TOWN OF LINCOLN TOWN BOARD MEETING February 14, 2022

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, Board Members. Deputy Clerk Diane Dubey in attendance to take minutes. Also present were: Kyle Black.

On a motion by Black, second by Headson 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 January 10, 2022 regular meeting and the vouchers and payrolls.

Plan Commission/Variance: Kyle gave an update. He discussed a garage structure that went up on a parcel on Keith's Siding Rd without a permit. (Did not have address) Discussion ensued regarding whether or not the property/structure was within1000 ft. of the Lake. Jason requested that Kyle follow-up on this

Planning Variance Meeting for April.

AGENDA ITEMS:

Broadband MOU/Payment: Jason discussed issues with broadband for the Town and stated concerns with the low amount of broadband provided to the citizens of the Town. Lynne stated that Northwoods Connect remains unable to secure a location for a tower within the Town of Lincoln but also stated that it seems Northwoods is relying on the public to do the legwork for locating a site. Discussion ensued. Jason requested that representation from Northwoods Connect and Forest County attend a future Board meeting to give an update/explanation of the current situation as well as explain what citizens would receive for the monies being spent. He requested this item be tabled until then. Lynne will contact to arrange. At the consent of the Board this item was tabled.

Mower Deck Jason stated that the mower deck is in need of replacement at a cost of approximately \$5000.00. On a motion by Wilson, second by Black and all in favor, a replacement mower deck will be purchased.

Updates: None

Tressa left a January 2022 treasurer's report for review; please email her with any questions.

Correspondence: None

Citizen's Comments: None.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 6:32 PM.

Upcoming meeting dates:

- a. Meeting with FCP Tribal Council, Wednesday, February 16, 2022 at the Executive Building
- b. Regular Town Board Meeting, March 14, 2022 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer