11. Correspondence***
- 12. Payment of bills***
- 13. Future Agenda Items***
- 14. Adjournment***

POSTED BY: WANDA WASHKUHN

**STATE OF WISCONSIN
TOWN OF LINCOLN, BURNETT COUNTY**

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the public meeting of the Town Board of Lincoln for March 10, 2015 at 7:00 p.m. The public may provide comments to the Town Board as noted on the following agenda and upon recognition by the presiding officer.

**AGENDA
REGULAR MEETING
March 10, 2015**

- 1. Call to order***
- 2. Approval of Agenda Order***
- 3. Approval of February 16, 2015 Regular Meeting***
- 4. Approval of February 2015 Treasurer Report***
- 5. Public Comments***
- 6. Road Maintenance/filling vacancy***
- 7. Comprehensive Plan***
- 8. County Forest Grant***
- 9. Old Business***
- 10. Correspondence***
- 11. Payment of bills***
- 12. Future Agenda Items***
- 13. Annual Book Audit***
- 14. Adjournment***

POSTED BY: WANDA WASHKUHN

**STATE OF WISCONSIN
TOWN OF LINCOLN
BURNETT COUNTY, WI**

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the Annual Meeting of the Town of Lincoln, for Tuesday, April 21, 2015 at 6:00 p.m. Said meeting will be held at the Lincoln Town Hall.

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda Order**
- 3. Approval of April 15, 2014 Annual Meeting**
- 4. Ballot vs. hand voting**
- 5. Clerks Financial Report**
- 6. Treasurers Financial Report**
- 7. Newspaper Advertising**
- 8. Sale of Miscellaneous Items**
- 9. Road Levy**
- 10. Bounties**
- 11. Cemetery Care**
- 12. Salaries**
- 13. Mileage Rate**
- 14. Standard Labor Rate**
- 15. Additional Public Comments**
- 16. Set Date for 2016 Annual Meeting**
- 17. Adjournment**

POSTED THIS 11TH DAY OF APRIL, 2015

**STATE OF WISCONSIN
TOWN OF LINCOLN, BURNETT COUNTY**

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the public meeting of the Town Board of Lincoln for April 21, 2015, to be held immediately following the Annual Meeting. The public may provide comments to the Town Board as noted on the following agenda and upon recognition by the presiding officer.

**AGENDA
REGULAR MEETING
APRIL 21, 2015**

- 1. Call to order**
- 2. Approval of Agenda Order**
- 3. Approval of March 10, 2015 Regular Meeting**
- 4. Approval of March 2015 Treasurer Report**
- 5. Public Comments**
- 6. Road Maintenance/Paving Bid for Ice House Bridge Road/Equip purchase**
- 7. Comprehensive Plan**
- 8. County Forest Grant update**
- 9. Resolution for Karlsborg Cemetery Plat**
- 10. Set date for annual Road Tour**
- 11. Board of review date**
- 12. Review applications for Road Maintenance**
- 13. Old Business**
- 14. Correspondence**
- 15. Payment of bills**
- 16. Future Agenda Items**
- 17. Adjournment**

POSTED BY: WANDA WASHKUHN

Town of Lincoln
County of Burnett
State of Wisconsin

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides written notice of the Annual Road Tour, and SPECIAL meeting for the purposes of interviewing for Part time Road Maintenance Position to be held on Tuesday, April 28, 2015. The Board will meet at the Town Hall at 4:00 pm and will tour the roads within the Township. Interviews will begin at 6:30 p.m.

AGENDA
SPECIAL MEETING
APRIL 28, 2015

1. Call to order
2. Conduct interviews
3. Discussion
4. Adjournment

Posted by: Wanda Washkuhn, Clerk

**STATE OF WISCONSIN
TOWN OF LINCOLN, BURNETT COUNTY**

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the public meeting of the Town Board of Lincoln for May 12, 2015, to be held at 7:00 p.m. The public may provide comments to the Town Board as noted on the following agenda and upon recognition by the presiding officer.

**AGENDA
REGULAR MEETING
MAY 12, 2015**

- 1. Call to order***
- 2. Approval of Agenda Order***
- 3. Approval of April 21, 2015 Regular Meeting***
- 4. Approval of April 21, 2015 Annual Meeting***
- 5. Approval of April 28, 2015 Road Tour/Special Meeting***
- 6. Approval of April Treasurer's Report***
- 7. Open paving bids***
- 8. Pat Taylor/cemetery discussion***
- 9. Public comments***
- 10. Road Maintenance/Road Tour***
- 11. Comprehensive Plan***
- 12. Old Business***
- 13. Correspondence***
- 14. Payment of bills***
- 15. Future Agenda Items***
- 16. Adjournment***

POSTED BY: WANDA WASHKUHN

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the BOARD OF REVIEW, for June 6, 2015. Open Book will be held from 8:00 a.m. until 10:00 a.m., with the Board of Review to follow at 10:00 a.m. until 12:00 noon.

**AGENDA
BOARD OF REVIEW
TOWN OF LINCOLN
JUNE 6, 2015**

- 1. Call to order**
- 2. Approval of agenda**
- 3. Verification of member meeting the mandatory training requirements specified in Sec. 70.46(4)**
- 4. Examination of Tax Roll**
- 5. Clerk to introduce case**
- 6. Clerk to swear all witnesses**
- 7. Hear testimonies**
- 8. Adjourn**

POSTED: _____
Wanda Washkuhn, Clerk

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on June 9, 2015 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Jesse Swanson, Susie Ingalls, Cathy Ingalls, and Monarch Paving.

Absent: Stacy Gaffney

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

Motion to approve agenda, with correction of Comprehensive Plan to follow Road Maintenance, was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the minutes of the May 12, 2015 Regular Meeting was made by Joe Peterson, seconded by Steve Washkuhn. 3-0 motion carried.

Motion to approve the minutes of the June 6, 2015 Board of Review was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion was made to approve Treasurer's report for the month of May, 2015 by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Bids were opened for the paving and finishing of Icehouse Bridge Road and Klarquist Road, using the required Prevailing Wage.

Monarch Paving: Ice House Bridge Road:	\$285,537.19
Klarquist Road:	\$112,374.00
Total:	<u>\$397,911.19</u>

Motion to accept bid as presented, and award the bid to Monarch Paving, pending approval of financing through US Bank was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Public Comments: None

Road Maintenance: Lincoln Road will be graveled next week. Thoma Road was in very poor condition, and so the County came out to assist Jesse with digging out the sand pockets and getting it graded. Steve had estimates prepared for possible road projects for the summer, based on the recent road tour. Wanda provided year to date totals on current budget.

Projects as listed:

Poly Seal: Ice House Bridge Road (Co Rd D to Black Brook)	1 ½ miles	\$10,000
Chip Seal: Ice House Bridge Road (Co Rd D to Black Brook)	1 ½ miles and	
Moline Road (½ mile)		\$22,000
Gravel Lincoln Road (Forestry Grant)		\$ 7,500
Gravel Thoma Road 1.2 miles	6 inches	\$29,036
	4 inches	\$19,340
\$7.50 per ton		
	Total (using 6 inches on Thoma)	\$68,536
	Total (using 4 inches on Thoma)	\$58,840

Motion to complete all listed projects using 6 inches of gravel on Thoma Road, for total of \$58,840 was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Comprehensive Plan: Wanda prepared required ordinance for the Planning Commission. There was a correction to be made in Section 4 Membership, whereas stating the Commission will consist of 5 members, with at least one citizen who is not a town official. The members shall also receive payment of \$25.00 per meeting. Motion to approve the ordinance with changes, and to pay members \$25.00 per meeting was made by Steve Washkuhn, seconded by Cory Jackson. 3-0 motion carried. Susie will email the components of the Plan to Commission Members for review.

Matt Swenson submitted all required applications for Sweeny's Liquor Licensing. Motion to approve applications was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

The Karlsborg Cemetery Plat was signed by both Steve and Wanda Washkuhn, and has been approved by the Burnett County Board. The map will be filed with the Register of Deeds.

Jim & Mary Charmoli submitted a letter of resignation for Election Chief Inspector and Election Poll Worker. Wanda prepared a letter which Board members signed thanking them both for their years of service and dedication.

Correspondence was looked over.

Motion to approve monthly bills as presented was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Future Agenda Items: Comprehensive Plan Update

With no further business to come before the Board, a motion to adjourn was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Steve Washkuhn

Cory Jackson

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on July 22, 2015 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Jesse Swanson, and Jessica Jackson.

Absent: None

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

Motion to approve agenda was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the minutes of the June 9, 2015 regular meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the Treasurer's report for the month of June, 2015 was made by Joe Peterson and seconded by Cory Jackson. 3-0 motion carried.

Road Maintenance: Steve updated the Board on the current road projects and reports that all costs are at or below the estimated costs of the projects. Steve will line up a couple county employees to assist Jesse with peeling the blacktop off Ice House Bridge, and also to do prep work for the upcoming paving of Klarquist and Ice House Bridge Road. Paving is scheduled to be completed in August. The mower is not cutting properly, so Jesse will check the blades and then will have to go over areas that were not cut clean. Jesse states patching also needs to get done. Steve had received a complaint on Heier Road (sand pockets). Jesse had a list of the remaining fire numbers which need to be ordered. Steve will get these signs ordered.

Comprehensive Plan: No report at this time

Old Business: Financing through US Bank was obtained for the Klarquist/Ice House Bridge paving projects.

The August monthly meeting will be held on Wednesday, August 19th at 7:00 p.m. Wanda will check with the Towns Association to see what the procedure is for changing the monthly meetings to the second Monday of the month, to better accommodate current Board Members.

Correspondence was looked over.

Motion to approve monthly bills as presented was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Future Agenda Items: Comprehensive Plan Update

With no further business to come before the Board, a motion to adjourn was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Steve Washkuhn

Cory Jackson

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on August 19, 2015 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jesse Swanson, and Anthony Rose.

Absent: Joe Peterson

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

Motion to approve agenda order was made by Cory Jackson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion to approve the minutes of the July 22nd 2015 meeting was made by Cory Jackson, seconded by Steve Washkuhn. 2-0 motion carried.

Motion was made to approve Treasurer's report for the month of July, 2015 by Steve Washkuhn, seconded by Cory Jackson. 2-0 motion carried.

Road Maintenance: The first layer of blacktop has been completed on Klarquist road. Due to all of the recent rain, there is water on roadside. The culverts are all open, and Jesse will be looking for an additional culvert that was installed several years ago. Paving on Ice House Bridge road is also in progress. Improvement has been made to the sand pockets on Heier Road. East Lotka road is in need of gravel on the corners, as travel is limited. Jesse will be getting a couple loads of black dirt for the cemeteries.

Comprehensive Plan: The Planning Commission will be scheduling a meeting.

Due to conflicts with the regular meeting date of the second Tuesday of each month and Board Members, discussion was held on changing the monthly meeting to the second Wednesday each month. Wanda checked with the Towns Association to see what the process is to accomplish this. "The Board may make it an agenda item at a properly noticed town board meeting to change the regular meeting date/time." This was properly noticed, and motion to change regular meeting date to the second Wednesday of each month was made by Steve Washkuhn, seconded by Cory Jackson. 2-0 motion carried.

Old business: Steve has drafted and turned in the request for payment for the Lincoln Road project. The total cost on graveling was \$14, 890.31. Through the Forestry Grant, we will be reimbursed 50% of the total cost.

Correspondence was looked over.

Motion to pay bills as presented was made by Steve Washkuhn, seconded by Cory Jackson. 2-0 motion carried.

Future agenda items: None at this time

With no further business being brought before the Board, a motion to adjourn was made by Cory Jackson, seconded by Steve Washkuhn. 3-0 motion carried.

Steve Washkuhn

Cory Jackson

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on September 9, 2015 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer.

Absent: Jesse Swanson

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

Motion to approve agenda was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the minutes of the August 19, 2015 regular meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve the Treasurer's report for the month of August, 2015 was made by Joe Peterson and seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

Road Maintenance: All chip sealing projects have been completed. Shouldering will be done on Ice House Bridge road next week. Steve was in contact with the Department of Transportation as to the procedure to collect the Storm Grant money for the projects on Klarquist and Ice House Bridge roads. Any improvements that were done on these roads are not covered under the grant. The paving/grinding/shouldering are all covered items. Steve and Wanda will be preparing the necessary paperwork to obtain the grant monies. The Board was in agreement to have Jesse mow the Township roadways one more time. Steve explained that LRIP funds are once again available to apply for. The funding amounts to approximately \$15,000 and the project must include paving. The paperwork needs to be submitted if the Town wants to apply. A two year plan also has to be in place. The Board agreed projects for 2016 to include gravel on Lotka, and chip seal Smith Road. Project for 2017 would be Lee Road and a portion of Helsene.

The Township received the 50% funding on the Lincoln road gravel project. This was monies received through the Forestry Department.

Steve ordered the remainder of the fire signs for the Township.

Comprehensive Plan: Separate meeting of the Committee will be held on Monday, September 14, 2015.

Budget workshop will be held following the October 14, 2015 regular meeting.

Correspondence was looked over.

Motion to approve monthly bills as presented was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Future Agenda Items: Pre-buy propane

With no further business to come before the Board, a motion to adjourn was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Steve Washkuhn

Cory Jackson

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk

**STATE OF WISCONSIN
TOWN OF LINCOLN, BURNETT COUNTY**

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the public meeting of the Town Board of Lincoln for October 14, 2015, to be held at 7:00 p.m. The public may provide comments to the Town Board as noted on the following agenda and upon recognition by the presiding officer.

**AGENDA
REGULAR MEETING
OCTOBER 14, 2015**

- 1. Call to order***
- 2. Approval of Agenda Order***
- 3. Approval of September 9, 2015 minutes***
- 4. Approval of September, 2015 Treasurer's report***
- 5. Public Comments***
- 6. Road Maintenance***
- 7. Treasurer's Bond***
- 8. House of Wood Contract/2016***
- 9. Pre-buy propane update***
- 10. Comprehensive Plan***
- 11. Old Business***
- 12. Correspondence***
- 13. Payment of bills***
- 14. Future Agenda Items***
- 15. Adjournment***

BUDGET WORKSHOP TO FOLLOW REGULAR MEETING

POSTED BY: WANDA WASHKUHN

**STATE OF WISCONSIN
TOWN OF LINCOLN
BURNETT COUNTY
WISCONSIN**

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the PUBLIC BUDGET HEARING and SPECIAL TOWN ELECTORS MEETING for the Town of Lincoln, on Wednesday, November 11, 2015. The BUDGET HEARING will begin at 6:45 p.m., and the SPECIAL TOWN ELECTORS MEETING will immediately follow. Said meetings shall be held at the Lincoln Town Hall, 9110 Perida Road Webster, WI.

**AGENDA
BUDGET HEARING
NOVEMBER 11, 2015**

1. Call to order
2. Review and discussion on proposed 2015 budget
3. Adjournment

**AGENDA
SPECIAL TOWN ELECTORS MEETING
NOVEMBER 11, 2015**

1. Call to order
2. Approve the total 2016 highway expenditures pursuant to Section 81.01(3) of Wisconsin Statutes
3. Adopt the 2015 town levy to be collected in 2015 pursuant to Section 50.110(1)(a) of Wisconsin Statutes
4. Adjournment

POSTED 10/19/2015
Wanda Washkuhn, Clerk

**STATE OF WISCONSIN
TOWN OF LINCOLN, BURNETT COUNTY**

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the public meeting of the Town Board of Lincoln for November 11, 2015, to be held at 7:00 p.m. The public may provide comments to the Town Board as noted on the following agenda and upon recognition by the presiding officer.

**AGENDA
REGULAR MEETING
NOVEMBER 11, 2015**

- 1. Call to order**
- 2. Approval of Agenda Order**
- 3. Approval of October 14, 2015 minutes**
- 4. Approval of October 2015 Treasurer's report**
- 5. Public Comments**
- 6. Road Maintenance**
- 7. Comprehensive Plan**
- 8. Old business**
- 9. Correspondence**
- 10. Payment of bills**
- 11. Future agenda items**
- 12. Adjournment**

POSTED BY: WANDA WASHKUHN

Please note change of date and location

STATE OF WISCONSIN

TOWN OF LINCOLN, BURNETT COUNTY

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the public meeting of the Town Board of Lincoln for December 14, 2015, to be held at 7:00 p.m. This meeting will be held at the Clerk's home, 25603 Icehouse Bridge Road, Webster, WI. The public may provide comments to the Town Board as noted on the following agenda and upon recognition by the presiding officer.

AGENDA REGULAR MEETING DECEMBER 14, 2015

- 1. Call to order**
- 2. Approval of Agenda Order**
- 3. Approval of November 11, 2015 Regular Meeting minutes**
- 4. Approval of November 11, 2015 Budget Hearing minutes**
- 5. Approval of November 11, 2015 Special Electors Meeting minutes**
- 6. Approval of November 2015 Treasurer's report**
- 7. Public Comments**
- 8. Road Maintenance**
- 9. UDC Inspector resignation**
- 10. Comprehensive Plan**
- 11. Old Business**
- 12. Correspondence**
- 13. Payment of bills**
- 14. Future Agenda Items**
- 15. Adjournment**

POSTED BY: WANDA WASHKUHN

Please note change of date and location

**STATE OF WISCONSIN
TOWN OF LINCOLN, BURNETT COUNTY**

The Town Board of the Town of Lincoln, Burnett County, Wisconsin, hereby provides its written notice of the public meeting of the Town Board of Lincoln for December 14, 2015, to be held at 7:00 p.m. This meeting will be held at the Clerk's home, 25603 Icehouse Bridge Road, Webster, WI. The public may provide comments to the Town Board as noted on the following agenda and upon recognition by the presiding officer.

**AGENDA
REGULAR MEETING
DECEMBER 14, 2015**

- 1. Call to order**
- 2. Approval of Agenda Order**
- 3. Approval of November 11, 2015 Regular Meeting minutes**
- 4. Approval of November 11, 2015 Budget Hearing minutes**
- 5. Approval of November 11, 2015 Special Electors Meeting minutes**
- 6. Approval of November 2015 Treasurer's report**
- 7. Public Comments**
- 8. Road Maintenance**
- 9. UDC Inspector resignation**
- 10. Nominations for Election Workers**
- 11. Comprehensive Plan**
- 12. Old Business**
- 13. Correspondence**
- 14. Payment of bills**
- 15. Future Agenda Items**
- 16. Adjournment**

POSTED BY: WANDA WASHKUHN