

**TOWN OF LINCOLN
TOWN BOARD MEETING
January 11, 2020**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 pm. Present were: Lynne Black, Larry Sommer, Board Members. Absent: Ryan Wilson and Tressa Votis (called in-doing minutes from home). Also present were: Jason Headson, Kyle Black, Ron Krueger & Neal and Sue Klemme.

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

On a motion by Sommer, second by Black and all in favor, the minutes of the December 14, 2020 Regular Town Board meeting were approved as read.

On a motion by Sommer, second by Black and all in favor, the minutes of the special November 18, 2020 with FCP Tribal Council meeting were approved as read.

Plan Commission/Variance: Kyle Black gave a verbal report.

On a motion by Sommer, second by Black, the vouchers and payrolls were approved with one correction.

Mark Ferris not in attendance; Lynne gave an update. Mark would like to attend the February meeting.

Neal Klemme spoke to the board regarding the Braun Lane issue and the letter he submitted to the Board. He also presented a colored map. Neal stated that he just discovered (through looking at the GIS mapping online) that this road actually stated that it belonged to the Town of Lincoln. He had thought that it was a part of his Lot #2 on his deed. He stated that he would be willing to continue to maintain the road, just as he has been doing for quite some time, and he'd prefer if the Town would consider turning the road over to him. He said that he would be willing to get a lawyer to draw up easements to all properties that use that road to provide them with forever access. Lynne mentioned that she had already done some preliminary research with the FC Register of Deed's office and through the documentation that they could provide the road (being 50' x 210') was abandoned many years ago. At that time, the road was turned over to the Town, but the current Town Board was unaware of this. Braun road is not listed on the Gas Tax maps, so the Town is not receiving any transportation aids for this road to maintain it at this time, so previous board members did not add it into the State System. Lynne would like to run this by the Town's attorney, before proceeding to see what requirements he felt the Town would have to meet. Lynne also felt it was only fair to inform all of the landowners on the road. – No Action taken, until this can be further researched.

Lynne presented a letter from FCP (Forest County Potawatomi) requesting ROW (Right-of-Way) documentation. Lynne has researched this some, but there are other places that still need to be investigated. A meeting is tentatively scheduled for February 4th at 4pm to do some more exploring through the Towns files.

Lynne is still working on the road naming sign project. The first order of signs came in and the road crew is currently working on getting them installed. Once the crew has accomplished this, then they will inform Lynne of the need for additional signs so they can be ordered with

the second batch. Lynne has also been working with Michelle Berdan & Todd Mulvey with FCPC in regard to dual language naming on some of the Town's roads that are in the Stone Lake Reservation area.

Update: Electrical work at the dump will be completed in the spring. Larry & Lynne mentioned that the new full-time person is working out great and that some trees are being marked on various roads for removal. To be worked on during non-snow days.

Tressa presented the December Treasurer's Report.

Correspondence: None

Citizens Comments: None

Upcoming meeting dates:

- a. Regular Town Board Meeting, February 8, 2021 at 6 PM
- b. Special Meeting with FCPC – Tribal Council – February 10, 2021 at 1:00pm – Lincoln Town Hall

Tressa asked that name placement for on the ballots be drawn. Placement will be as follows:

Chairperson: 1st Larry Sommer, 2nd Jason Headson. (1 Position Open)

Supervisors: 1st Ryan Wilson, 2nd Mark Rinehart, 3rd Lynne Black. (2 Positions Open)

On a motion by Sommer, second by Black and all in favor, meeting adjourned at 6:53 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer