

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

The meeting was called to order at 3pm by (FCP) Forest County Potawatomi Vice Chair Shopdock and Chairman Jason Headson for the Town of Lincoln.

Attendance: Brooks Boyd, Brenda Shopdock, Manny Johnson, James Crawford, Destinee Alloway, Todd Mulvey, Aaron Loomis-Tribal Lawyer, Jason Headson and Lynne Black.

Motion by Black, second by Headson to approve the agenda, all aye - motion carried.

Atv/Utv: Future meeting to be held with towns association, Michelle Berdan from FCPC, at the next towns association meeting possibly in Feb. Lynne to confirm a date for this. Todd added that the tribe has added they revised the maps and planning on finalizing that shortly

I asked about the support letter for the pathways to wellness and if there would be any expectation of financial assistance or requirements from the town and were told no that it was just that we support the idea.

Road transfer: FCP questioned Jim Daniels Rd ownership and needs more follow up, The tribe needs a motion of support to move forward with discussions on a possible roads transfer for the BIA. Todd to draft a template and send over to Jason. It was also discussed that with a possible transfer there would need to be an agreement on the Fire rescue funding included this would benefit both parties. The town expressed their desire for the contract to be permanent and not renewable yearly as in the past. MOU is working well and all parties are happy with it.

Brooks Boyd stated that he supports the Fire Rescue funding in exchange for the roads transfer.

Next meeting Feb 16th 1 pm Town of Lincoln Hall

Motion by Black, second by Headson to adjourn, all aye - motion carried.

Adjournment 3:30pm

Meeting Minutes Submitted by Jason Headson

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer