

**Town of Lincoln
Regular Meeting
December 12, 2023**

Chairman Bill Hassey called the meeting to order at 6:29 p.m., Pledge of Allegiance, Present: Hassey, Supervisors, Bruce Richter, Ken Fox, Bill Marshall and Kim Simac, Clerk/Treasurer, Shelly Sauvola and Deputy Clerk/Treasurer Sherry Schmidt. No 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 November 14, 2023 - Regular Meeting, November 29, 2023 – Special Meeting and November 29, 2023 - Budget Hearing, Special Town Elector Meeting and Special Town Board Meeting were approved on a motion by Simac, seconded by Marshall, all in favor, motion carried. The November Treasurer's Report was provided to the Town Board. Incredible Bank general account balance, \$255,579.06 the tax savings account balance, \$10,810.65, the town hall maintenance account balance, \$74,851.04, Peoples Bank savings account balance, \$187,130.61 and Nicolet National Bank CD \$156,475.84.

Chairman Hassey reported that Resolution 2023-2, an Intergovernmental Agreement on Winter Road Maintenance between the City of Eagle River and Town of Lincoln was adopted. The Resolution formally approving the oral agreement that has been in place for four years.

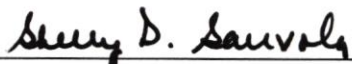
Supervisor Fox gave an update on the Vilas County Highway Department LRIP Meeting. Chairman Hassey complimented Supervisor Fox and Supervisor Richter on their progress with a town road plan and thanked them for the time and hard work they have been putting in on the project.

The board approved Election Inspectors for the 2024-2025 term, Republican Party; Lois Parnitzke, Shawn Uttech, Tom Nitz, Karen Hassey, Sue Zenter and Carol Teschky, Democratic Party; Barb Leveille, Laurie Stoegbauer and Louise Krus, Unaffiliated; Norman and Lynette Spiess, Scott Kolinski, Marlys Scharf, Mary Hayden, Marita Levine and Sherry Schmidt (Deputy Clerk). The motion was made by Simac, seconded by Richter, all in favor, motion carried.

A motion was made by Simac to approve the Election Inspector wages for the 2024-2025 term, Election Inspectors will receive \$12 hourly and Chief Inspectors \$15 hourly, motion seconded by Fox, all in favor, motion carried.

The board approved the payment of bills vouchers #17533 through #17558.

Motion to adjourn made by Marshall, seconded by Richter, all in favor, motion carried. The meeting was adjourned at 6:52 p.m.



Shelly D. Sauvola Town Clerk/Treasurer