

**TOWN OF LINCOLN
TOWN BOARD MEETING
March 8, 2021**

The meeting was called to order by Chairwoman Lynne Black at 6:00 pm. Present were: Lynne Black, Larry Sommer, Ryan Wilson, and Tressa Votis, Board Members. Also present were: Jason Headson, Kyle Black, Neal Klemme, LexAnn and Michael Hitchcock, Bill Hickman, Peter Davison.

On a motion by Wilson, second by Sommer and all in favor, the agenda for the evening was approved with Chairperson's discretion to address items in a different order than listed.

On a motion by Wilson, second by Sommer and all in favor, the minutes of the February 8, 2021 Regular Town Board meeting were approved as read.

On a motion Sommer, second by Wilson and all in favor, the minutes of the February 10, 2021 Special Town Board Meeting with FCP Tribal Council were approved as read.

Plan Commission/Variance: Kyle Black gave a verbal report; several phone calls taken and a meeting set up for a permit on Wednesday.

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

Neal Klemme updated the Board on the progress made on the Braun Lane issue. He stated he has hired someone to do a title search.

Citizen's Comments: Pete Davison read a statement in support of NOT reopening one of the access points on Harbor Lane and reinstalling the culvert; it had 35 signatures.

On a motion by Wilson, second by Sommer and all in favor, an operator's license was issued to Nicole Dvorak.

The Town of Lincoln has not been renting the hall since the start of Covid-19. The board is not willing to open at this time; matter tabled.

The Town has received a request from the FCP wanting support of a survey regarding the bike/ped trail. The Board fully supports this request.

Updates: Larry updated the board to the Power situation at the trash site; the electric will be updated by this spring including underground power. Larry discussed the tree removal process; he felt there were roughly 8 more trees to remove, but should be done by professionals due to their size. Lynne stated she had been looking more into the ROW request; FCP agreed to a 60 day extension on the ROW open records request. Larry stated he had received a complaint from Nick Isajaw regarding the Keepers camera.

Tressa stated there was not a Treasurer's Report prepared since the statements just came in the mail today.

Correspondence: Forest County Outdoor Recreation Plan Survey; recall on International Truck.

Closed Session: On a motion by Wilson, second by Sommer and all in favor, it was decided to go into closed session. Roll Call Vote: Wilson-Aye Sommer-Aye Black-Aye

Following closed session, the Board returned to open session, on a motion by Wilson, second by Sommer. Roll Call Vote: Wilson-Aye Sommer-Aye Black-Aye

On a motion by Wilson, second by Sommer and all in favor, it was decided to accept the resignation of Tim Flannery and offer the full-time road maintenance position to Travis Weber. Travis was the runner up for the position in December. Travis was contacted and will accept the position and start on March 15, 2021. The Board will discuss Travis's training with road foreman.

On a motion by Wilson, second by Sommer and all in favor, the meeting was adjourned at 7:49 PM.

Upcoming meeting dates:

- a. Annual Meeting, Wednesday, April 21 at 6 PM
- b. Regular Town Meeting, Wednesday, April 21 following the Annual Meeting

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer