

November 12, 2018 – Regular Monthly Meeting @ Town Hall – 6:30pm

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 6:45pm. All Town Board members were present except Duane Schlewitz. Randy Horlacher and Dave Kiesow were also present at the meeting.

The Agenda was approved on a motion made by Bob Dewitz and seconded by Dean Zimmerman. The motion carried.

The Minutes of the last meeting were read and approved on a motion by Bob Dewitz. Dean Zimmerman seconded the motion, and it carried. Duane Schlewitz arrived at the meeting at 6:54pm.

Item 6a – The Town of Lincoln Proposed Budget for 2019 was reviewed and approved by the Board.

Item 6b – The Special Charge for Recycling for 2019 will remain the same as 2018, at \$12.00 per single-family home, duplex, triplex and four-plex. Bob Dewitz made a motion to approve the recycling charge for 2019. The motion was seconded by Duane Schlewitz and carried.

Duane Schlewitz made a motion at 7:00pm to temporarily adjourn the Regular Monthly Meeting in order to convene into the Public Budget Hearing, to present the proposed budget to the electors. The motion was seconded by Bob Dewitz and carried.

November 12, 2018 – PUBLIC BUDGET HEARING @ Town Hall – 7:00pm

Notice of the meeting was posted in three public places and published in the Ad Delite. The Chairman called the meeting to order at 7:01pm.

As the Board has already reviewed and approved the Proposed Budget for 2019, the Chairman asked for a motion to approve the 2018 Tax Levy of \$323,490.00 to be paid in 2019. Dave Kiesow made a motion to approve the Tax Levy for 2018. The motion was seconded by Bob Dewitz. The motion carried. Motion was made by Dave Kiesow to approve the 2019 Highway Expenditures of \$382,200.00. Bob Dewitz seconded the motion, and it carried.

Motion was made by Duane Schlewitz and seconded by Bob Dewitz to adjourn from the Budget Hearing and re-convene into the Regular Monthly Meeting. The motion carried. The hearing was adjourned at 7:05pm.

November 12, 2018 – Regular Monthly Meeting (Con't.) @ Town Hall – 7:06pm

The Chairman called the Regular Monthly meeting back to order.

Item 6c – Supervisor Dewitz made a motion to adopt the 2019 Proposed Budget for the Town of Lincoln. The motion was seconded by Supervisor Schlewitz and carried.

The Treasurer's Report was read. GENERAL FUND - \$311,589.88, TOWN HALL FUND - \$14,020.21, MACHINERY FUND - \$16,695.89, PETTY CASH - \$75.00 – TOTAL - \$342,380.98. Motion was made by Bob Dewitz, and seconded by Duane Schlewitz to approve the Treasurer's Report as read. Duane Schlewitz made a motion to approve all bills tonight totaling \$112,223.70, and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Bob Dewitz. The motion carried.

The next meeting was set for December 10, 2018 at 7:00pm.

The meeting was adjournrd at 7:45m on a motion made by Duane Schlewitz and seconded by Bob Dewitz.

Susan Mayer, Clerk

