TOWN OF LINCOLN TOWN BOARD MEETING December 13, 2021

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, and Tressa Votis, Board Members. Also present were: Larry Sommer, Todd Mulvey, Kyle Black and Diane Dubey.

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

The pledge of allegiance was recited.

On a motion by Wilson, second by Black and all in favor, the consent agenda was approved including minutes of the November 8, 2021 regular meeting and the special meeting on November 9, 2021, and the vouchers and payrolls.

A discussion on wage increases for 2022 took place. On a motion by Black, second by Wilson and all in favor, the wage increases were approved as presented.

A discussion on election inspectors for 2022-23 took place, on a motion by Wilson, second by Black and all in favor, it was decided to appoint Lynne Black, Peter Davidson, Brenda Davidson (for the Democratic Party) and Ciara Walentowski, Stacey Jameson, Diane Dubey, Kathy Gibbs, Jackie Shepherd, Molly Lester, Laura Black.

Jason stated Lynne and he attended the FCP quarterly meeting. As a result of that meeting, a request was made by the Potawatomi Community to have the town pass a formal motion to begin the process of discussion the possible transfer of road ownership for the following roads: Billy Daniels Lane, Jim Daniels Lane, Wensaut Lane, Young Eagles Lane and Ritchie Lane. On a motion by Black and second by Wilson, and all approved, the motion was passed.

Additionally, the tribe is also requesting the Town Board consider approving a motion to open an investigation into right-of-way control/ownership. Todd Mulvey spoke on the matter; however, the board is wanting more information before we proceed on the second requested motion.

On a motion by Black, second by Wilson and all in favor, Billy Lester was appointed to the Variance Committee.

Plan Commission/Variance: Kyle gave an update; calls about land in the Tea Lake area. Kyle is also working on a variance.

Updates: Tressa stated the cleaning will be handled by Deb Mullins and we will be billing the county for her time and our supplies; she also stated taxes have gone out and we are starting to collect this week. Our online portal is not up and running yet, but information about it was not included in the tax bills.

Tressa presented a treasurer's report for October and November.

Correspondence: Jason discussed a meeting with a new property owner on Keepers Lane and our snowplowing situation.

Citizen's Comments: None.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 7:20 PM.

Upcoming meeting dates:

a. Regular Town Board Meeting, Monday, January 10, 2022

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer