

**TOWN OF LINCOLN
TOWN BOARD MEETING
October 12, 2020**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 pm. Present were: Lynne Black, Larry Sommer and Tressa Votis, Board Members Absent: Ryan Wilson (no answer on phone call). Also present were: Kathy Gibbs, Jason Headson, and Ron Krueger.

On a motion by Sommer, second by Black and all in favor, the agenda for the evening was approved with the addition of discussion/possible approval of the Minutes of the August 12, 2020 Special meeting with Tribal Council.

On a motion by Sommer, second by Black and all in favor, the minutes of the August 12, 2020 Special Town Board meeting with Highway Commission.

On a motion by Sommer, second by Black and all in favor, the minutes of the August 12, 2020 Special Town Board meeting with Tribal Council.

On a motion by Sommer, second by Black and all in favor, the minutes of the September 14, 2020 Regular Town Board meeting were approved as read.

On a motion Sommer, second by Black and all in favor, the minutes of the September 28, 2020 Special Town Board Meeting were approved as read.

Plan Commission/Variance: Kyle Black not in attendance due to a illness; Kathy gave an update on the approved Flannery Conditional Use.

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

Lynne stated Bill Lester is willing to be an alternate on the Plan Commission; Lynne would like to backpay him for the 10/7/20 meeting that he attended for training. On a motion by Sommer, second by Black and all in favor, the appointment was made, allowing the backpay.

On a motion by Black, second by Sommer and all in favor, the insurance renewals were approved with Rural Mutual for November 1, 2020 through November 1, 2021.

Lynne presented an amendment to the MOU signed with the Forest County Potawatomi in regard to winter road maintenance. On a motion by Sommer, second by Black and all in favor, the amendment to the MOU was approved.

Lynne presented a COVID-19 Screener. She would like our employees to utilize this form. On a motion by Black, second by Sommer, and all in favor, the form was approved.

Lynne talked about creating a chute for shouldering. Larry will get pictures and we will get some quotes for next month.

Lynne presented a resolution to move forward with the DNR and the process of the Surface Water Grant Application. On a motion by Sommer, second by Black and all in favor, the resolution was signed and will be submitted.

The Routes to Recovery Grant was discussed. Purchasing needs to be made by November 6, 2020. Items to be purchased (motion by Sommer, second by Black and all in favor) the following items (quotes were presented) were:

- Absentee Ballot drop box
- Touchless Toilets/Urinals
- Computer, Printers, Adding Machines, Dymo Label Maker for telework

Broadband Tower Location-No action taken. Lynne updated on the Broadband situation.

Tressa discussed the two options for the new voting machines that will be put into service after the April 2021 election. She discussed the differences between the ICE and the ICX tabulating machine. She mentioned the ICX machine can only handle 400 voters so will need two machines again, but the county is paying for one machine. On a motion by Black, second by Sommer and all in favor, the Town of Lincoln will purchase one additional ICX machine.

The proposed 2021 budget was presented, discussed and a few changes were made.

Update: The permit was obtained to go forward on the pavilion excavation site. Lynne & Larry met (Ryan could not make it) on September 28th, 2020 to review the plans for this area. Randy was informed to grade out some more dirt down about 1.5-2', utilizing the material in the wetland area, then fill the excavated area with some pit run and approximately a foot of gravel, so the graveled area can settle over the winter. Lynne is working with Steve Kircher, LCC on the Surface Water Grant Application for culvert replacement on Harbor Lane. Lynne will also submit the petition to Forest County for the 50% match funding, so they can include it in their 2021 budget.

Tressa presented the September Treasurer's Report.

Correspondence: None

Citizens Comments: None

Upcoming meeting dates:

- a. Budget Hearing, Monday, November 9, 2020 at 6 PM
- b. Regular Town Board Meeting, Monday, November 9, 2020 at 6 PM
- c. Meeting with FCPC, November 11, 2020 at 1 PM @ Exec. Building

On a motion by Sommer, second by Black and all in favor, meeting adjourned at 7:50 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer