

**TOWN OF LINCOLN
TOWN BOARD MEETING
September 12, 2022**

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. Also present were: Bill Hickman, Jason, Jody and Ty Flannery, Betty and Dennis Abney, Chris Kincaid, Ken Mullins, Rick Mullins, Larry and Krystal Statezny, Bart Sexton, Greg Hildendorf and Natalene Cummings.

On a motion by Black, second by Wilson and all in favor, the agenda for the evening was approved. Jason noted the changes and stated the agenda was amended on an emergency basis due to a personnel issue.

The pledge of allegiance was recited.

On a motion by Wilson, second by Headson and all in favor, the consent agenda was approved including minutes of the

- August 8, 2022 Regular Town Board Meeting
- August 10, 2022 Special Town Meeting with FCP Executive Council
- August 15, 2022 Special Town Board Meeting-Interviews
- Vouchers and payrolls.

Plan Commission/Variance: Kyle Black issued one permit to a garage as well as discussed several other issues/calls he has dealt with the past month.

Mussons-Greg Hilgendorf and Bart Sexton appeared on behalf on Musson's regarding the conditional use permit. Their main concern was why the town would set a 14 ton weight limit on Lundt and Corning Road three days before their conditional use hearing. The board explained that it is in the best interest of the Town to protect the road and the people on it.

The Lake Metonga Association is requesting a donation to fight Eurasian Milfoil. Tressa Votis explained that the Town used to give \$3000 on several occasions to this cause. On a motion by Wilson, second by Black and all in favor, it was decided to donate \$3000.

Tressa presented an updated employee policy with the changes discussed at the August 15, 2022 meeting. On a motion by Black, second by Wilson and all in favor, the changes were approved.

On a motion by Wilson, second by Black and all in favor, it was decided to submit an application to the Tourism Committee for financial assistance with the pavilion. Lynne has the application prepared for the most part and a few additions will be made. In addition, Lynne asked Jason to submit project proposal to Blackwell Job Corps for possible construction of the pavilion.

Tressa stated the bank statement did not arrive to do a treasurer's report.

Correspondence: Complaint on West Shore Drive regarding blacktop from damage.

Citizen's Comments: Bill Hickman mentioned he had a conversation with someone from Job Corps and the individual stated they are getting caught up and might be looking for projects.

On motion by Wilson, second by Black and all in favor, it was decided to go into closed session. Roll Call Vote-Black, aye, Wilson, aye, Headson aye

Personnel issues were discussed.

Following closed session, on a motion it was decided to accept the resignation of Town Employee D.P. and if not a resignation a termination will be offered.

Following the discussion on personnel, it was decided to review quotes on cameras. On a motion Black, second by Wilson, it was decided to pursue camera installation within the Town Hall via the Nauncka with an estimated cost of up to \$2,000.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 8 PM.

Upcoming meeting dates:

- a. Regular Town Board Meeting, October 10, 2022 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer