

**TOWN OF LINCOLN
TOWN BOARD MEETING
May 10, 2021**

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, Board Members. Also present were: Kyle Black, Bill Hickman, Larry Sommer.

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 minutes of the April 21, 2021 Regular Town Board meeting were approved as read.

On a motion Black, second by Wilson and all in favor, the minutes of the May 4, 2021 Board of Review Meeting were approved as read.

Plan Commission/Variance: Kyle Black gave a verbal report; two permits issued and one pending. Subdivision ordinance discussed along with a potential need for an additional conditional use at the Flannery cite.

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

Tressa suggested the Board implementing a consent agenda rather than reading the meeting minutes. Minutes will be printed and placed out for any one in attendance and continue to be posted after approval online. On a motion by Wilson, second by Black and all in favor, this practice will be in place starting at the June 2021 meeting.

Road Limits-the Town still has Keith Siding Road, E. Lakeview and County Park Road posted. The County Park project was discussed. On a motion by Wilson, second by Black and all in favor, the road limits on those three roads will be lifted at Noon on May 11, 2021. The Town will reassess the situation if necessary.

On a motion by Wilson, second by Black and all in favor, Kathy Gibbs, Rick Hermus, Terry Samz and Larry Poe will be serving/renewing their term on the Plan Commission/Variance Boards.

Jason met with the road crew and Randy asked about/suggested to Jason about the possibility of working 4-10 hour days. A discussion took place regarding either M-TH or rotating basis with M/F off between our two employees. On a motion by Wilson, second by Black and all in favor, it was decided to allow for 4-10 hour days. Start and end date to be determined with flexibility necessary. Work days will be from 6 AM-4:30 PM with a 30-minute unpaid lunch.

Tressa presented the current liquor license rates. Class A/B Beer \$100, Class A/B Liquor \$170, a \$25 Publication Fee, and a \$15 Operator's license. On a motion by Black, second by Wilson and all in favor, it was decided to keep the licenses at the current rates.

Tressa presented the April 2021 Treasurer's Report with an update to the checking balance of \$224,046.49.

Correspondence: Tressa received a letter from our insurance company denying the claim from Jodi Stamper; Jason reported a couple complaints regarding potholes. Jason also reported an EMS issue on Hemlock Harbor Lane. Ryan Wilson mentioned the culvert on Gretzinger Lane coming out of the road.

Citizen's Comments: Bill Hickman mentioned a problematic culvert on Lake Lucerne Drive; he also mentioned a fuel tank at a property on the North end of Lake Lucerne. Jason will call Jeannie tomorrow on this issue.

A plaque of appreciation was presented to Larry Sommer for his 10 years of service.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 7:05 PM.

Upcoming meeting dates:

- a. Meeting with FCP Tribal Council, June 9, 2021 at 1 PM followed by Road Inspection.
- b. Regular Town Board Meeting, June 14, 2021 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer