Town of Lincoln Regular Meeting July 8, 2025

Chairman Bill Hassey called the meeting to order at 6:29 p.m., Pledge of Allegiance, Present: Hassey, Supervisors; Bruce Richter, Kim Simac, Ken Fox and Dick Stoegbauer, Deputy Clerk/Treasurer Sherry Schmidt and Clerk/Treasurer, Shelly Sauvola. Three 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 Stoegbauer, seconded by Richter all in favor, motion carried. The minutes from the June 10, 2025, Regular Meeting were approved on a motion by Stoegbauer, seconded by Fox, all in favor, motion carried. The June Treasurer's Report was provided to the Town Board. Incredible Bank general account balance, \$419,483.18 the tax savings account balance, \$10,673.39, the town hall maintenance account balance, \$84,844.34, Peoples Bank savings account balance, \$201,367.46 and Nicolet National Bank CD \$169,743.79 (current balance).

Clerk Sauvola reported that a Class B Beer and Liquor Alcohol Beverage License has been applied for by Nagy Family LLC, Cheryl Nagy, Agent, D.B.A. Club Denoyer at 5324 State Highway 70 West. Sauvola also reported that the Wisconsin Disaster Funds payment for the ice/wind storm grant in the amount of \$18,900 was received on July 1^{st.} Chairman Hassey reported that Melissa Klessig, Animal Control Officer, is resigning at the end of July. Hassey also reported that there continues to be an ongoing problem with people abusing the rules at the brush site on Elm Drive that is shared with the City of Eagle River. Supervisor Fox plans to meet with Mayor Brown to discuss a plan to help get things under control there. Supervisor Fox gave an update on the Landfill.

Operator License Applications for Madison Elizabeth Marie Warwick, Ruth Isabel Gelling, Anders Karau Liermann and Michael Todd Otto were approved on a motion by Stoegbauer, seconded by Richter, all in favor motion carried.

A separate Hauler Permit for Waste Management wasn't necessary because they merged with Advanced Disposal, and a hauler permit has already been issued jointly in their names.

The board discussed the Board of Commissioners of Public Lands' loan application for the Lincoln share of the new ladder truck for the Fire Department. Simac made a motion that the town apply for a loan for \$108,000 and withdraw the remaining balance of \$100,000 from the Nicolet Bank CD that is maturing in December. The motion was seconded by Richter, all in favor, motion carried.

The board approved the payment of bills, vouchers #18214 through #18233.

Motion to adjourn made by Stoegbauer, seconded by Simac, all in favor, motion carried. The meeting was adjourned at 7:07 p.m.

Shelly D. Sauvola Town Clerk/Treasurer

Town of Lincoln Special Meeting July 21, 2025

The Special Meeting was called to order at 9:31 a.m. by Chairman Bill Hassey. Pledge of Allegiance, Present: Hassey, Supervisor Ken Fox, Clerk/Treasurer, Shelly Sauvola, and Deputy Clerk/Treasurer, Sherry Schmidt. Available by telephone conference; Supervisors Kim Simac, Dick Stoegbauer, and Bruce Richter. 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 Richter, seconded by Simac, all in favor, motion carried.

Hassey made a motion to approve a Class B Beer & Liquor Beverage License Application for Nagy Family LLC, Cheryl Nagy, Agent, Club Denoyer at 5324 State Highway 70 West, motion seconded by Fox, all in favor, motion carried.

Stoegbauer made a motion to adjourn, seconded by Fox; all were in favor, and the motion carried. The meeting was adjourned at 9:37 a.m.

Shelly D. Sauvola, Clerk/Treasurer