

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

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, and Diane Dubey (Tressa Votis came later). Also present were: Bill Hickman, Pete Davison, Billy Lester, John Lester, Bill Hickman, Terry Coughlin 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 Wilson and all in favor, the consent agenda was approved including minutes of the

- September 12, 2022 Regular Town Board Meeting
- Vouchers and payrolls.

Plan Commission/Variance: Kyle not in attendance; Lynne gave a report. She stated the permit went thru on Strawberry Lane. She also discussed a permit request that may be submitted for a wedding venue on [REDACTED] Rd., which may require a conditional use permit.

Discussion was held regarding Crack Sealing bid. Jason stated the actual bid price would be reduced by approximately \$700. Lynne stated concerns with the timing of the sealing and whether or not it would take hold. Jason stated that he would contact Bill Anderson Highway Department Director for confirmation that the process would hold. Motion was made by Wilson, seconded by Headson to approve the crack sealing bid weather permitting and subject to Bill Anderson's confirmation that the process would hold properly by the following vote: Wilson, Headson in favor, Black opposed. Motion carried.

Discussion took place regarding Broadband Payment. Jason stated concerns with making a payment when no service has been provided and after multiple invites to the Town Board meetings that Northwoods Connect did not respond to. Lynne informed the Board that Northwoods Connect was bought out by Bugtussel and discussed the options proposed of tower placement or fiber optic. She stated that Bugtussel has direct line connections with AT&T which would give us better cell service. Jason asked Lynne to request representatives from Bugtussel to attend a future Board meeting to discuss and explain options.

Lynne stated the culvert extension piece would be donated by George Schultz and Dave Meier offered to pay \$50 for the banding. On a motion by Wilson, second by Black and all in favor, it was decided to approve the Young's Lane Culvert Extension, to include adding double reflectors on each side.

Discussion was held regarding imposing a bond for logging. Jason suggested a road bond for loggers that would deck along our roads. Lynne stated that the Board had passed a possible resolution years ago that would disallow decking on a right of way on our roads. Jason stated he would get sample contracts and will introduce at next Board meeting. No action taken at this time

On a motion by Wilson, second by Black and all in favor, it was decided to approve the purchase of equipment tires for the single action truck in the amount of \$1986.00.

Part-time snow plowing position: Jason suggested posting for a part-time snow plowing position since we still have a Maintenance Repairer position open and winter is quickly approaching. He stated that additional help may be available on Fridays thru Sunday, but would be needed during the week. On a motion by Black, second by Wilson and all in favor, it was decided to approve posting for a part-time snow plowing position with CDL.

Discussion was held regarding issues with pick up at the dump. Lynne stated that Waste Management previously would pick up with a 2 day notice and is now requesting a 7-10 notice for pick-up of waste. She added the problem arises with not being able to anticipate when the compactors would be full and WM not picking up on weekends. Discussion ensued with suggestions of weekly summer pulls, size/amount limits and designated spring/fall clean-up days with additional roll-off bins. It was consensus of the Board to hold this item pending checking on contract restrictions/other options.

On a motion by Wilson, second by Black and all in favor, it was decided to renew the insurance via Rural Mutual Insurance Company with an increase of \$274 over last year.

Town Zoning: A discussion took place regarding the RV ordinance. Lynne discussed what the county is discussing in terms of the RV permitting process in the shoreland areas. Lynne also presented pictures with several lots within the Town with several campers parked on them. There will be another meeting on Thursday, October 13 at 4:30 PM. In the future, there will be a public hearing on this topic. Next on the same topic, Jason discussed the future of zoning at the Town level. A discussion ensued involving the pros and cons of retaining town zoning vs. turning it over to the town. An informational public meeting will be held in the near future. (The next steps would involve the Plan Commission and an eventual public hearing).

The Town Board discussed the 2023 budget. Discussions ensued regarding the 2021 figures, 2022 budget (to-date and projected) and finally the 2023 budget. Tressa will make the updates and share with the Board within the week. The budget will be posted ahead of the public meeting.

Lynne gave an update on the cameras and said they were ordered. Jason mentioned the woodchipper sold and the Town will be getting \$3325.00 for the woodchipper. He also mentioned that Jason forwarded the contract received by FCP for fire and rescue. He asked us to look it over.

Tressa presented a treasurer's report from August and September of 2022.

Correspondence: None.

Citizen's Comments: None.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 9:13 PM.

**Upcoming meeting dates:**

- a. WTA in Laona, October 20, 2022 at 6 PM
- b. Budget hearing/Regular Town Board Meeting, November 21, 2022 at 6 PM

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Jason Headson, Chairperson

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Ryan Wilson, Supervisor

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Lynne Black, Supervisor

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Tressa Votis, Clerk/Treasurer