

**TOWN OF LINCOLN
TOWN BOARD MEETING
March 15, 2023**

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, and Tressa Votis. Also present were: Bill Hickman, Ron Krueger, Kyle Black, Mark Smith, Rick Hermus and one other person.

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

The pledge of allegiance was recited.

On a motion by Black, second by Headson and all in favor, the consent agenda was approved including minutes of the

- February 13, 2023 Special Town Board Meeting
- February 13, 2023 Regular Town Board Meeting
- March 1, 2023 Quarter FCP Meeting
- March 2, 2023 Public Hearing
- Vouchers and payroll (with the deletion of the Pomp's payment-paid already in February)

Plan Commission/Variance: Kyle Black gave a verbal report; one permit issued and several other phone calls. Kyle indicated people are waiting to see what happens in regards to Town Zoning.

A discussion took place regarding the contract that the Town's lawyer has reviewed. On a motion by Black, second by Wilson and all in favor, the draft of the contract will be submitted to the tribe for review. Jason stated there will likely be follow up meeting.

Jason stated the decision on Town Zoning needs to be made. He reviewed the public hearing and also highlighted the differences between Town and County zoning. Jason stated he also compared the two ordinances. At this time a decision needs to be made. On a motion by Wilson, second by Headson, Black abstaining, to rescind Town Zoning. Motion passed. Lynne stated this is a very difficult decision; she sees things both ways.

Jason presented a "Resolution to Adopt County Zoning". On a motion by Wilson, second by Headson and all in favor, the resolution was adopted.

Lynne stated the windows in the hall need blinds. On a motion by Black, second by Wilson and all in favor, it was decided to purchase blinds (and hire Kyle Black to install the blinds) for the hall that are similar to the offices.

Lynne stated snowmobiles have been an issue on her road and damage to the roads. A discussion took place about potential solutions including signage. Members of the LMT were in attendance. No action taken.

Tressa presented a quote on window cleaning in the amount of \$330. On a motion by Black, second by Wilson and all in favor, it was approved.

Jason stated the Town needs to hire a full-time, lead road maintenance worker. On a motion by Wilson, second by Headson and all in favor, it was decided to start advertising.

Jason presented the letter from the FCP regarding their next FY23 funding cycle. Jason indicated he had an idea including some safety signage and speed bumps. On a motion by Wilson, second by Black and all in favor, the grant proposal was presented.

Tressa presented the treasurer's report; she noted the new CD's/rates are excellent. The town made \$2800 in interest last month.

Correspondence: Tressa presented a letter from Steph Statezny from Forest County Emergency Management and also a letter from WPS regarding upcoming projects.

Citizen's Comments: Bob Erdman stated he was happy with the discussion regarding the snowmobile signs; he also complimented Kyle Black on his duties with his building permit.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 7:18 PM.

Upcoming meeting dates:

- a. Annual Town Meeting, Wednesday, April 19, 2023 at 6 PM
- b. Regular Town Board Meeting-Wednesday, April 19, 2023-to follow Annual Meeting

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer