## **Town of Lincoln**

## Meeting Agenda for August 22, 2023 Board Meeting Lincoln Town Hall at 6:00 p.m.

The Town Board of the Town of Lincoln, Buffalo County, Wisconsin will meet on Tuesday, August 22, 2023 at 6:00 p.m. the Lincoln Town Hall, S1491 State Rd 88, Alma, WI 54610.

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:

- 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 statement
- 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.
  - a. Broadband committee updates
  - b. Town Road concerns Boettcher bridge payment to county
  - c. Schaub bridge updates
  - d. Schieche Rd rock hauling bids
  - e. Flood Control Mitigation grant project update
  - f. Review and Approval of Beverage Operator License applications
  - g. Review and approve 2023-2024 Assessor Contract
  - h. Town Hall Improvements discussion
- 9. Future meeting agenda/Discussion and possible action on future town board agenda, including specific items for inclusion on or exclusion from future agenda.
- 10. Adjournment.

Dated this 17<sup>th</sup> Day of August. Meeting notice posted or published as follows:

Town Hall, Clerk's home office, Bucknuckles, Ponderosa Taverns, and

Town's Website <a href="https://www.bc-lincoln.com">https://www.bc-lincoln.com</a>

Lori Dahl, Town Clerk