**Lincoln Town Board Meeting Agenda**

STATE OF WISCONSIN Town of Lincoln Buffalo County will be held

**Thursday February 16th, 2023 at 6:30 PM**

Town Hall

S1491 State Rd 88 Alma WI

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.

**Monthly Town Board Meeting**

AGENDA – Monthly Town Board meeting

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; audit of previous month bank statements
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. **Important Broadband information; CCT will be discussing options for town grant direction**
   2. Opening of bids for Rip Rap project on Schmidt Road Bridge
   3. Town Road concerns
   4. Review and Approval of Beverage Operator License applications
   5. ARPA- US Treasury grant documentation update
   6. Flood Control Mitigation grant project schedule
   7. Schaub bridge updates
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 3rd day of February 2023. Meeting notice posted or published as follows:

Town Hall, Clerk’s home office, Bucknuckles, Pondarosa Taverns, and

Town’s Website <https://www.bc-lincoln.com> Carolyn Thomsen, Town Clerk