

**TOWN OF LINCOLN
TOWN BOARD MEETING
April 22, 2020**

The meeting was called to order by Chairwoman, Lynne Black at 6:08 pm. Present were: Lynne Black, Ryan Wilson, Larry Sommer and Tressa Votis, Board Members. Also present were: Kyle Black, Barry Black, Ronald Wolf, Jason Headson, Ron Krueger.

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

On a motion by Sommer, second by Wilson and all in favor, the minutes of the March 16, 2020 Regular Town Board meeting were approved as read.

Plan Commission/Variance: Kyle Black submitted a written report; several calls and working with Kathy Gibbs to set a future meeting.

On a motion by Wilson, and second by Black and all in favor, the vouchers and payrolls were approved as presented. Waste Management error from March corrected.

Lynne presented a letter of support for the FCP Pathway to Wellness. On a motion by Larry, second by Ryan and all in favor, the letter will be signed.

Lynne discussed the letter from the FCP regarding the upcoming Festival and grant application. A discussion ensued about whether this festival will take place. Regardless, the Board felt it was necessary to move forward with the application regardless.

On a motion by Wilson, second by Sommer and all in favor, it was decided to establish a wage of \$12.50 per hour to pay election inspectors for non-election day tasks due to COVID-19 and other extenuating circumstances where the \$30 per diem doesn't make sense.

The road maintenance position was discussed; one application from Barry Black. Based on discussions with Rick Mullins, Rick will be able to fill the part-time position on a temporary basis due to COVID-19. On a motion by Wilson, second by Sommer, the summer help/building maintenance position will be posted as well as running the part-time road maintenance position be posted again. Applications due by May 8, 2020.

Road inspection will take place on May 18, 2020 at 3 PM.

Updates: Lynne gave an update on load limits; stated the Town typically removes the limits one week after the county. Tressa stated that she's working with Nora to eventually ask the FCP for a donation to help buy new voting machines for the County. Due to COVID-19 and the economic issues it's causing, it was decided to hold off until we can get through this difficult time. Larry then updated the board on the Harbor Lane/Culvert issues. He also presented pictures. Lynne also read a letter to Vicki Elkin of Fund for Lake Michigan regarding this issue.

Tressa presented the treasurer's report.

Correspondence: Lynne mentioned the second quote for the generator was Brusco was higher; she submitted the grant with the quote from Palubicki. Lynne also presented a complaint form from Tinya/Tonya Walerko. Ryan mentioned he has the guys getting quotes on windshields

for both trucks. He also mentioned wanting to get Randy vacation early. It will be put on a future agenda. Future agenda items were discussed.

Citizens Comments: Ron Krueger mentioned an issue with the way his home address appears on Google Maps.

Upcoming meeting dates:

- Regular Town Board Meeting, May 11, 2020 at 4 PM
- Meeting with FCP Executive Council, Wednesday, May 13, 2020 at 1 PM (Tentative)
- Road Inspection, May 18, 2020 at 3 PM
- WTA Meeting-Date TBD
- Open Book May 22 (4-6 PM), Board of Review June 4 (4-6 PM)

On a motion by Sommer, second by Wilson and all in favor, meeting adjourned at 7:54 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer