

**TOWN OF LINCOLN
TOWN BOARD MEETING
January 13, 2020**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 pm. Present were: Lynne Black, Ryan Wilson, Larry Sommer and Tressa Votis, Board Members. Also present were: Todd Mulvey, Kyle Black and Ciara Walentowski.

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

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the December 9, 2019 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Black and all in favor, the minutes of the December 10, 2019 personnel meeting minutes were approved as read.

On a motion by Sommer, second by Black and all in favor, the minutes of the January 8, 2020 Special Town Board meeting were approved as read.

Plan Commission/Variance: Kyle Black submitted a written report; one permit issued.

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

On a motion by Sommer, second by Wilson and all in favor, the fee schedule as submitted by the Zoning Committee was approved with the change of a minimum fee of \$100 for a house.

On a motion by Wilson, second by Sommer and all in favor, the Resolution to Update the Zoning Fee Schedule was approved as presented.

On a motion by Wilson, second by Sommer and all in favor, the updated Personnel Policies were approved.

A discussion took place on water issues.

Tressa presented the treasurer's report.

Correspondence: Tressa presented a letter from county zoning in regards to new recycling fees; also the MLS grant application was discussed along with the WTA email regarding the number of applications.

Citizens Comments: Todd Mulvey also gave kudos to the roads crew.

Upcoming meeting dates:

- WTA Meeting-Town of Caswell

- Regular Town Board Meeting, February 10 at 6 PM
- Special Town Board Meeting with FCP Tribal Council February 12, 2020 at 1 PM (Executive Building)

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 7:19 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer