

**TOWN OF LINCOLN
TOWN BOARD MEETING
FEBRUARY 13, 2023**

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, and Diane Dubey. Also present were: Verne Kamernick, Kathy Becker, Bill Hickman, Pete Davison, Kyle Black, and one other person.

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

- January 9, 2023 Regular Town Board Meeting (names updated)

Vouchers and payroll to be tabled - Lynne will follow up with Tressa to clarify questions regarding certain vouchers.

Plan Commission/Variance: Kyle in attendance; stated he has received a few calls relative to garage/house/tool shed permits. He informed the Board of an inquiry to develop a campground on a property along Hwy Q. Kyle stated he referred the inquiry to John Lester.

Jason stated the FCP is requesting an amendment to the MOU with the Town to allow them to treat Potawatomi Trail and Indian Drive down to asphalt after the Town crews plow. Jason will send the original MOU amendment back to the FCP to change the Chairman name to James Crawford due to change in Council Chair member position. On a motion by Wilson, second by Black and all in favor, the MOU amendment was approved.

Jason stated he has not received anything back from the attorney relative to the Road Bonds. It was the consensus of the Board to table this item.

Jason informed the Board that the Water's Edge was sold and a new application and payment for a liquor license as been submitted. On a motion by Black, second by Wilson and all in favor, the Liquor License application was approved.

Jason stated an application for an Accommodation Permit was submitted by TMG Enterprises for property located at 3723 Lake Lucerne Dr. On a motion by Wilson, second by Black and all in favor, the Accommodation Permit was approved.

Jason informed the Board that James Whitaker stated that the internet service at the Town Hall is quite slow and choppy to accommodate the new security camera systems and recommended contacting Spectrum for a faster more reliable service. Jason received a no-contract quote from Spectrum for internet and phone service in the amount of \$77 per month for the first year with free installation which is a savings of \$46 per month. He stated this would be temporary until BugTussel completes running fiberoptic at which time Spectrum would be continued only for phone service. On a motion by Wilson, second by Black and all in favor, the decision to switch to Spectrum for Internet/Phone service was approved on condition of a follow-up confirmation that the Town is under no contract and can cancel at any time.

Diane presented the treasurer's report; she stated that Tressa closed 4 CD's and reopened them at a higher rate of interest.

Correspondence: Diane stated the Town received a Community Health Survey from the Forest County Health Department.

Citizen's Comments: Pete questioned how the Accommodation Rental Permit work.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 6:37 PM.

Upcoming meeting dates:

- a. FCP Quarterly Meeting-March 1, 2023 at 1 PM
- b. Public Hearing-Zoning, March 2, 2023 at 6 PM
- c. Regular Town Board Meeting-Monday, March 13, 2023 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer