

**Town of Lincoln
Regular Meeting
February 14, 2023**

Chairman Bill Hassey called the meeting to order at 6:30 p.m., Pledge of Allegiance, Present: Hassey, Supervisors, Bruce Richter, Ken Fox, Bill Marshall and Kim Simac, Deputy Clerk/Treasurer, Sherry Schmidt and Clerk/Treasurer, Shelly Sauvola. Nine other interested persons were in attendance.

Open Meeting Statement and Verification Media Notification given by Hassey. The agenda was board approved on a motion by Richter, seconded by Fox, all in favor, motion carried. The minutes from the January 10, 2023 Regular Meeting and February 3, 2023 Special Meeting were approved on a motion by Marshall, seconded by Richter, all in favor, motion carried. The January Treasurer's Report was provided to the Town Board. Incredible Bank general account balance, \$416,393.55 the tax savings account balance, \$2,006,569.49, the town hall maintenance account balance, \$84,903.12, Peoples Bank savings account balance, \$179,647.07 and Nicolet National Bank CD \$156,475.84.

Barb Leveille, Lincoln Representative to the Walter E. Olson Memorial Library Board was present to thank the town board for their support of the library in 2023.

Bids for Loon Lake Road Project (Sections 1 & 2) were opened. Two bids for the project were submitted. Northeast Asphalt Inc., Section 1 (City of Eagle River portion) \$61,765.64 and Section 2 - \$580,378.61 for a total of \$642,144.25. Pitlik & Wick Inc., Section 1 - \$39,627.20 and Section 2 - \$486,468.05 for a total of \$526,095.25. A motion was made by Bill Marshall to accept the road work proposal from Pitlik & Wick Inc., seconded by Fox, all in favor, motion carried.

The Town Board discussed the estimated 5 or 6 platted unimproved town roadways in Lincoln. Hassey reported that he had conversations with both the Town Attorney and Wisconsin Towns Association legal staff about the subject. The town is not required to improve those sections of roads where the pavement ends and the platted road continues. If the board has no desire to improve these types of roads, they will need to identify any roads falling into the category and pass a resolution naming the identified roads that will not be improved in the future.

A request from Jay Spaulding was made to the Wisconsin Department of Transportation for no engine brake signage on WIS 70 east of WIS 17. Tony Kemnitz, Traffic Safety Engineer, WisDOT provided information to the town board about the requirements needed in order for the town to obtain approval for a permit from the DOT for the signage. The board discussed the fact that the signage could not be installed at the location Spaulding is requesting, the only complaint the town has received is from Mr. Spaulding and there are very few truck drivers driving vehicles that do not already have engine brake mufflers installed. A motion was made by Simac to deny the request at this time, seconded by Fox, all in favor, motion carried.

A motion was made by Simac to approve participation in the Vilas County Highway Department Annual Beaver Program for \$700.00, motion seconded by Marshall, all in favor, motion carried.

A motion was made by Richter to approve participation in the Vilas County Highway Department 2023 Deer Removal Program for \$200.00, motion seconded by Simac, all in favor, motion carried.

The board discussed the Class B Combination Beer and Liquor Beverage License Application for Bucks Burgerdogs & BBQ LLC, Beatrice L. Jefferies, Agent at 845 State Highway 17 South. Supervisor Fox asked

Valarie Kennedy and Roger Skinner (both present), if they intended to improve the appearance of the property, they indicated that they would be working on that project. A motion was made by Richter to approve the granting of the license, seconded by Simac, all in favor, motion carried.

Operator License Applications for Karen I. Duellman, Alexis A. Yeshe and Shelby B. Peters were approved on a motion by Simac, seconded by Marshall, all in favor, motion carried.

The board approved the payment of bills and property tax refunds, vouchers #17179 through #17230.

Motion to adjourn made by Richter, seconded by Marshall, all in favor, motion carried. The meeting was adjourned at 7:06 p.m.

Shelly D. Sauvola

Shelly D. Sauvola Town Clerk/Treasurer

**Town of Lincoln
Special Meeting
February 24, 2023**

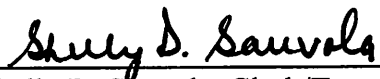
The Special Meeting was called to order at 9:31 a.m. by Chairman Bill Hassey. Pledge of Allegiance, Present: Hassey, Supervisors; Bill Marshall, Ken Fox and Kim Simac (via telephone conference), Deputy Clerk/Treasurer, Sherry Schmidt and Clerk/Treasurer, Shelly Sauvola. No other interested persons were in attendance.

The Open Meeting Statement and Verification Media Notice given by Hassey. The agenda was board approved on a motion by Marshall, seconded by Fox, all in favor, motion carried.

The board discussed the current Certificate of Deposit the town has at Nicolet National Bank. A motion was made by Fox to close the current CD and re-open a new one that is currently being offered at a much higher interest rate, motion seconded by Marshall, all in favor, motion carried.

Eagle Floor Covering and Dan's Carpet Service & Sales submitted proposals for the installation of new commercial flooring in the town hall and kitchen area. A motion was made by Marshall to accept the proposal from Eagle Floor Covering, seconded by Simac, all in favor, motion carried. The board also considering replacing the flooring at the south entrance to the town office.

A motion to adjourn was made by Fox, seconded by Marshall, all in favor, motion carried. The meeting was adjourned at 9:38 a.m.



Shelly D. Sauvola, Clerk/Treasurer