

**TOWN OF LINCOLN
TOWN BOARD MEETING
August 14, 2023**

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Tressa Votis & Ryan Wilson and Verne Kamenick, Bill Hickman, and Ryan Castellion.

On a motion by Black, second by Wilson and all in favor, the agenda for the evening was approved as presented with Chairman's discretion.

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

- July 10, 2023 Regular Town Board Meeting
- Vouchers and payrolls

Jason stated the Town is looking at the need to upgrade the loader to install a blade for winter plowing. The price would be approximately \$60,000 for the blade, upgrades to hydraulics, and snow plus tires. Our current loader is a 2013 with 1500 hours on it. Trade value was discussed along with financing and budget matters. Ryan Castellion was in attendance and explained the different options for new loaders. An equipment discussion ensued to also include patrol trucks. Ryan Wilson made a motion to buy the John Deere 544 G Loader and trade-in our old loader with a balance of \$131,000. A down payment will be made in the amount of \$45,000 with the next two payments to be made in January of 2023 and 2024 and will be placed in the next budgets.

Jason presented the final draft of the fire and rescue contract with Forest County Potawatomi. It is a 5-year contract and will pay 50% of our fire and rescue services and all fire bills. On a motion by Wilson, second by Black and all in favor, the contract was approved.

The FCP Road Transfer Resolution was presented. On a motion by Black, second by Headson and all in favor, the resolution was approved. Jason will submit a copy to the BIA.

Jason presented a quote to update the repair and upgrades of the electricity at the trash site. The quote was for the amount of \$4876.00 from Matt Schmidt who is a licensed electrician. On a motion by Black, second by Wilson and all in favor, the quote was approved.

Lynne stated the Lake Metonga Association is requesting a letter of support for a grant. On a motion by Wilson, second by Black and all in favor, the letter was approved and signed.

The Town employee is requesting cash in lieu of the \$135.00. On a motion by Wilson, second by Black and all in favor, the request was approved in this instance only and will be approved in the amount of \$125.00/month to cover SS/MED costs.

Tressa presented the treasurer's report.

Correspondence: WPS Projects, Notice of Public Listening Sessions, Letter with increases State Shared Revenue, and Public Hearing on August 21, 2023 on a Variance in the Town of Lincoln.

Citizen's Comments: Bill Hickman asked who is in charge of clearing County W/West Shore Drive vegetation; it is long and makes it difficult to see.

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

Upcoming meeting dates:

- a. Regular Town Board Meeting-September 11, 2023 at 6:00 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer