

**TOWN OF LINCOLN
TOWN BOARD MEETING
August 10, 2022**

The meeting was called to order by Chairman Jason Headson at 1:00 pm. Present were: Jason Headson, Lynne Black (via Phone), Ryan Wilson, and Tressa Votis. Also present were: Todd Mulvey, Aaron Loomis, Destinee Alloway, Brooks Boyd, James Crawford, Nate Guilden.

On a motion by Wilson, second by Black and all in favor, the agenda for the meeting was approved at the Chairman's discretion.

The pledge of allegiance was recited.

Todd Mulvey stated we are waiting on some documentation from BIA regarding what language would need to go into a resolution in terms of road transfers. (Young Eagles, Jim Daniels and Billy Daniels Lane has established right-of-way records). He stated he is hoping to have something to the Town Board by the next meeting date. Any remaining roads will be discussed after the three aforementioned roads are taken care of. Chairman Daniels offered to help move things along with the BIA.

Aaron Loomis spoke on the fire and rescue contract; he will be emailing Tressa a contract for the Board to review. Also, Tressa will submit the newest contracts to Aaron. A flat fee contract reviewed on an annual basis was discussed and according to his estimates, it would be roughly 50% of the total costs.

Todd Mulvey spoke on the bike/ped path and the grants that have been awarded. Construction will begin in 2025. He mentioned more projects in the works and more letters of support will be needed.

Road Maintenance-Jason mentioned Randy worked on Jaeger Road. Ryan mentioned we have an interview scheduled and are hoping to have another member of our road crew hired. Jason mentioned the county will be starting the Town's paving projects this fall. A discussion took place regarding the need to review the MOU on a regular basis.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 1:42 PM.

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer