

**Regular Town Board Meeting
September 12, 2022 7:00pm**

Minutes

Board Members Present: John Bauer, Jan Kaiser, Steve Seidl, Jim Aue (Absent Richard Austin)

1. The meeting was called to order at 7:05 pm by Chairman Bauer.
2. Minutes from the August 8, 2022 board meeting were read with no additions or corrections. Motion made by SSeidl, seconded by JBauer to accept the minutes as read, motion carried.
3. Minutes from the August 24, 2022 Special Meeting were read with no additions or corrections. Motion made by SSeidl, seconded by JBauer to accept the minutes as read, motion carried,
4. The Treasurer's report was distributed and bills approved for payment.
5. Road Work
 - North Road paving project has been completed with the exception of some shoulder work.
 - Highway updates report was given by JBreu (attached)
6. Town Forest Land – Contract details were discussed. The Timber permit was filled out. The Chairman will deliver the contract and attachments to Northwest Hardwoods. Motion made by SSeidl, second by JBauer to accept, motion carried.
7. Zoning Map. The Clerk discussed with the Board whether they wanted to identify a business park on the pending map or handle each request on an individual basis. The Board indicated we would handle them individually. The Clerk will finalize the changes with Wood County Planning & Zoning and move forward with the approval of the Wood County Board.
8. Communications and petitions by Town Clerk
 - Partisan Primary 125 Voters
 - WTA Wood County Unit Meeting 9/16/2022 Town of Lincoln
 - WTA Convention Oct 9 – 11, Appleton WI
 - WTA/Fall Clerk and Treasurer Workshops 9/19/2022 Clerk will attend
 - Sanitary Permits – Windy Hill, Cody Vruwink
 - October Joint Fire Department Meeting
9. Public Input Comments – Fire Department, culvert requirements
10. Motion made by SSeidl, second by JBauer to move into closed session at 7:55pm, pursuant to State Statute Section 19.85 (c), (f) Human Resources Issues.
11. Reconvene from closed session at 8:08pm. Motion by SSeidl, second by JBauer, motion carried

Next meeting date October 10, 2022 @ 7:00pm

Motion made by SSeidl, second by JBauer to adjourn at 8: 15p.m, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk