

April 17, 2018 – ANNUAL MEETING @ Town Hall – 7:30pm

Notice of the meeting was posted according to the OML {19.84(3)} and published in the Ad Delite for the convenience of the town residents.

The Chairman called the meeting to order at 7:31pm. All Town Board members were present. Town residents Dave Kiesow, Carl Knudtson, Gary Pettis, Marvin Sell, John Kaeding, Matt Gabler, Dave Messerschmidt and Matt Krenz were also present at the Annual Meeting.

The Minutes of the 2017 Annual Meeting were read. The Minutes were approved on a motion made by Carl Knudtson and seconded by Dave Messerschmidt. The motion carried. Motion was made by Dave Messerschmidt to forgo reading of the 2017 Special Town Board Meeting minutes. The motion was seconded by Carl Knudtson. The motion carried.

The 2017 Financial Report was read by the Clerk and Treasurer. The Chairman asked if there were any questions. Motion was made by Gary Pettis to approve the 2017 Financial Report. The motion was seconded by Matt Krenz, and carried on a unanimous voice vote.

Carl Knudtson made a motion to grant one existing Liquor License, and one reserve Liquor License in the township. Dave Kiesow seconded the motion. The motion carried on a unanimous voice vote.

The Chairman asked for a motion to allow the Board to borrow money to relieve cash-flow problems, should they arise. Motion was made by Matt Krenz to allow the Board to borrow up to \$50,000.00, to relieve cash-flow problems, should the need arise. The motion was seconded by Dave Messerschmidt, and carried on a unanimous voice vote.

The Chairman asked the electors if they would like to continue to put money into the Machinery Fund in 2018. Carl Knudtson made a motion to put \$30,000.00 into the Machinery Fund in 2018. The motion was seconded by Dave Kiesow, and carried on a unanimous voice vote.

Old Business – None.

New Business –

Item 8a – Road Work – The Chairman informed those present that Lincoln Town Line Rd. will be paved this year. Due to weather conditions, the Board has not had a good opportunity to view the township roads yet. Motion was made by Matt Krenz to leave road decisions up to the Town Board's discretion in 2018. The motion was seconded by Dave Messerschmidt. The motion passed on a unanimous voice vote.

Item 8b – Town Picnic – The Chairman asked the electors if they would like to have a Town Picnic in 2018. The electors present agreed that the Town Picnic is a nice opportunity to meet, and socialize with others in our township. The date is yet to be determined, but will be in June 2018. Carl Knudtson made a motion to hold a Town Picnic in June of 2018 at the Town Hall. The motion was seconded by Dave Kiesow, and carried.

Item 8c – Motion was made by Carl Knudtson and seconded by Matt Krenz to set the date for the Annual Meeting for 2019, as the 3rd Tuesday in April 2019, at 7:30pm.

Item 8d – Chairman Dean Zimmerman informed the electors that the two Town of Lincoln Road Employees will be retiring as of May 1, 2018, and May 18, 2018 (respectively). The Board will be interviewing new candidates, and hope to hire two new full time Road Employees by May 1, 2018.

The meeting was adjourned at 8:22pm on a motion made by Dave Kiesow, and seconded by Carl Knudtson.

Susan Mayer, Clerk

