

**TOWN OF LINCOLN
TOWN BOARD MEETING
August 8, 2022**

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black (via Phone), Ryan Wilson, and Tressa Votis. Also present were: Verne Kamenick, Pete Davison, Bill Hickman, Bill Lester, John Lester and Kyle Black.

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 Headson and all in favor, the consent agenda was approved including minutes of the

- July 11, 2022 Regular Town Board Meeting
- July 14, 2022 Special Town Board Meeting
- Vouchers and payrolls.

Plan Commission/Variance: Kyle Black issued two building permits.

Jason discussed the Class B Weight Limit and the ordinance passed in 1961. On a motion Wilson, second Black and all in favor, it was decided to set the limit on Corning and Lundt (with Crandon's blessing) to 14 tons. Signs will be ordered and posted.

Jason presented quotes for the building materials for the pavilion along with a quote for top soil, grass, etc. from Flannery Contracting. Ryan stated he would like to see the pavilion built and the dirtwork approved. On a motion by Wilson, second by Headson and all in favor, the quote for the building materials (amount presented was \$19,160.88 but Jason explained it would be significantly less due to having a slab and not needing some of the items on the original quote) along with the dirtwork quote in the amount of \$9,375 was approved.

On a motion by Wilson, second by Black and all in favor, it was decided to approve a quote from Naunkca to set up .gov emails for all Town Board members as well as converting the Town's website to a .gov. The quote was in the amount of \$1294.00 for 5 email accounts. A letter to the .gov domain registration was signed and will be submitted. Tressa mentioned the WEC is offering a grant to cover a portion of these expenses for election security purposes.

Jason mentioned it is time to get the process started on a new patrol truck. The board agreed to move forward on getting quotes. Our current patrol trucks were purchased in 2017 and 2019.

Jason mentioned the Town has an unsafe, old chipper he would like to see disposed of. He will sell it on the surplus auction. On a motion by Wilson, second by Black and all in favor, the motion was approved to sell the wood chipper.

Tressa stated the Town has received two applicants for the position. It was decided to interview one of the applicants on Monday, August 15, 2022. Time to be determined.

Tressa presented the treasurer's report for the meeting.

Correspondence: None

Citizen's Comments: John Lester brought the conditional use meeting on Thursday. Bill Lester asked if any information has been obtained in regard to Town Zoning. Jason stated its time to look at the pros and cons of Town Zoning and it will be discussed next month. A public hearing will take place before any final decisions are made.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 6:59 PM.

Upcoming meeting dates:

- a. Special Town Board meeting with FCP, August 10, 2022 at 1 PM
- b. Plan Commission Meeting, Conditional Use, August 11, 2022 at 6 PM
- c. Regular Town Board Meeting, September 12, 2022 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer