

**TOWN OF LINCOLN/FCP EXECUTIVE COUNCIL
TOWN BOARD MEETING
November 9, 2022**

The meeting was called to order by Chairman Headson at 1:00 pm.

Present: Jason Headson, Lynne Black, Board Members. Also present were Forest County Potawatomi Executive Council members: Ned Daniels, Jr., Chair, Destinee Alloway, Vice-Chair, Manny Johnson, Treasurer, Aiyana Van Zile, Secretary. Also present Todd Mulvey, Aaron Loomis, Nate Goulding, Diane Dubey, Deputy Clerk.

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

FCP AGENDA ITEMS:

1. Road Transfers: Road Transfer Status: Aaron questioned the status of the three roads proposed for transfer to FCP (Billy Daniels Lane, Jim Daniels Lane and Young Eagles Drive). He stated that the necessary paperwork was forwarded to the Town. Jason stated the proposal was forwarded to the Board members will request that be added to next possible Town Board meeting for discussion and possible formal vote.
2. Road Maintenance: Discussion began regarding upcoming winter road maintenance. Todd informed Council that they have taken delivery on 100 ton of road salt with an addition 400 ton on order. He added that the plows are set and ready to go. Jason informed Council that the Town has temporarily hired a former employee that will be doing some equipment maintenance and training of part-time employees. He added that if assistance is needed there is an MOU in place with the Highway Department.
3. MOU Updates: Todd gave a brief history of the how the MOU was established. Chairman Headson and Chair Daniels, Jr. agreed that the MOU in place is working well.
4. Support Letter – USDOT Thriving Communities Program (TCP) - (Town Action): Todd discussed the TCP program stating that it is designed to support and build local capacity to improve project acceleration, access to and management of federal funding, and deployment of local hiring, workforce development and inclusive community engagement practices. He stated that one of the requirements is to have a letter of support from two Community Partners (Town of Lincoln and Wabeno). Jason stated he would have the request for a Letter of Commitment added to the next Town Board meeting.
5. Slow Children at Play and ATV X-ing Signs: Jason discussed the need to add new signs and replace existing signs. He stated he had sent approval for the signage to Todd to be placed in various locations in the Town. Council gave approval of the proposed signs for placement on various tribal roads.

6. Fire-Rescue Contract Amount: Jason stated that he has been working with Aaron to draft the contract for the new year. Aaron suggested two possible contracts amount options with Council, which included paying annually for tribal share of billing or a percentage pay based on population (50%). Manny suggested utilizing percentage pay rate based on ease of calculating costs/fees and then re-evaluate after one year for possibly expanding the contract over multiple years. Aaron is in the process of reviewing the agreement and will bring back to Council for discussion and approval.

On a motion by Headson, second by Black and all in favor the meeting adjourned at 2:10

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer