

June 12, 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 7:05pm. All Town Board members were present. John Kaeding was also present.

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

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

Item 6a – The Liquor License Application for Connell’s Club 12 was reviewed by the Board. A motion was made by Bob Dewitz to grant a liquor license to Connell’s Club 12 for the period of July 1, 2017 to June 30, 2018. The motion was seconded by Duane Schlewitz and carried.

Roads – The Chairman informed the Board that he received a quote from Scott Construction, for crack sealing and chip sealing on the Town of Lincoln’s portion of 140<sup>th</sup> Avenue. The Town of Ludington is crack sealing their portions of 140<sup>th</sup> Avenue this year, and as our portion is the middle section of the road, the work could all be done at the same time. The cost for crack sealing is \$15,831.00. Bob Dewitz made a motion to accept the bid. Duane Schlewitz seconded the motion. The motion carried. The Road Foreman explained to the Board that the roller is in poor condition, and may be costly to repair. The Board advised that we should be looking for a replacement in the future.

The Treasurer’s Report was heard. GENERAL FUND - \$358,211.51, TOWN HALL FUND - \$13,992.18, MACHINERY FUND - \$844.73, PETTY CASH - \$75.00 – TOTAL - \$373,237.98. Motion was made by Duane Schlewitz to approve the Treasurer’s Report as read. The motion was seconded by Bob Dewitz, and carried. Bob Dewitz made a motion to approve all bills tonight totaling \$24,733.43 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Duane Schlewitz, and carried.

The next meeting was set for July 10, 2017 at 7:00pm at the Town Hall.

The meeting was adjourned at 8:08pm on a motion made by Duane Schlewitz and seconded by Bob Dewitz.

Susan Mayer, Clerk

June 22, 2017 – SPECIAL TOWN BOARD MEETING – 6:00pm @ Town Hall

Notice of the meeting was posted at the Town Hall on June 21, 2017 at 5:30pm by the Town Chairman.

The purpose of the meeting was to discuss and possibly approve the purchase of a new Roller for the Town of Lincoln.

The Chairman called the meeting to order at 6:12pm.

Roll call shows all Town Board Members are present.

The Chairman presented information regarding a new Roller for sale for \$14,590.00, at Lincoln Contractors Supply, Inc. After questions and discussion, a motion was made by Bob Dewitz to purchase the Roller for \$14,590.00. The motion was seconded by Duane Schlewitz. The motion carried. Motion was made by Duane Schlewitz to allow the Treasurer to transfer funds from the Machinery Fund to the General Fund, to cover the voucher for the payment for

the Roller. The motion was seconded by Bob Dewitz. The motion carried. The Clerk will add the Roller to the Town of Lincoln's insurance policy as of June 23, 2017.

Motion was made by Bob Dewitz, at 6:33pm to adjourn the meeting. The motion was seconded by Duane Schlewitz and carried.

Susan Mayer, Clerk