**Due to the Corona Virus - Social Distance Requirement will be Mandatory**

**Weather Permitting, Meeting will be held outdoors**

**Notice of Town Board Meeting and Agenda**

STATE OF WISCONSIN Town of Lincoln Buffalo County will be held **Tuesday April 21st, 2020 4 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

AGENDA

Call to order

1. Roll call/Quorum call/Verification of public notice and approval of agenda of the town meeting.
2. 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.
3. Treasurer’s report
4. Approval and payment of town orders / expenditures by Town Board
5. Public comments on agenda items from town residents & other persons present; introduction of guests
6. Communication and petitions by town clerk
7. Reports of town officers, special committees, special commissions, and special boards.
8. Specific matters for discussion and possible action by town board in open session.
	1. Rural Mutual Insurance Agent Steve Berger will review renewal policy for town
	2. Discussion on mowing of town roads
	3. Town Road Concerns
	4. TRIP County Funds for Lincoln – Discussion on Schaub Rd bid to be advertised
	5. Follow up information on Rustic Road proposal for County Rd XX, currently on hold at county level until after April election.
	6. Discussion and Approval of any new or renewal of Beverage Operator License Applications
	7. Discuss status of Piel Rd Tree Cutting
	8. Discuss feedback on Non-Operative motor vehicles in regard to Zoning ordinance non-compliance
	9. Multimodal Town Rd Supplement Application for bridge funding
	10. Buffalo Co Humane Society – Request for town funds to cover charges of stray cat care
	11. Confirm Open Book and Board of Review dates: May 29th and June 6th
	12. Discussion of Teleconference meeting back up plan
9. 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 7th day of April, 2020 .Meeting notice posted or published as follows:

Town Hall, Clerk’s home office, and on Town’s Website <https://www.bc-lincoln.com>

Carolyn Thomsen Town Clerk