

**TOWN OF LINCOLN
TOWN BOARD MEETING
October 9, 2024**

The meeting was called to order by Chairman Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson and Tressa Votis. Also present were: Bill Hickman & David Derozier.

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

- September 9, 2024 Minutes
- Vouchers/Payrolls

Tressa presented the insurance renewal from Rural Mutual. On a motion by Wilson, second by Black and all in favor, the quote was approved.

Jason presented the winter maintenance MOU. Additionally, they asked to move the speed machine to Potawatomi Trail. Lynne questioned the liability paragraph but Jason confirmed the language was also in last year's MOU. On a motion by Wilson, second by Black and all in favor, the MOU was approved. Jason will have the town attorney review the MOU.

Jason also presented a plan from Todd Mulvey that would replace current stop signs (larger than current) and add additional signs at certain intersections in which the stop signs are not visible. Additionally, they are also willing to add stop ahead. The tribe has additional money in a safety grant to pay for them. They are also asking to replace the yield signs with stop signs on Bear Road and Potawatomi Trail however this can not be done without a resolution. On a motion by Wilson, second by Black and all in favor, it was decided to replace all existing signs for the time being.

Jason presented a document from Forest County Forestry to help with the boat landing project at the Veteran's Memorial Park in the amount up to \$1500. On a motion by Black, second by Wilson and all in favor, it was accepted.

The town's contract with WM is up at the end of the year. Jason, Lynne and Ryan all looked into alternative options. Additionally, the other issues including illegal dumping and people bringing items that aren't allowed are problematic. On a motion by Black, second by Wilson and all in favor, it was decided to approve the 5-year contract with Waste Management.

Current hours for the trash site are Saturday (9-4), Sunday (11-4) and Wednesdays (11-4 MAY-OCT). On a motion by Wilson, second by Headson and all in favor, the new dump hours as of January 1, 2025 are Wednesdays-YEAR ROUND (9-3), Saturday (9-3) and Sunday (11-3). Additionally, the dump will be open on December 27, 2024 from 11-3.

On a motion by Wilson, second by Black and all in favor, the 2024 Christmas Chamber bucks purchase was approved and signed.

Tressa presented the treasurer's report.

Correspondence: Jason stated there may be an issue with the sale of Town Land; he also attended the the Tribal Long Term Transportation Meeting.

Citizen's Comments: None.

Motion by Black, second by Wilson to proceed into closed session. Roll call: Black Aye, Headson Aye, Wilson Aye – Motion Carried.

The board returned to open session. On a motion by Black, second by Wilson and all in favor, it was decided to post for a part-time dump attendant.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 7:51 PM.

Upcoming meeting dates:

- a. WTA Meeting in Alvin at 6 PM
- b. November 13, 2024 at 6 PM (Budget/Regular Meeting to Follow)

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer