

June 11, 2018 – 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. Dave Kiesow, Ron Stellar and Denis Bergman were 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.

Public Input – Dave Kiesow reported that there is still a rodent problem at the cemetery.

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, 2018 to June 30, 2019. The motion was seconded by Duane Schlewitz and carried.

Item 6b – After the Board viewed township roads it was determined that Oak Knoll Rd. and Morning Crest Dr. need crack filling and chip sealing. E. Hillsdale Dr., N. Shale Ridge Rd. and Bears Grass Rd. need crack filling. Motion was made by Bob Dewitz to advertise for bids, with bids to be opened at the July Regular Monthly Meeting. The motion was seconded by Duane Schlewitz and carried.

Item 6c – The Road Employees asked the Board for permission to purchase tools and a toolbox for the pick-up truck, to keep our tools in better condition than in the past.

Item 6d – We will contract with Tlusty Logging, Inc. to cut approximately two and a half acres of pine trees and thin the balance of the plantation at the sand pit, in order to open up more acreage for mining. Work is to be completed by May 1, 2019.

Roads – Ron Stellar has donated a United States flag for the flagpole at the Lincoln Town Hall. He will get some kind of light to shine on the flag, so it can be left up all of the time.

Item 6e – The menu for the Town Picnic was discussed. It was decided to do what we normally do, as the town residents comment on how much they enjoy the charcoal chicken from Chicken Chasers.

Duane Schlewitz made a motion to sign a maintenance contract to 2019-2021 with Assessor Randy Prochnow, for \$5,000.00 per year. Bob Dewitz seconded the motion. The motion carried.

The Treasurer’s Report was heard. GENERAL FUND - \$386,390.36, MACHINERY FUND - \$16,650.62, TOWN HALL FUND - \$14,009.67, PETTY CASH - \$75.00 – TOTAL - \$417,125.65. The Treasurer’s Report was approved on a motion made by Bob Dewitz and seconded by Duane Schlewitz. The motion carried. Motion was made by Duane Schlewitz to approve all bills tonight totaling \$22,890.22 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Bob Dewitz and carried.

The next meeting was set for July 9, 2018 at 7:00pm at the Town Hall.

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

Susan Mayer, Clerk

