

**Town of Lincoln
Regular Meeting
May 14, 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, and Clerk/Treasurer, Shelly Sauvola. Seven 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 Simac, all in favor, motion carried. The minutes from the April 9, 2024, Regular Meeting and April 23, 2024, Special Meetings were approved on a motion by Marshall seconded by Fox, all in favor, motion carried. The April Treasurer's Report was provided to the Town Board. Incredible Bank general account balance, \$134,927.25 the tax savings account balance, \$10,034.58, the town hall maintenance account balance, \$77,979.05, Peoples Bank savings account balance, \$191,289.49 and Nicolet National Bank CD \$160,463.57 (renewal value 3/1/2024).

The town board had a discussion on the needed Town Road Abandonment areas. Several areas that currently need attention include Adams Road, Agof Road, Croker Road and Catfish Lake Road to name a few. The board is in favor of addressing them all at one time to limit the number of meetings/public hearings. Chairman Hassey has requested assistance from John Barnekow, Action Development Services on the project.

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 \$525,000.00 (payable within 2 years) for the purpose of financing 2024 roadwork projects on a motion by Simac, seconded by Richter, all in favor, motion carried.

Resolution 2024-02, Borrow Funds From the BCPL State of Wisconsin Trust Funds and Levy Tax was adopted on a motion by Fox, seconded by Marshall, all in favor, Simac aye, Marshall aye, Hassey aye, Fox aye, Richter aye, motion carried.

The board approved a fee schedule for the Town of Lincoln on a motion by Simac, seconded by Fox, all in favor, motion carried. The newly approved fee schedule will supersede any prior fees established by ordinance or resolution and will be reviewed on an annual basis.

Ordinance No. 2024-02, Establishing a Slow No-Wake Area on the Eagle River Within the Town of Lincoln, Vilas County was approved on a motion by Richter, seconded by Fox, all in favor, motion carried.

Ordinance No. 2024-03, Establishing Authority for the Joint Municipal Fire Commission to Conduct Fire Inspections in Tourist Rooming Houses in the Town of Lincoln, Vilas County was approved on a motion by Simac, seconded by Marshall, all in favor, motion carried.

Combination Class A Beer/Liquor Beverage License Application for Popeyes Liquor and Bait LLC, D.B.A. Popeyes Liquor and Bait, Shelley Liebman, Agent at 667 US Highway 45 South was approved on a motion by Simac, seconded by Fox, all in favor, motion carried.

A Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Popeyes Liquor and Bait LLC, Shelley Liebman, Agent at 667 US Highway 45 South was approved on a motion by Richter, seconded by Marshall, all in favor, motion carried.

Operator License Application for Madi Meisenburg was approved on a motion by Fox, seconded by Richter, all in favor, motion carried.

The board approved the payment of bills, vouchers #17703 through #17733.

Motion to adjourn made by Richter, seconded by Fox, all in favor, motion carried. The meeting was adjourned at 7:01 p.m.

Shelly D. Sauvola

Shelly D. Sauvola Town Clerk/Treasurer

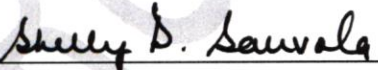
**Town of Lincoln
Board of Review
May 21, 2024**

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

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

Motion made by Marshall to adjourn the Board of Review until August 20, 2024, beginning at 10:00 a.m., motion seconded by Fox, all in favor, motion carried.
The Open Book date is tentatively set for August 6, 2024.

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



Shelly D. Sauvola, Clerk/Treasurer