**Notice of Town Board Meeting and Agenda**

STATE OF WISCONSIN Town of Lincoln Buffalo County

The Town Board of the Town of Lincoln, Buffalo County, Wisconsin, hereby provides its written notice and an agenda of the **public meeting of the Town Board of the Town of Lincoln on Wednesday January 16th, 2019 following the 5:30 Town Caucus**. The town chairperson, or a designee, has provided communication of this public meeting to the assigned newspaper. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

Meeting held at: Town Hall S1491 State Rd 88 Alma, WI

AGENDA

1. Call to order.
2. Roll call/Quorum call/Verification of public notice and approval of agenda of the town meeting.
3. Reading of minutes of prior meeting and approving these minutes after any errors in the minutes have been rectified to the satisfaction of the board.
4. Treasurer’s report
5. Approval of town orders / expenditures by Town Board
6. Public comments on agenda items from town residents & other persons present; introduction of guests
7. Communication and petitions by town clerk
8. Reports of town officers, special committees, special commissions, and special boards.
9. Specific matters for discussion and possible action by town board in open session.
	1. Town Road Concerns
	2. Miller Rd name discussion
	3. Town Road names for Lincoln Township in zoning data base
	4. Status of Fire Number Signs
	5. Discussion and Approval of any new or renewal of Beverage Operator License Applications
	6. Discuss status of Piel Rd Tree Cutting
	7. Review Cemetery plot measurements and update town information for public purchase
10. Future meeting agenda/Discussion and possible action on future town board agenda,

 Including specific items for inclusion on or exclusion from future agenda.

1. Adjournment.

Dated this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 20\_\_\_.Meeting notice posted or published as follows: Town Hall, Ponderosa Tavern, Buckknuckles, and Clerk’s home office.

Carolyn Thomsen Town Clerk

**Town Caucus will be held on January 16th, 2019 at 5:30 pm at the townhall. The Town Board’s monthly meeting will follow the Caucus.**