

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
December 12, 2022**

The meeting was called to order by Chairman Jason Headson (via Zoom) at 6:11 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, and Tressa Votis. Also present were: Bill Hickman, Kyle Black, Julie Janquart, Larry Statezny, Krystal Statezny, Mark and Patti Orlovsky, Pete Davison (many left for the main portion of the meeting but were in attendance for the Plan Commission meeting that preceded the board meeting).

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 Black, second by Wilson and all in favor, the consent agenda was approved including minutes of the

- November 14, 2022 Regular Town Board Meeting (names updated)
- Vouchers and payrolls-Lynne questioned highway bill; Jason will follow up.

Jeremiah from Bug Tussell made an appearance and updated the board and audience with plans. He discussed towers and answered a few questions from the audience.

Plan Commission/Variance: Kyle in attendance; stated he has not issued any permits this month but has taken a few phone calls.

Tressa presented the 2023 Rescue contract for the amount of \$76,928.54. On a motion by Wilson, second by Black and all in favor, the contract was accepted. Lynne noticed the agenda stated Fire contract; this contract is due on December 15, 2022 so it needed to be approved and couldn't wait until January to be approved.

Jason presented an application for road bonds program to protect town roads in the instance of logging. The matter was tabled; Jason will have the lawyer review it and address the \$750.00 minimum.

Jason was asked for another letter of support for another Tribal pathway to wellness project. He also asked the board to consider a more streamlined process for these letters. After discussion, the board felt like they should be reviewed on an individual basis. On a motion by Black, second by Wilson and all in favor, the letter was approved.

On a motion by Wilson, second by Black and all in favor, it was decided to approve Billy Lester as the secretary of the Plan Commission and Larry Sommer as a full-time member (as opposed as to an alternate).

On a motion by Wilson, second by Black and all in favor, it was decided to raise the minimum rental for the hall to \$100 (for showers, etc.).

Tressa presented the treasurer's report.

Correspondence: None.

Citizen's Comments: None.

At this time the board went into closed session—Wilson-Aye, Black-Aye, Headson-Aye

Payroll and compensation were discussed.

After returning from closed session the following motions were made:

On a motion by Wilson, second by Black all in favor, the payroll plan as presented was approved.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 7:41 PM.

**Upcoming meeting dates:**

- a. January 9, 2022 Regular Town Board Meeting at 6 PM

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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