

**TOWN OF LINCOLN
TOWN BOARD MEETING
June 10, 2024**

The meeting was called to order by Chairperson Lynne Black at 6:00 pm. Present were: Jason Headson, Lynne Black, and Tressa Votis Absent: Ryan Wilson. Also present were: Ed Mullaney, Pete Davison, Bill Hickman, Steven VanGrinsven, David DeRozier.

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

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

- May 13, 2024 Regular Town Board Meeting
- June 4, 2024 Meeting with FCP
- Vouchers/Payrolls

On a motion by Black, second by Headson and all in favor, it was decided to approve a Class B beer/liquor license for Charlie's Lake Metonga and Water's Edge as well as a one-day picnic license to Lake Lucerne Advancement Association.

Tressa then presented the paperwork for the operator's licenses. All renewals and new applications with correct paperwork were approved on a motion by Black, second by Headson and all in favor. Four were denied based on incomplete documentation.

LRIP Project—Jason presented a pre-bid estimate of \$71,181 for the LRIP project on McKeague Road. Jason opened the two bids—one from Pitlik and Wick in the amount of \$107,854.30. The second bid came in from NE Asphalt in the amount of \$110,368.40. Since neither estimate came in under the 10% threshold, the county bid was opened (amount \$81,132.40). On a motion by Black, second by Headson and all in favor, it was decided to accept the county's bid. The town is getting approximately \$25,000 from LRIP and will be left with the remaining balance.

Paving Quotes—On a motion by Black, second by Headson and all in favor, it was decided to pulverize, pave and replace a culvert (with adding gravel) on Potawatomi Trail (from Bear to Hilltop) in the amount \$81,400. Additionally, it was decided to pulverize and roll A to Z lane in the amount of \$5,000.

Jason stated the Town owns three small parcels of land. Jason would like to move forward with getting the parcels appraised. On a motion by Headson, second by Black and all in favor, it was decided to move forward with getting quotes to get the Town's property appraised. Jason will get something into the paper.

The LMT trail system is requesting access to an additional small portion of old W. This will allow the trail to hook up to the 100-miler. On a motion by Black, second by Headson and all in favor, the request was granted.

The Town presented a new version of the stripe and sign project proposal that the Tribe resent the Town after the Town addressed our concerns at the quarterly meeting. On a motion by Black, second by Headson and all in favor, the new proposal was signed and will be submitted. Jason will speak with Todd on the timing of the project with the approved paving project.

A discussion on the Town's accommodation permit processing took place. On a motion by Black, second by Headson and all in favor, it was decided to strike paragraphs 4 and 5 and replace it with "Forest County Zoning requires a conditional use permit for all transient rentals. The Town of Lincoln does not require any additional permitting".

Update: Trash site had to be closed due to issues with the compactor. Tressa stated she will be reminding people to follow the Town on Facebook for issues like this.

Tressa presented the treasurer's report.

Correspondence: MFL Letters (violation to citizen in Town).

Citizen's Comments: None.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 6:46 PM.

Upcoming meeting dates:

- a. Regular Town Board Meeting, July 8, 2024 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer