

**TOWN OF LINCOLN
TOWN BOARD MEETING
May 9, 2022**

The meeting was called to order by Chairman Lynne Black at 6:00 pm. Present were: Lynne Black, Ryan Wilson, and Tressa Votis, Board Members; Jason Headson called in. Also present were: Ron Skallerud, Kathy Gibbs, and Kyle Black. (Jason came later)

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

The pledge of allegiance was recited.

On a motion by Wilson, second by Black and all in favor, the consent agenda was approved including minutes of the April 11, 2022 regular meeting, the minutes of the April 25, 2022 Special Town Board meeting and the vouchers and payrolls.

Appearance: Ron Skallerud was in attendance to introduce himself; mentioned he's trying to get around to the municipalities. Ron mentioned he was appointed Forest County Sheriff in November. He mentioned some of the steps the Sheriff's Department is taking to update the public on happenings including the newspaper and Facebook. He went on to talk about some updates and new things the department is working on including a new body scanner at the jail.

Plan Commission/Variance: Kyle gave a permit for a cabin off of Keith Siding Road; he mentioned the variance for Ralph Marvin went through. Kyle mentioned he has also sent a couple letters in regard to the conditional uses for previously issued permits. Kathy Gibbs mentioned she will be resigning from the Plan Commission in the near future.

Tressa stated she received an application from the Forest County Potawatomi for an application for a Class A liquor and beer license along with 9 operator's licenses. On a motion by Black, second by Wilson and all in favor, it was decided to approve 8 of the operator licenses along with the Class A liquor and beer contingent upon publication.

Tressa discussed the current rates for liquor licenses. On a motion by Wilson, second by Black and all in favor, the current rates will be renewed.

Lynne stated she wanted formal approval to research cameras for Town property and GPS systems for Town vehicles. On a motion by Wilson, second by Black and all in favor, it was decided to look into these options. After discussion, it was decided it would be a good idea to install cameras in the hall, the outside and in the shop.

Lynne mentioned there was four years in-between Variance meetings. On a motion by Black, second by Wilson and all in favor, it was approved to allow for consent approval on minutes by email for both the Plan Commission and Variance committees.

Lynne stated she had a conversation with Jeremy Kevilus regarding his ability to help the Town. On a motion by Wilson, second by Black and all favor, it was decided to hire Jeremy on a part-time basis for his previous wage.

Stacy Karcz presented two contracts to the Town Board for assessing services; a 3-year and a 5-year contract. Lynne discussed the contracts and rates. On a motion by Wilson, second by Black and all in favor, it was decided to sign the five-year contract.

No applications were received at this time for the open Road Maintenance position. It was decided to post the position in the paper again and reassess the situation in a couple weeks. CDL training was discussed.

Tressa presented the treasurer's report.

Updates: The slab is poured. Road limits will be lifted on Monday, May 16. Special cases to be considered. Lynne gave an update on Broadband.

Correspondence: Several emails regarding road limits, permits, driveways, etc.

Citizen's Comments: None.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 7:31PM.

Upcoming meeting dates:

- a. Road Inspection, June 8, 2022 at 4:30 PM
- b. Regular Town Board Meeting, June 13, 2022 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer