

**Town of Lincoln
Regular Meeting
February 13, 2024**

Chairman Bill Hassey called the meeting to order at 6:30 p.m., Pledge of Allegiance, Present: Hassey, Supervisors, Bruce Richter, Ken Fox and Bill Marshall, and Clerk/Treasurer, Shelly Sauvola and Deputy Clerk/Treasurer, Sherry Schmidt. Kim Simac was present via telephone conference.

Six 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 January 9, 2024, Regular Meeting were approved on a motion by Richter, seconded by Fox, all in favor, motion carried. The January Treasurer's Report was provided to the Town Board. Incredible Bank general account balance, \$611,936.49 the tax savings account balance, \$2,345,494.66, the town hall maintenance account balance, \$75,009.92, Peoples Bank savings account balance, \$188,845.98 and Nicolet National Bank CD \$160,463.57 (as of November 2023).

A Walter E. Olson Memorial Library report was given from Barb Leveille, Trustee for the Library Board. Chairman Hassey reported that an agreement needed to be drafted between the Town and the City of Eagle River regarding the usage of their stump dump on Elm Drive. Hassey also reporting that the DNR funding for an AIS grant for Silver Lake has been turned down. Supervisor Marshall shared a letter from Senator Felzkowski that was in response to the Room Tax Commission (Lincoln, Washington and the City of Eagle River) request to work on amending Wis. Stat 66.0615(1m)(d)2 to modify the existing room tax percentage split.

Debra Kennedy, Trustee for the Debra Kennedy Trust was present. A letter was received from Kennedy on January 31, 2024, addressed to Chairman Hassey and Clerk Sauvola for parcel #14-1620, the letter, serving as a claim of excessive assessment under Wis. Stat. §74.37. After board discussion on the subject, a motion was made by Marshall that the board approve or deny the claim on a roll call vote, the motion was seconded by Simac, all in favor. On a roll call vote, Richter, deny, Fox, deny, Hassey, deny, Marshall, deny and Simac, deny. The board unanimously voted to deny the claim. The board indicated that they would get a certified letter to Kennedy as soon as possible, confirming their decision on the matter.

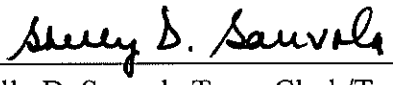
The board approved a variance request for Paul Burzinski, 1220 Tyson Road to reduce the setback on Tyson Road for an addition to the existing garage on the property on a motion by Fox, seconded by Richter, all in favor, motion carried.

Operator License Applications for Sherry A. Pooch and Madison E. Wise were approved on a motion by Marshall, seconded by Fox, all in favor, motion carried.

The board discussed the upcoming 2024 Road maintenance projects. Bids (amounts listed) were opened for the following projects: East Wall Street - option #1 \$71,138.50 and option #2, \$104,764.50, Capich Drive - \$36,106.25, Gaffney Drive - \$104,931.75, White Pine Drive - \$145,436.25 and Dyer Road - \$272,154.00. The board didn't make a formal decision as to which projects, they wish to move forward with but were leaning towards not doing Gaffney Drive this year and going with option #1 on East Wall Street.

The board approved the payment of bills and property tax refunds, vouchers #17588 through #17633.

Motion to adjourn made by Richter, seconded by Fox, all in favor, motion carried. The meeting was adjourned at 7:18 p.m.



Shelly D. Sauvola Town Clerk/Treasurer