

**TOWN OF LINCOLN
TOWN BOARD MEETING
October 9, 2023**

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Tressa Votis & Ryan Wilson and Bob VanGrunsvan.

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

- September 11, 2023 Regular Town Board Meeting
- Vouchers and payrolls

Tressa presented the Rural Mutual Insurance renewal for the term of November 1, 2023-November 1, 2024. On a motion by Wilson, second by Black and all in favor, the insurance policy was renewed.

Jason stated Todd Mulvey sent an email pertaining to FCP road transfer regarding Richie, Wensaut, & Jaeger Roads. Jason stated there is a meeting coming up on November 8, 2023 with tribal council. 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.

Regarding the 2025 Highway Detour, Todd Mulvey asked Jason about potentially striping roads in addition to some additional signs. This will be further discussed at the next council meeting. Jason will ask DOT about the striping rules.

Jason is stating he is having an issue with a logger on a town road. He stated he would like to implement the road bonds program. On a motion by Wilson, second by Headson, the road bonds application was approved and will be implemented immediately.

Lynne stated there are issues between the Crandon Area Rescue Squad and Laona Rescue Squad and there is no mutual aid agreement between the two entities at this time. The Town is needing a new contract for 2024 and as of now the amount is unknown. Jason will reach out to Jim Weinsner about presenting to the Town Board in the future.

Lynne mentioned there was some leaking in the building. Jason will reach out to a contractor and gather some more information and suggestions.

Tressa presented the 2024 preliminary budget followed by discussion.

Lynne stated she was able to submit the DDA payment and she believes the Town will be getting reimbursed roughly \$44,500.

Tressa presented the treasurer's report. Lynne updated the Board on the pull schedule for the dump.

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: Bob Vangrunsvan stated the rescue squad issue is very concerning.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 7:05 PM.

Upcoming meeting dates:

- a. Meeting with FCP Tribal Council, November 8, 2023 at 1 PM
- b. Budget Hearing, November 13, 2023 at 6 PM
- c. Regular Town Board Meeting, November 13, 2023 to follow Budget Hearing

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer