

**STATE OF WISCONSIN
Town of Lincoln
Wood County**

NOTICE IS HEREBY GIVEN that the Town of Lincoln Board is providing written notice and an agenda of the public meeting for Tuesday, February 12th, 2019, at 6:00 p.m. at the Town of Lincoln Municipal Building, 10905 Falcon Road.

AGENDA

1. Call To Order
2. Pledge Of Allegiance
3. Public Comments

4. Approve Minutes Of January 08th Meeting
5. Correspondence – Report Of Any Verbal Communications

6. Treasurers' Report

7. Accounts Payable

8. Committee Reports
 - Building Permits
 - Zoning Committee – Conditional Use Permit Approval
 - Fire Department – Meeting Minutes

9. Unfinished Business – Winter Maintenance Items, Roadwork 2019, Building Maintenance, Bushman Subdivision, Copier Replacement, Grader & Tractor Tires, Level, Record Retention Policy

10. New Business – Road Work Bid Preparation, Emergency Management Trailer Equipment, WTA District Meeting

11. Announcements – Wood County Unit Meeting, Richfield Town Fire Station February 15th, at 7:30PM. Discussion: ATV Trails

12. Adjournment

Dated this 08th day of February 2019.

David Rogers
Chairman

The Board may act on any of the above items.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in accessible location or format must contact the Town Clerk at 715-384-2574, 11938 Rainbow Ridge Rd. by 2:00 p.m. prior to the meeting so any necessary arrangement can be made to accommodate each person.

NOTICE

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.