

**Town of Lincoln
Regular Meeting
April 9, 2024**

Chairman Bill Hassey called the meeting to order at 6:30 p.m., Pledge of Allegiance, Present: Hassey, Supervisors, Bruce Richter, Kim Simac, Ken Fox and Bill Marshall, Deputy Clerk/Treasurer, Sherry Schmidt and Clerk/Treasurer, Shelly Sauvola. Four 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 12, 2024, Regular Meeting were approved on a motion by Marshall seconded by Richter, all in favor, motion carried. The March Treasurer's Report was provided to the Town Board. Incredible Bank general account balance, \$196,741.24 the tax savings account balance, \$10,034.34, the town hall maintenance account balance, \$76,989.34, Peoples Bank savings account balance, \$190,522.54 and Nicolet National Bank CD \$160,463.57 (renewal value 3/1/2024).

Clerk Sauvola reported that a Combination Class B Beer/Liquor Beverage License Application from Wildwood Outdoor Adventures LLC, Wildwood Outdoor Adventures & Campground, Agent Nichole Bach at 5230 Livin' The Dream Way was filed. Supervisor Marshall reported the upcoming hall rentals for graduation parties. Marshall also reporting that he is working a new fee schedule for the town and gave an update on the Plan Commission.

A motion was made by Richter to approve the annexation of a discontinued portion of Croker Road right of way to the adjacent land, 1989 Croker Road (parcel 14-803), motion seconded by Fox, all in favor, motion carried. Greg Maines, Land Surveyor was present to get a signed statement from Chairman Hassey, indicating that the Town had no interest in the right of way and considered the road to be discontinued.

A motion was made by Simac approving the sending of a proposed Enhanced Wake Ordinance, together along with the Town of Washington (approval on agenda for their April 16th Town Board Meeting) to the Department of Natural Resources, seconded by Richter, all in favor, motion carried.

Resolution 2024-01, a Joint Resolution Allowing the Town of Lincoln to Share and Utilize the Elm Drive Yard Waste Facility with the City of Eagle River was adopted on a motion by Fox, seconded by Richter, all in favor, motion carried.

Hauler Permit Applications for Howard Disposal LLC, Advanced Disposal/Waste Management, Gas Distribution Systems, GFL Environmental Holding Inc., and Republic Services were approved on a motion by Simac, seconded by Fox, all in favor, motion carried.

Operator License Applications for Shara I Garsow, Brandyn D Williams & Kegan A Borlick were approved on a motion by Richter, seconded by Fox, all in favor, motion carried.

The Board of Review Meeting to adjourn to a later date was set for May 21st at 10:00 a.m.

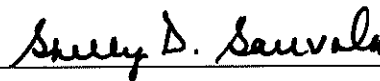
A motion was made by Simac to approve ABC Pest Control Spring Service for \$325, seconded by Marshall, all in favor, motion carried.

The board approved Lincoln's share (\$2,313.37) of Silver Lake Eurasian Water Milfoil Treatment Expenses for 2024 on a motion by Simac, seconded by Richter, all in favor, motion carried.

The board approved the payment of bills, vouchers #17667 through #17702.

The board discussed two agenda items for the board meeting in May, the placement of additional no wake buoys in a section of the Eagle River prior to Watersmeet Lake and a Town of Lincoln Fee Schedule.

Motion to adjourn made by Richter, seconded by Fox, all in favor, motion carried. The meeting was adjourned at 7:25 p.m.



Shelly D. Sauvola Town Clerk/Treasurer

**Town of Lincoln
Annual Meeting
April 16, 2024**

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. Fourteen 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 Michael Anderson, seconded by Cindy Burzinski, motion carried.

The 2023 Annual Meeting minutes were approved on a motion by Michael Anderson, seconded by Barb Leveille, motion carried.

Michael Anderson and Steve Burr were present on behalf of the Joint Municipal Fire Department to answer any questions from residents. Animal Control Officer, Melissa McDonald, was present and gave an update on calls in 2023. Laurie Stoegbauer and Barb Leveille, Board of Trustees for the library, were present to give an update on the Walter E. Olson Library.

Chairman Hassey gave an update on the Room Tax Commission and announced that a \$35,000 grant was awarded to the town from the Eagle River Tourism Promotion and Development Committee to improve the snowmobile crossings on town roads. Hassey also reporting that the new pier placed at the Braywood Boat Landing last summer was due to a donation from Mohr Construction and the balance of the expense was picked up by Headwaters Muskies Inc. Hassey also announcing that the town is now participating in a Community Wildfire Protection Plan (CWPP) and announced that the brush site has opened on Elm Drive. The site is shared with the City of Eagle River. Hassey announced that the town expecting to borrow approximately \$525,000 to blacktop roads in 2024, the town borrowed \$500,000 last year. A 5-year road plan is in place and the board will continue to try and get caught up.

Supervisor Marshall gave an update on the progress with Broadband Expansion in the town. Charter Spectrum expected to have the project completed by November of this year. The town has \$130,000 remaining in American Rescue Plan Act funding that is committed to the project. Marshall also gave an update on the Planning Commission Comprehensive Plan progress.

Annual Committee appointments for the 2024-2025 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, 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 & BILL MARSHALL (ALTERNATE)– TOWN BOARD COMMUNITY WILDFIRE PROTECTION PLAN, MICHAEL ANDERSON.**

2023 year-end budget report was presented and the Annual Financial Report from KerberRose for 2023 was available. A question-and-answer session was opened up.

Chairman Hassey called for any Public Comments. Dick Stoegbauer made a motion to increase the wages for Town Board Supervisors \$2,000 per year and the Town Board Chairperson by \$4,000 per year, motion seconded by Michael Anderson, a hand count vote was conducted, 12 approving the increase and nobody opposed, motion carried.

Laurie Stoegbauer thanked the town board for all their hard work and cooperation within the community.

Dan Kramer, County Supervisor, District 21 was present to give a 2023 Vilas County recap report.

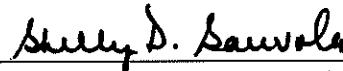
Residents discussed the new Vilas County Short Term Rental Ordinance.

Town Resident Jim Meiers phoned in (unable to attend the meeting due to illness) to Chairman Hassey.

Meiers advocating for the River Trail, Fritz Laeser was in attendance and presented promotional materials in favor of connecting the bike trail in St. Germain to Eagle River. A motion was made by Meiers that the Town of Lincoln join the River Trail Commission, seconded by Cindy Burzinski, a hand count vote was conducted, 2 were in favor, 12 were opposed, motion failed.

A motion was made by Michael Anderson requesting the town to authorize the addition of mandatory fire inspections to Tourist Rooming Housing in conjunction with Vilas County Short Term Rental Ordinance, motion seconded by Dick Stoegbauer, a hand count vote was conducted, 13 approving of the addition, nobody opposed, motion carried.

The meeting was adjourned at 7:05 p.m. on a motion by Roger Williams, seconded by Dick Stoegbauer and carried.



Shelly D. Sauvola, Clerk/ Treasurer

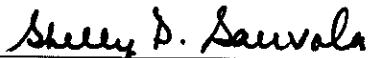
**Town of Lincoln
Special Meeting #1
April 23, 2024**

The Special Meeting was called to order at 9:34 a.m. by Chairman Bill Hassey. Pledge of Allegiance, Present: Hassey, Supervisors; Bill Marshall, and Bruce Richter, Clerk/Treasurer, Shelly Sauvola and Deputy Clerk/Treasurer, Sherry Schmidt. Kim Simac was present via telephone conference. One other interested person was in attendance.

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

The Class B Beer/Liquor License Application for Wildwood Outdoor Adventures, LLC, Nichole Bach, Agent Wildwood Outdoor Adventures & Campground at 5230 Livin' The Dream Way was approved on a motion by Richter, seconded by Marshall, all in favor, motion carried.

A motion to adjourn was made by Marshall, seconded by Richter, all in favor, motion carried. The meeting was adjourned at 9:40 a.m.



Shelly D. Sauvola, Clerk/Treasurer

**Town of Lincoln
Special Meeting #2
April 23, 2024**

The Special Meeting was called to order at 9:41 a.m. by Chairman Bill Hassey.
Present: Hassey, Supervisors; Bill Marshall, and Bruce Richter, Clerk/Treasurer, Shelly Sauvola and Deputy Clerk/Treasurer, Sherry Schmidt. Kim Simac was present via telephone conference. One other interested person was in attendance.

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

2024 Town Road Crack Sealing Proposal from Pitlik & Wick, Inc in the amount of \$24,000 was approved on a motion by Richter, seconded by Marshall, all in favor, motion carried.

Proposal from Pitlik & Wick, Inc. for the improvements to snowmobile crossings on Town Roads in the amount of \$35,000 was approved on a motion by Marshall, seconded by Richter, all in favor, motion carried. The grant funds received from the Eagle River Tourism Promotion and Development Committee will cover the cost of the project.

A motion to adjourn was made by Marshall, seconded by Richter, all in favor, motion carried. The meeting was adjourned at 9:45 a.m.



Shelly D. Sauvola, Clerk/Treasurer

