

**TOWN OF LINCOLN
TOWN BOARD MEETING
July 12, 2021**

The meeting was called to order by Chairman Jason Headson at 5:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, and Tressa Votis, Board Members. Also present were: Bill Hickman and Larry Sommer. Kyle Black came at 6:00 PM.

On a motion by Black, second by Wilson and all in favor, the agenda for the evening was approved.

The Town Board along with the audience went outside to discuss the pavilion site.

At 5:30, the Town listened to an online payment demo for online payments. The proposal will be brought to the August meeting for possible approval.

The pledge of allegiance was recited.

On a motion by Wilson, second by Black and all in favor, the consent agenda was approved including minutes of the June 14, 2021 Regular Town Board meeting, the July 9, 2021 Special Meeting, and the vouchers and payrolls.

Plan Commission/Variance: Kyle Black gave a verbal report; Update on Flannery CU permit. Kyle stated he went to a place but then discovered it was within 1000 feet of the lake, so it would fall under County Zoning. Many times, this happens as people think that they are further away than they really are. Kyle also stated he has had some contact with people who had bought land that was previously in MFL, Jason stated he will give Kyle Liz Wood's contact information.

On a motion by Wilson, second by Black and all in favor, as previously discussed this evening, the pavilion plan was approved with the gravel to be purchased from the county. In addition, bids will be placed into the paper for quotes on a 40 x 70' slab.

Jason announced that the Forest County Potawatomi has approved our donation request for a back-up generator for the Town Hall. The town received \$19,000. On a motion by Black, second by Wilson and all in favor, the generator will be purchased through Home Backup Systems, LLC. The location of the generator and a potential cover will be tabled and addressed at a later meeting.

A discussion took place regarding gravel crushing. On a motion by Wilson, second by Black and all in favor, it was decided to crush up to \$45,000 worth of sand and gravel, as no rock was needed at this time. This money will come from the highway equipment outlay portion of the 2021 budget since the Town will not be purchasing equipment in 2021. Jason will call Brian Pitlik tomorrow; there seems to be inconsistencies with pricing quotes given to Lynne in September of 2020 vs what he recently told Jason.

Jason stated he had Randy get a quote from the Highway department for crack sealing. He stated we are down an employee and Randy hasn't been trained on the crack sealer. The quote was for \$3500 for three miles of crack sealing. On a motion by Wilson, second by Black and all in favor, it was decided to approve the quote.

On July 2, 2021, the Town of Lincoln Plan Commission met to discuss the repealing of the Town's sub-division ordinance. On a motion by Black, second by Wilson and all in favor, the Town Board accepted the Plan Commission's resolution. A public hearing will take place on August 9, 2021 at 5 PM.

Updates: Jason gave an update on the job opening.

Tressa presented the June 2021 Treasurer's Report.

Correspondence: One more accommodation permit will be renewed to Ann Wied.

Citizen's Comments: None.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 7:05 PM.

Upcoming meeting dates:

- a. Public Hearing, August 9, 2021 at 5 PM
- b. Regular Town Board Meeting, August 9, 2021 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer