

**Town of Lincoln
Regular Meeting
April 11, 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 Marshall, seconded by Richter, all in favor, motion carried. The minutes from the March 14, 2023 Regular Meeting were approved on a motion by Simac, seconded by Richter, all in favor, motion carried. The March Treasurer's Report was provided to the Town Board. Incredible Bank general account balance, \$551,979.00 the tax savings account balance, \$10,808.48, the town hall maintenance account balance, \$86,834.43, Peoples Bank savings account balance, \$180,914.59 and Nicolet National Bank CD \$156,475.84.

Supervisor Richter reported that he had the proposal for road work paperwork for a potential project needed in the Evergreen, Meta Lake, and Gaffney road area. A special meeting will be held prior the annual meeting to discuss the matter.

Supervisor Marshall gave an update on the March Planning Commission Meeting.

Fire Chief Michael Anderson, Eagle River Fire Department was present requesting the board to commit to the purchase of a 1.4 million dollar ladder truck or commit to an alternate option. Three options were presented by Anderson and questions were answered from the town board. A motion was made by Richter approving option #1, the ordering/purchase of a 2026 Pierce Ascendant Platform pumper/ladder truck, the approximate loan that the Towns of Cloverland, Lincoln and Washington and the City of Eagle River would be responsible for in 3 years, \$600,000, motion seconded by Marshall, all in favor, motion carried.

The Reappointment of Shelly D. Sauvola for the Combined Office Position of Town Clerk/Treasurer for a 3-year term was approved on a motion by Richter, seconded by Marshall, all in favor, motion carried.

The board discussed the platted unimproved town roadways in the town. Chairman Hassey had several conversations with the Wisconsin Towns Association, the Wisconsin Department of Transportation and Town Attorney, Steve Lucareli and was informed that the town has no obligation to improve or bring these roads that are not currently being used, up to standards. Rob Hom, Eagle River Animal Hospital Representative was present and was explaining to the board their new animal hospital construction project on Agof Road (one of the several unimproved roadways being discussed) After much conversation, a motion was made by Richter to not improve platted unfinished roads at this time, seconded by Marshall, Marshall abstained, motion carried.

Ritzer's ABC Pest Control Spring Service was approved on a motion by Simac, seconded by Richter, all in favor, motion carried.

Operator License applications for Ryan C. Pooch and Kelly M. Falcetta were approved on a motion by Simac, seconded by Marshall, all in favor, motion carried.

Rob Hom, Eagle River Union Airport Manager was present requesting a proposed amendment to the Resolution that created the Airport Commission. The amendment would create a position for a tenant representative. A motion to approve the amendment was made by Marshall, seconded by Richter, all in favor, motion carried.

The agenda item for Rob Hom, Eagle River Animal Hospital, and a request to complete construction of Agof Road beyond where it currently ends at the Animal Hospital parking lot was discussed again. The board willing to have Steve Lucareli investigate other potential options i.e., the town abandoning the roadway in order to help Hom.

The board approved the payment of bills, vouchers #17272 through #17302.

Motion to adjourn made by Simac, seconded by Fox, all in favor, motion carried. The meeting was adjourned at 7:46 p.m.

Shelly D. Sauvola

Shelly D. Sauvola Town Clerk/Treasurer

**Town of Lincoln
Special Meeting
April 18, 2023**

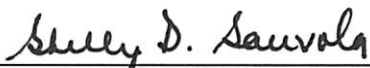
The Special Meeting was called to order at 5:45 p.m. by Chairman Bill Hassey. Pledge of Allegiance, Present: Hassey, Supervisors; Bill Marshall, Ken Fox, Kim Simac and Bruce Richter, and Clerk/Treasurer, Shelly Sauvola. Four other interested persons were in attendance.

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

The board discussed the needed Meta Lake Road maintenance from the Evergreen Road intersection north to Ojibwa Drive. A motion was made by Richter to advertise the notice for sealed bids for the road work and place the bid opening on the May Agenda, motion seconded by Fox, all in favor, motion carried.

The board also discussed a section of Meta Lake Road needing repair approximately a half mile past Ojibwa Drive. Richter to request an estimate for the cost to repair that small stretch of road.

A motion to adjourn was made by Simac, seconded by Richter, all in favor, motion carried. The meeting was adjourned at 5:50 p.m.



Shelly D. Sauvola, Clerk/Treasurer

**Town of Lincoln
Annual Meeting
April 18, 2023**

Chairman, Bill Hassey, called the meeting to order at 6:00 p.m. Pledge of Allegiance, Present, Hassey, Supervisors, Bill Marshall, Ken Fox, Bruce Richter and Kim Simac, and Clerk/Treasurer, Shelly Sauvola and Deputy Clerk/Treasurer, Sherry Schmidt. Ten other interested persons were in attendance.

The Open Meeting Statement and Verification Media Notice given by Chairman Hassey.

The Annual Meeting Agenda was approved on a motion by Roger Williams, seconded by Dick Stoegbauer, motion carried.

The 2022 Annual Meeting minutes were approved on a motion by Laurie Stoegbauer, seconded by Barb Leveille, motion carried.

Commission Reports were given by the Town Board for the Fire Department, Landfill, Broadband Expansion, and Planning Commission.

Mark Vanden Boom, was present on behalf of Joint Municipal Fire Department to answer any questions from residents. Animal Control Officer, Melissa McDonald, was present and gave an update on calls in 2022. Laurie Stoegbauer and Barb Leveille were present to give an update on the Walter E. Olson Library.

Annual Committee appointments for the 2023-2024 were announced. **MAIN DEPOSITORY, INCREDIBLE BANK, TOWN ATTORNEY, STEVE LUCARELI, AIRPORT COMMISSION, GARY MUELLER & ROGER SHADICK, LIBRARY BOARD, LAURIE STOEGBAUER & BARB LEVEILLE LANDFILL VENTURE GROUP, KEN FOX – TOWN BOARD FIRE COMMISSION, BRUCE RICHTER – TOWN BOARD, AMBULANCE COMMISSION, KIM SIMAC – TOWN BOARD, RECYCLING AGENT, KEN FOX- TOWN BOARD, PLANNING COMMISSION, PETER ANDERSON III, JOHN HEALY, KURT HARTWIG, KARL NIKOLAI, KEN FOX – TOWN BOARD, BILL MARSHALL- TOWN BOARD, EMERGENCY GOVERNMENT LIASON, KIM SIMAC – TOWN BOARD, ROOM TAX COMMISSION, RONALD VAN DUSEN, PARKS & RECREATION, BRUCE RICHTER-TOWN BOARD, AQUATIC INVASIVE SPECIES, BILL LOCHTE & KIM SIMAC (ALTERNATE)- TOWN BOARD**

2022 year-end budget report was presented and the Annual Financial Report from KerberRose for 2022 was available. A question-and-answer session was opened up.

Chairman Hassey called for any Public Comments. Hassey introduced the new Town Deputy Clerk/Treasurer, Sherry Schmidt and reported that Shelly Sauvola, Town Clerk/Treasurer was just reappointed for a 3 year term. Hassey also complemented the job that Ludwig's Seasonal Service was doing on town road maintenance, especially having endured some unprecedented snow/ice conditions this season. He went on to explain the situation with the levy limits being frozen in the town and with all the increases in required services like the fire department, ambulance and the library, the town has next to nothing left for road maintenance and reported that the town would be borrowing money to complete the Loon Lake Road project and likely Meta Lake Road and Agof Road. The borrowing of funding for these projects allows for an increase in the levy. Residents will see an increase in the Town portion of their taxes moving forward. Marc Groth was present on behalf of the Unified Lower Eagle River Chain of Lakes Commission to thank the Town for their continued support. Jim Meiers requested that the town board continue to hold discussions with the River Trail Commission about the bike trail.

The meeting was adjourned at 6:48 p.m. on a motion by Dick Stoegbauer, seconded by Roger Williams and carried.

Shelly D. Sauvola

Shelly D. Sauvola, Clerk/ Treasurer

UNAPPROVED