

**TOWN OF LINCOLN
TOWN BOARD MEETING
July 9, 2021**

The meeting was called to order by Chairman Jason Headson at 8:00 am. Present were: Jason Headson, Lynne Black, Ryan Wilson, and Tressa Votis, Board Members.

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

Forest County has requested to rent the Town Hall to use for office space during their renovation this fall. On a motion by Black, second by Headson and all in favor, it was decided to approve the rental at a rate of \$50 per day with the contingency of providing their own cleaning personnel. Also, the Town Hall will be open to the public for rentals again following the rental period by the County or September 1 (if the county decides not to rent it).

Jason presented a quote from the Forest County Highway Department for jobs on Keith Siding Road, East Lakeview and Johnson Road Intersection. The quote totaled \$136,700. On a motion by Black, second by Headson and all in favor, the quote was approved. Jason will contact Bill Anderson to let him know to get started on East Lakeview first.

The Town has received their first portion of ARPA funding. One of the categories allowed would be to give our employees hazard pay to those who worked through the pandemic. On a motion by Wilson, second by Black and all in favor, it was decided to give a one time \$500 payment to our full-time employee, \$250 to part-time employees and a \$25 stipend per election inspector for the April 2020 through the April 2021 elections (6 in total).

Jason presented an exit interview from Travis Weber. He also presented the personnel policy with some updates he felt were necessary to increase the benefits for full-time employees to attract and retain good employees. The board discussed the suggested changes. The policy with the suggested changes will be brought to the regular meeting in August for possible approval.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 10:30 AM.

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer