TOWN OF LINCOLN TOWN BOARD MEETING November 13, 2023

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Tressa Votis. Absent: Ryan Wilson. Also present were: Bill Hickman, Terry Coughlin, Ed Mullany, Patty Orlovsky, Barry Black.

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

- October 9, 2023 Regular Town Board Meeting
- Vouchers and payrolls

Jason and Lynne explained the changes to the Room tax ordinance. Visit Forest County will begin to collect room tax (which is now 6%) starting in January of 2024. On a motion by Black, second by Headson and all in favor, the changes to the town's ordinance were approved.

After discussion on the issue, the Town Board is open to the idea of the road transfer and would like to further discuss with council. There was no updates to this since the quarterly meeting was cancelled.

Lynne presented information on the patrol trucks and she discussed a grant through the USDA. The mileage on the patrol trucks were checked and it was decided to take no action on this matter.

Lynne stated she dated that she submitted the paperwork for the County Bridge Aid-on a motion by Headson, second by Black and all in favor, it was decided to submit the paperwork to the county for reimbursement at a rate of \$10,044.79.

On a motion by Black, second by Headson and all in favor, it was decided to approve a bartender's license for Daniel Schultz.

Jason mentioned Sam Marvin took a look at the building, and the leaking was due to snow/ice buildup. He recommended heat tape. He also mentioned the playground would be installed by Job Corps in the spring.

Tressa also presented the letter she intends to send in the taxes. She mentioned that there will be new dump cards sent out to those who have assessed values on improvements valued at \$25,000. On a motion by Black, second by Headson and all in favor, the change was approved.

Tressa presented the treasurer's report. She updated the checking balance as it was not updated correctly.

Correspondence: Tressa presented a letter from the Crandon Library asking for a \$500 donation. The board had no issue with this and gave Tressa permission to pay this next month.

Citizen's Comments: Bill Hickman presented information on a new proposed wake boat bill. Ed Mullaney asked about Broadband and federal funding.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 7:31 PM.

| Upcoming meeting dates: | |
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| a. Regular Town Board Meeting, December 11, 2023 at 6 PM | | |
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| Jason Headson, Chairperson | Ryan Wilson, Supervisor | |
| Lynne Black, Supervisor | Tressa Votis, Clerk/Treasurer | |