

**TOWN OF LINCOLN
TOWN BOARD MEETING
February 10, 2020**

The meeting was called to order by Chairwoman, Lynne Black at 6:00 pm. Present were: Lynne Black, Ryan Wilson, Larry Sommer and Tressa Votis, Board Members. Also present were: Rick Mullins.

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

The Pledge of Allegiance was recited.

On a motion by Sommer, second by Wilson and all in favor, the minutes of the January 13, 2020 Regular Town Board meeting were approved as read.

Plan Commission/Variance: Kyle Black submitted a written report; one permit issued.

On a motion by Wilson, and second by Sommer and all in favor, the vouchers and payrolls were approved as presented.

Lynne presented an MOU regarding Broadband services with Forest County. Forest County will contract with Northwoods Connect and pay \$2,000 per year for a 10-year period. Lynne also stated she added Line 4. The MOU's are needed by February. On a motion by Sommer, second by Wilson and all in favor, the MOU was approved and signed.

Due to issues with the metal recycling, Lynne sought quotes from Cosineau's in Antigo. On a motion by Wilson, second by Sommer and all in favor, it was decided to discontinue service with DJ's Salvage and pursue services with Cosineau's. Attempts to contact DJ's Recycling in regards to payment and pick-up issues have gone unanswered.

In regards to the letter received from Zoning last month and the new fees associated recycling compactor they are asking for, Larry provided an update on the questions that Jeannie Fannin was able to answer for him. Matter Tabled.

Tressa presented the treasurer's report.

Correspondence: None.

Citizens Comments: Todd thanked the road crew for paying extra attention to FCP roads for tribal events.

Upcoming meeting dates:

- Special Town Board Meeting with FCP Tribal Council February 12, 2020 at 1 PM (Executive Building)
- Regular Town Board Meeting, March 9, 2020 at 6 PM

On a motion by Wilson, second by Sommer and all in favor, meeting adjourned at 6:52 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer