

**TOWN OF LINCOLN
TOWN BOARD MEETING
August 12, 2024**

The meeting was called to order by Chairman Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, and Tressa Votis. (Absent: Ryan Wilson) Also present were: Bill Hickman, David DeRozier, Bob VanGrunsvan.

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

- July 8, 2024 Regular Town Board Meeting
- July 15, 2024 Special Town Board Meeting
- Vouchers/Payrolls

Jason stated he met with Samantha Houle regarding the Town property. The town has three parcels, one of which is very small and swamp (near Horseshoe). The Lost Lake property (1.5 acres) has a certified survey on file and the Bradley Lake (.97 acres) property does not. No appraisals have been done at this point. On a motion by Black, second by Headson and all in favor, it was decided to get quotes on a surveyor. Once the survey is completed, Samantha can go forward with the appraisals on both parcels. The third parcel will not be appraised at this time.

Jason brought up speed limits within the town. With an ordinance, the town could lower the speed limits to be 45. Right now, the town is considering what roads to pursue. A discussion took place on what roads to post. Matter Tabled.

On a motion by Black, second by Headson and all in favor, it was decided to move Town Board meetings to the second Wednesday of the month starting October 9, 2024.

Jason presented a quote for parking lot striping in the amount of \$1800 for 52-54 stalls. On a motion by Black, second by Headson and all in favor, the motion was approved.

Lynne and Jason also looked through the paperwork that Ryan submitted regarding swings and tables. No action taken.

Update: Rick Hermus emailed about the LMT using the hall every other month for meetings. Additionally, Lynne offered the hall to the health department.

Tressa presented the treasurer's report.

Correspondence: Jason informed the board that the Town was not selected for a grant through FCP. Additionally, Terry Coughlin submitted pictures of a property with a boat trailer on the road right-of-way.

Citizen's Comments: Bill Hickman asked who is responsible for putting lines on W.

Motion by Black, second by Headson to proceed into closed session. Roll call: Black Aye, Headson Aye – Motion Carried.

The board returned to open session. On a motion by Black, second by Wilson and all in favor, the changes to the personnel policy were updated as presented.

On a motion by Black, second by Headson and all in favor, the meeting was adjourned at 6:46 PM.

Upcoming meeting dates:

- a. Regular Town Board Meeting, July 8, 2024 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer