**Notice of Town Board Meeting and Agenda**

STATE OF WISCONSIN Town of Lincoln Buffalo County will be held **Wednesday December 18, 2019 at 6 pm.** 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: Lincoln Town Hall S 1491 State Rd 88 Alma WI **(Change in Location from Treasurer’s Office)**

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 and payment 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. Dennis Bork discussion on Co Rd XX proposal to become a Rustic Road
   3. Discussion and Approval of any new or renewal of Beverage Operator License Applications
   4. Discuss status of Piel Rd Tree Cutting
   5. Discuss feedback on Non-Operative motor vehicles in regard to Zoning ordinance non-compliance
   6. Multimodal Town Rd Supplement Application for bridge funding
   7. Review and approve 2 year election inspector list for 2020-2021
   8. Towns People audit of Town Financial records
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, Bucknuckles, Clerk’s home office, and on Town’s Website <https://www.bc-lincoln.com>

Carolyn Thomsen Town Clerk