

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

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, Board Members. Also present were: Larry Sommer, Bill Hickman, Pete Davison, Ron Krueger and Verne Kamenick.

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 Wilson and all in favor, the consent agenda was approved including minutes of the October 11, 2021 regular meeting and the special meeting on October 21, 2021, and the vouchers and payrolls.

A resolution regarding the redistricting plan proposed at the county level after the 2020 census was completed. She stated because of population change, the Town of Lincoln will include 5 county supervisory districts. This was approved last month but was done too early so the date was changed and needs to be re-approved. On a motion by Black, second by Wilson and all in favor, the resolution was signed.

Jason inquired about some equipment that was currently in storage at the old building. Lynne explained the air compressor was purchased for crack sealing. Jason felt the wood chipper was outdated and potentially dangerous. Jason mentioned he instructed the road crew to clean/organize the building.

A discussion took place regarding the vacant deputy clerk/treasurer position. On a motion by Black, second by Wilson, and all in favor it was decided to post the position in the newspaper. Tressa stated she would like the deputy to be able to commit to all elections. The position will be \$14/hr and cannot exceed 120 hours per year.

Plan Commission/Variance: Kyle is not in attendance; Lynne mentioned there is a variance application. Also, there are two vacant positions on the variance board. Tressa will post the vacancy on the variance board in the newspaper.

Updates: Jason gave an update on the electrical issues at the dump.

Tressa stated she didn't receive a bank statement so there is no Treasurer's Report.

Correspondence: Tressa read a meeting notice regarding a variance application within the Town but in the county's zoning jurisdiction.

Citizen's Comments: Bill Hickman stated the culvert installed at Young's Lane and Potawatomi Trail could be problematic. Ryan will go look and Jason stated he already received a message regarding this.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 7:00 PM.

**Upcoming meeting dates:**

- a. Meeting with FCP Tribal Council, Tuesday, November 9 at 3 PM
- b. Regular Town Board Meeting, Monday, December 13, 2021

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Jason Headson, Chairperson

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Ryan Wilson, Supervisor

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Lynne Black, Supervisor

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Tressa Votis, Clerk/Treasurer