

**TOWN OF LINCOLN
TOWN BOARD MEETING
February 8, 2021**

The meeting was called to order by Chairwoman Lynne Black at 6:00 pm. Present were: Lynne Black, Larry Sommer, Ryan Wilson, and Tressa Votis, Board Members. Also present were: Jason Headson, Kyle Black & Neal Klemme.

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

On a motion by Wilson, second by Sommer and all in favor, the minutes of the January 11, 2021 Regular Town Board meeting were approved as read.

Plan Commission/Variance: Kyle Black gave a verbal report; several phone calls taken. No permits issued.

On a motion by Sommer, second by Wilson, the vouchers and payrolls were approved as presented.

Mark Ferris gave an update on the broadband project. Highlights included...

- \$2.1 million dollar project; partially grant funded, partially county funded, Partially funded by the Towns in Forest County and some will be paid by Northwoods Connect.
- Discussed Towers, Costs and Service Area (Towers already completed in Hiles & Armstrong Creek, as they had existing Towers in place that would work.)
- New goal for project completion is October of 2022 (as opposed to April of 2022) due to COVID
- Main goals of the project are to improve connectivity of emergency services, education, e-health/medication.
- Lynne is on the Broadband Commission and has been working on this project for over 2 years. Currently they are looking for a site location where the height will work and be most advantageous to the Town of Lincoln Residents.

Neal Klemme updated the Board on the progress made on the Braun Lane issue. He discussed his research, attorney's advice and his conversations with the Register of Deeds and the County Treasurer's office. The County Treasurer is looking into this matter with the Town's Assessor and getting an opinion from the Counties Corporation Council.

On a motion by Wilson, second by Sommer and all in favor, it was decided to go forward with the repairs on the chain drive in the box on the dump truck, to get the sander working. Work to be completed by the mechanics at the Forest County Highway Department.

The Town of Lincoln has not been renting the hall since the start of Covid-19. The board is not willing to open at this time; but will discuss the matter again when rental requests are an issue.

Lynne said she has completed her conversations with Michelle Berdan from the Tribal Community on the dual road naming signs project. The board already previously approved the

entire project, but Lynne just wanted to make them aware that we'd be moving forward with ordering the additional signs as necessary.

Lynne shared a response from the WTA in regard to the ROW documentation. She mentioned that we have located some deeds, but they are difficult to decipher and it's a very tedious and time-consuming endeavor to go through all of them. Lynne has been working on this with the County Register of Deeds office, and they recommended that it might be best for the Tribe to complete a title search. The Board will discuss the request with FCP at the next Tribal Council meeting on 2/10/21 at 1 PM, to see if more details can be obtained.

Tressa presented the January Treasurer's Report—Laona State Bank accounts not updated.

Correspondence: Complaint form from Derek Schreiner regarding snow plowing on Johnson Rd. to Lundt Road – Lynne mentioned that it came up at a recent Forestry meeting that the snowmobile trail is going to be moved, so Johnson Road will be minimally affected now. Larry will get in contact with Mr. Schreiner.

Citizens Comments: None

Upcoming meeting dates:

- a. Special Meeting with FCPC – Tribal Council – February 10, 2021 at 1:00pm – Lincoln Town Hall
- b. Regular Town Board Meeting-March 8, 2021 at 6 PM

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 7:08 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer