

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

The regular monthly meeting was held on June 14, 2017, 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; Jesse Swanson, Cathy Ingalls, and Susan Tollander.

Absent: None

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

Motion to approve the agenda, with the addition of adding closed session, pursuant to Wisconsin State Statutes 19.85(1)(c) as item number 9, was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve minutes from the, May 10, 2017 meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion was made to approve the Treasurer report for the month of May, 2017 by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve the May 31, 2017 Board of Review minutes was made by Steve Washkuhn, seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

Comprehensive Plan: Motion was made by Joe Peterson, seconded by Cory Jackson to adopt the Comprehensive Plan upon the recommendation of the Planning Commission. 3-0 motion carried.

Road Maintenance: Jesse did not have much to report, but patching needs to be completed and the cemeteries are in need of mowing. He put up a couple of High Water signs. Discussion was held on the present situation of Jesse working another fulltime job, and things not getting done within the Township. Motion made by Steve Washkuhn, seconded by Joe Peterson to go into closed session, pursuant to WI State Statute 19.85 (1)(c).

Motion made to go back to regular session was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

After discussion of Jesse's performance since he started another fulltime position, the Board was in favor of dismissing him from his duties. The Town will advertise his position at a later date.

The lawnmower is in need of repair. Cory will take it and have it looked over.

Tony and Kari Peterson expressed interest in mowing the cemeteries. Steve will contact them.

Steve will contact Tom O'Brien, chairman for the Town of Meenon, to get the schedule for the mower. Ike and board members will get the roadside mowing done.

Motion was made by Joe Peterson, seconded by Steve Washkuhn to hire the County to complete the patching that needs to be done. 3-0 motion carried.

Motion to approve the liquor license for Sweeny's (Matt Swenson), for the period of July 1, 2017 – June 30, 2018, was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Now that the Comprehensive Plan is complete, the Board discussed what Susan Tollander should be compensated for her assistance. Motion to pay her \$1000.00 was made by Steve Washkuhn, seconded by Cory Jackson. 2-1 motion carried.

Discussion on noise ordinances: Stacy could not find one specific to noise, rather more on Dog ordinances. She will have paperwork next month to adopt the State Statute on dogs.

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: Jim Tolbert, Emergency Government
Dog Ordinance

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