

**TOWN OF LINCOLN
TOWN BOARD MEETING
June 12, 2023**

The meeting was called to order by Chairman Jason Headson at 5:51 pm. Present were: Jason Headson, Lynne Black, and Tressa Votis & Ryan Wilson.

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

The pledge of allegiance was recited.

On a motion by Black, second by Wilson and all in favor, the consent agenda was approved including minutes of the

- May 8, 2023 Regular Town Board Meeting
- June 6, 2023 BOR Meet to Adjourn
- Vouchers and payroll-Lynne question the Highway Department bill. She also mentioned Jeremy Kevilus could potentially be hired to fix. Ryan suggested she reach out to Jeremy.

Discussion Items

1. **Loader/Snow Removal**-Jason asked for permission to look into getting quotes to add a plow to the Town's loader-he also mentioned he would get a quote on a new loader to potentially upgrade and also explore grant options.
2. **County Timber Sale**-Jason stated he is collaborating with Travis from Forest County on a potential project in which there would be some cutting along town roads (on the right-of-way). He stated this could be beneficial as the proceeds would go toward gravel specifically for those roads. He stated this will be heading toward the County Forestry committee and he will update us again in July.
3. **Roads/Culverts**-Jason stated he has begun the process of submitting the paperwork for the alternate grant (through Emergency Management)—this will serve as backup to what Lynne is working on the DDA grants. Jason and Lynne discussed the projects and where we are at with them.

Tressa stated she has received liquor license applications from Water's Edge and Charlie's Lake Metonga Resort. There were a few bartender applications that were incomplete and will not be licensed. Also, a one day picnic license for the LLAA for the fun days. On a motion by Wilson, second by Black and all in favor, the motion to approve the Class B combination licenses and bartender applications were approved.

Jason stated we are close to sealing a deal with FCP on the transfer of roads. A final resolution will be brought to the board in July along with the Fire/Rescue contract. On a motion by Black, second by Wilson and all in favor, the motion to go forward with the road transfer was approved.

The issues at the trash site were discussed. On a motion Wilson, second by Headson and all in favor, it was decided to pull the compactors on a weekly basis for the next month and we will revisit the issue next month. Jason will also reach out to B and B and get pricing.

Tressa presented the treasurer's report; \$3932.67.00 in interest.

Correspondence: Tressa stated there is a Public Hearing on June 21, 2023 for fee for towers; Lynne stated the health department is donating two picnic tables. Jason stated the FCP approved our \$10,000 grant application for the Festival.

Citizen's Comments: None.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 6:30 PM.

Upcoming meeting dates:

- a. Regular Town Board Meeting-July 10, 2023 at 6:00 PM
- b. FCP Quarterly Meeting, June 22, 2023 at 1 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer