

May 8, 2017 – Regular Monthly Meeting @ Town Hall – 7:00pm

Notice of the meeting was posted according to the OML{19.84(3)}, published in the Ad Delite, and posted on the town website.

The Chairman called the meeting to order at 7:03pm. All Town Board members were present. John Kaeding was also present.

The Agenda was approved on a motion made by Duane Schlewitz. The motion was seconded by Bob Dewitz and carried.

The Minutes of the previous meeting were read and approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried.

Item 6a – Sealed bids for paving of Pine Road were opened by the Chairman. Two bids were received: 1) Monarch Paving Co. – 1,700 Ton @ \$42.10 - \$73,120.00, and 2) Senn Blacktop, Inc. – 1,733 ton @ \$45.77 - \$82,519.41. Railroad flaggers and insurance were included in both bids. Bob Dewitz made a motion to award the contract to Monarch Paving Co. The motion was seconded by Duane Schlewitz and carried.

Item 6b – The renewal questionnaire for the Town of Lincoln Public Entity Pak was reviewed by the Board. A few items were deleted that are no longer in use.

Item 6c – Yearly rates for mowing of township properties were reviewed by the Board. The rate for mowing the cemetery will remain the same for 2017, at \$300.00. The rate for mowing the Town Hall/Town Shop will remain the same as last year at \$25.00 per mowing, not to exceed \$300.00 per year. Motion to set the rates was made by Bob Dewitz and seconded by Duane Schlewitz. The motion carried.

Item 6e – The Town of Lincoln Price List was reviewed by the Town Board. No changes were made at this time.

Roads – The Chairman informed the Board that the Town of Ludington plans to seal coat the two ends of 140th Avenue this year. Since the Town of Lincoln owns the middle section of 140th Avenue, the Chairman asked if we want to seal coat our portion also. The Board recommended that we request a quote to seal our portion of the road.

The Treasurer's Report was heard next. GENERAL FUND - \$371,847.12, MACHINERY FUND - \$721.63, TOWN HALL FUND - \$13,990.40, PETTY CASH - \$75.00 – TOTAL - \$386,748.71. The Treasurer's Report was approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried. Bob Dewitz made a motion to approve all bills tonight totaling \$26,171.24 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Duane Schlewitz and carried.

Item 6d – Wage increase and benefits for the road crew were discussed. Duane Schlewitz made a motion to grant a \$.50 per hour wage increase for John and Randy; and for this year only, a \$500.00 increase in their pension. The motion died due to lack of a second to the motion. Motion was made by Duane Schlewitz to grant a \$.50 per hour wage increase and no change to the pension, which is currently \$1,400.00 per year. The motion was seconded by Bob Dewitz. The motion passed on a voice vote of Aye – 2 and Nay – 1.

The next meeting was set for June 12, 2017 at 7:00pm at the Town Hall.

The menu for the June 11th Town Picnic was discussed. We will plan for approximately 120 attendants. It was decided to have Chicken Chasers provide the charcoal chicken, potato salad, beer and pop. Lori will get the buns, beans, chips and pickles.

The meeting was adjourned at 9:05pm on a motion made by Duane Schlewitz and seconded by Bob Dewitz.

Susan Mayer, Clerk

June 9, 2017 – BOARD OF REVIEW @ Town Hall – 5:00pm

The Board of Review convened at 5:00pm. Roll call shows Dean Zimmerman, Bob Dewitz, Duane Schlewitz, Susan Mayer and Assessor Randy Prochnow were present.

Notice of the meeting was posted in the Ad-Delite, three public places and the town website, according to state statutes.

Bob Dewitz was appointed Chairman of the Board of Review, and Bob Dewitz was appointed the Vice Chairman. The Board of Review training requirements were verified, and the Clerk received the Assessment Roll from the Assessor. No notices were received to file an objection and no one appeared in person. The meeting was adjourned at 7:00pm on a motion made by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer, Clerk