

**TOWN OF LINCOLN
TOWN BOARD MEETING
June 1, 2022**

The meeting was called to order by Chairman Jason Headson at 1:00 pm.

Present: Jason Headson, Lynne Black, Ryan Wilson, Board Members. Also present were Forest County Potawatomi Executive Council members: Ned Daniels, Jr., Chair, Brenda Shopodock, Vice-Chair, Manny Johnson, Treasurer, James Crawford, Secretary. Also present Tod Mulvey, Aaron Loomis, Nate Goulding, Deputy Clerk Diane Dubey in attendance to take minutes.

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

FCP AGENDA ITEMS:

1. Fire-Rescue Contract: Mr. Headson explained that the fire/rescue service covers all of the town of Lincoln. He stated that the town gets two bills, one for fire and one for rescue that are then combined. There is currently an outstanding invoice of \$3265.97 that FCP agreed to pay. Discussion ensued. Contract to be drafted and submitted to the Town for review/approval.
2. Road Transfer Status: Tod Mulvey discussed the status of the 5 roads proposed for transfer to FCP. He stated tribal continues to meet with BIA and that Council has a signed Resolution for the transfer of Billy Daniels Lane, Jim Daniels and Young Eagles Drive. He also stated that BIA has also drafted a Right-of-way form and that a Resolution is needed from the Town to complete the transaction. He added that the remaining two, Wensaut Lane and Ritchie Lane will be addressed at a later date. Jason stated a Resolution will be drafted by the Town requesting the three roads be transferred to FCP. Lynne Black stated that she would like to have the Fire-Rescue Contract available to have legal look at it at the same time prior to signing a Resolution.
3. MOU Updates: Chairman Headson stated that the MOU is working well in regards to road work. He added that road inspection will begin within the next week or two to evaluate what work needs to be done. He stated that additional help may be needed due to the open Roads Maintenance Crew position.
4. US8/Pathway to Wellness Update: Mr. Mulvey discussed the walking/bike trail along US8. He stated the design is going well for the trail from Firekeeper to Love Not Lane which will include a tunnel. All designs are in place for the walking/bike trails and ATV trail connections. Future trails will include from Love Not Lane to Otter Creek Road and from Highway W to Firekeeper Lane funded through a Federal Land and Access Program Grant. Other fund applications will be submitted to continue the trail to Crandon.

TOWN OF LINCOLN AGENDA ITEMS:

5. Open Job Position: Mr. Headson stated that he would like to repost/rewrite the job position with a few changes including that the salary/hourly rate are not included and

would be based on experience, no ending date to the application process, benefits offered and CDL requirements. On a motion by Jason Headson, seconded by Lynne Black and all in favor, Lynne will draft the new position listing for the Roads Maintenance Crew position.

Ryan Wilson in present at this time.

6. Trash Site/Waste Management Contract: Lynne stated that Waste Management has driver shortage issues which are causing variations in the pick-up schedule. Also, Jason noted that there are issues with items being deposited into the dumpsters that should not be. Discussion ensued with regarding possible special schedule, spring/fall cleanups, stricter enforcement on dumping usage and presenting dump cards. Jason suggested going through the summer and determining costs for this period and checking into contracts/roll off costs. On a motion by Headson, seconded by Black and all in favor, the Board will review waste removal costs for the summer and make a determination on any possible changes.
7. Pavilion: Discussion ensued regarding continued work on the pavilion project. On a motion by Wilson and seconded by Black and all in favor, Jason will contact Flannery for quotes on topsoil/seed, paving and possible pea gravel for under the playset area.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 3:15 PM.

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer