

**TOWN OF LINCOLN
TOWN BOARD MEETING
May 8, 2023**

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

On a motion by Black, second by Headson and all in favor, the agenda for the evening was approved and the items will be dealt with at the chairman's discretion.

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

- April 19, 2023 Regular Town Board Meeting
- Vouchers and payroll

Zoning Administration Report: Kyle received a complaint from a Town resident in dealing with the County Zoning department.

Since the turnover of Zoning to the county, the need for the Zoning Administrator position is no longer needed. On a motion by Headson, second by Wilson and Lynne Black abstaining, the position is eliminated. However, it was decided to transfer Kyle's title to part-time road/facility maintenance position at a rate of pay of \$25 per hour.

Tressa stated current liquor license rates. On a motion by Black, second by Wilson and all in favor, it was decided to keep the rates as is.

A discussion took place regarding a phone for the road crew. On a motion by Black, second by Wilson and all in favor, Lynne will get a phone and the number will be made available to the public for road issues/concerns. Tim will carry the phone during working hours.

Jason stated the FCP sent another letter of support for the Pathway to Wellness project. On a motion by Wilson, second by Black and all in favor, it was decided to approve and submit the letter to the tribe.

Jason mentioned the FCP Festival Grant is coming up soon as materials need to be sent in by the end of the month. On a motion by Wilson, second by Black and all in favor, it was decided to approve the resolution to include Phase 4 of the pavilion project. Lynne and Jason will work together and Jason will submit.

Jason opened the sealed bid submitted by Travis Stamper Construction. Jason read the bid which included all labor, materials, and cleanup and it was in the amount of \$29,866.00. After discussion regarding the grants received by the Town from FCP, Tourism, ARPA, etc. On a motion by Wilson, second by Black and all in favor, it was decided to hire Travis Stamper Construction with work to be completed by September 1, 2023. A call was made to Travis to discuss dates-he will send a contract to Jason. Tressa will pay Travis ½ of the money up front (June 12) with the rest to be paid after the completion of the project.

Meeting for Town Board pay will now be \$40 per meeting as approved at the November budget meeting. Jason stated that meetings should be pre-approved by the board in terms of attendance and also, meetings should also be paid once and not twice.

Jason discussed some additional grant opportunities that he learned about at the WTA meeting. He asked Ryan to look into some information regarding a new patrol truck that could potentially be

submitted for one of these grants. Also, the culvert project came up and Tressa mentioned Stephanie sent an email today regarding this at 2 PM today. A discussion took place about the disaster damage and grants available to help pay.

Tressa presented the treasurer's report; \$3276.00 in interest.

Correspondence: None.

Citizen's Comments: None.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 7:02 PM.

Upcoming meeting dates:

- a. BOR-Meet to Adjourn-June 6, 2023 at 4 PM
- b. Regular Town Board Meeting-June 12, 2023 at 6:00 PM
- c. FCP Quarterly Meeting, May 30, 2023 at 1 PM (FCP Exec. Meeting)

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer