

**Town of Lincoln
Regular Meeting
May 9, 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. Five 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 Marshall, all in favor, motion carried. The minutes from the April 11, 2023, Regular Meeting and April 18, 2023, Special Meeting were approved on a motion by Simac, seconded by Fox, all in favor, motion carried. The April Treasurer's Report was provided to the Town Board. Incredible Bank general account balance, \$602,226.75 the tax savings account balance, \$10,808.74, the town hall maintenance account balance, \$87,800.11, Peoples Bank savings account balance, \$181,599.19 and Nicolet National Bank CD \$156,475.84.

Supervisor Richter reported that Ludwig's Seasonal Service had cleaned out the culvert on Adams and Hwy G that was dammed up by beavers. Richter also reported that he and Supervisor Fox had finished the pavement rating system on the town roads. Supervisor Fox gave a Landfill update. Supervisors Simac and Marshall reported on a meeting they attended for ULERCLEC on April 27, 2023. Marshall gave an update on Broadband. Hassey reported that Ludwig's Seasonal Service was in the process of brushing town road right of ways and blowing sand off roads/intersections.

Operator License Application for Shauna Renee Moscherosh was approved on a motion from Richter, seconded by Marshall, all in favor, motion carried.

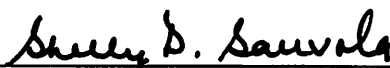
Hauler Permit Applications were approved for Waste Management and Republic Services on a motion by Simac, seconded by Fox, all in favor, motion carried.

Meta Lake Road (Evergreen Road to S. Radius of Ojibwas Drive) roadwork bids were opened. Pitlik & Wick, Inc. submitted a bid for the project in the amount of \$172,883.75. No other bids were received. A motion was made to approve the Pitlik & Wick bid by Fox, seconded by Simac, all in favor, motion carried.

A Letter to Jeff Currie, Great Headwaters River Trail, was approved on a motion made by Richter, seconded by Fox, all in favor, motion carried.

The board approved the payment of bills, vouchers #17303 through #17340.

Motion to adjourn made by Richter, seconded by Simac, all in favor, motion carried. The meeting was adjourned at 6:49 p.m.



Shelly D. Sauvola, Town Clerk/Treasurer

**Town of Lincoln
Board of Review
May 23, 2023**

The meeting was called to order at 10:02 a.m. by Town Chairman, Bill Hassey, Present: Hassey, Town Supervisors: Bill Marshall, Bruce Richter, Ken Fox and Kim Simac, Clerk/Treasurer, Shelly Sauvola and Town Assessor Mike Muelver.

The Open Meeting Statement and Verification of Media Notification were given by Hassey.

Motion made by Marshall to adjourn the Board of Review until an anticipated date of October 24, 2023, beginning at 10:00 a.m., motion seconded by Simac, all in favor, motion carried. The Open Book date is tentatively set for October 10th, 2023.

Motion to adjourn made by Simac, seconded by Richter, all in favor, motion carried. The meeting was adjourned at 10:05 a.m.



Shelly D. Sauvola, Clerk/Treasurer

**Town of Lincoln
Special Meeting
June 5, 2023**

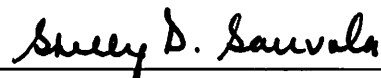
The Special Meeting was called to order at 9:30 a.m. by Chairman Bill Hassey. Pledge of Allegiance, Present: Hassey, Supervisors; Bill Marshall, Ken Fox, Kim Simac and Bruce Richter, and Clerk/Treasurer, Shelly Sauvola and Deputy Clerk/Treasurer Sherry Schmidt. No other interested persons were in attendance.

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

The board approved making an application for a loan from the Board of Commissioners of Public Lands, Trust Funds of the State of Wisconsin in the amount of \$500,000.00 (payable within 2 years) for the purpose of financing a roadwork project on Loon Lake Road on a motion by Simac, seconded by Richter, all in favor, motion carried.

Resolution 2023-01, Borrow Funds From the BCPL State of Wisconsin Trust Funds and Levy Tax was adopted on a motion by Simac, seconded by Marshall, all in favor, Simac aye, Marshall aye, Hassey aye, Fox aye, Richter aye, motion carried.

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



Shelly D. Sauvola, Clerk/Treasurer

Town of Lincoln, Vilas County
Resolution # 2023-01
Borrow Funds From the BCPL State of Wisconsin Trust Funds and Levy Tax

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 2460(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Town of Lincoln, in the County of Vilas, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Five Hundred Thousand And 00/100 Dollars (\$500,000.00) for the purpose of financing roadwork and for no other purpose.

The loan is to be payable within 2 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 5.00 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Town of Lincoln, in the County of Vilas, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of Lincoln by such loan from the state be applied or paid out for any purpose except financing roadwork without the consent of the Board of Commissioners of Public lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of Lincoln, in the County of Vilas, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this town forward the certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Adopted this 5th day of June, 2023.

Bill Hassey, Town Chairman
Bill Hassey

Kim Simac, Town Supervisor
Kim Simac

Ken Fox, Town Supervisor
Ken Fox

Bill Marshall, Town Supervisor
Bill Marshall

Bruce Richter, Town Supervisor
Bruce Richter

Attest: Shelly Sauvola, Town Clerk
Shelly Sauvola