

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
June 13, 2022**

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, and Diane Dubey. Also present were: Kyle Black, Billy Hickman, Pete Davison and Mike Childers.

On a motion by Wilson, second by Black 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

- May 9, 2022 Regular Meeting and Board of Review
- June 1, 2022 Special meeting with FCP
- June 8, 2022 Road Inspection
- Vouchers and payrolls.

Plan Commission/Variance: Kyle Black reported that he received paperwork on various projects that he will be processing/inspecting the properties. Discussion ensued regarding property located within 1000 ft. of Lake Lucerne and on Town of Lincoln land. Property owner is requesting to stable a horse on the land that falls within the township.

Lynne Black stated that Tressa received applications and paperwork for liquor licenses. Charlie's Lake Metonga and Water's Edge have applied for a Class B Combination license. Additionally, there are applications for a total of 13 operator's licenses. All paperwork has been reviewed and course completions have been received from the new licensees. On a motion by Black, second by Wilson and all in favor, it was decided to approve the operator licenses along with the Class B liquor and beer licenses contingent upon publication.

Jason presented a letter of support from the Forest County Potawatomi regarding the pedestrian trail. On a motion by Wilson, second by Black and all in favor, it was decided to approve the letter.

Forest County Potawatomi informed the Town that we were named a recipient of the \$10,000 grant. Lynne will work with Rocky to have banner made. Jason will work on pictures for the board and a schematic of the final pavilion project. Ryan and Jason will be available to set up the booth on July 1<sup>st</sup>.

Tressa informed the board there has been an applicant for the job. The agenda was amended today to conduct a phone interview upon the conclusion of the meeting.

Tressa prepared the treasurer's report for the meeting, but stated to email her with any questions.

Correspondence: Jason will be meeting with the consultant regarding top soil/seeding for the designated pavilion location. Jason will be getting quotes for chip sealing of two roads and paving of the pavilion area.

Citizen's Comments: Billy Hickman reported that there are three boat trailers on the north end of W. Shore Drive that have been there since the Lake opened. Lynne will send letters out to the properties on Knott Lane.

Pete Davison questioned if the outstanding payment from FCP for Fire/Rescue was the only outstanding amount. Jason stated that it was just for Fire calls and has been paid.

Plaques were presented in honor of Mike Childers (in attendance) and Kathy Gibbs for their service to the Town.

Phone interview was conducted with applicant for the Road Maintenance position. After discussion of position details including pay rate and benefits, the applicant declined the position.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 6:55PM.

**Upcoming meeting dates:**

- a. Regular Town Board Meeting, July 11, 2022 at 6 PM

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Jason Headson, Chairperson

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Ryan Wilson, Supervisor

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Lynne Black, Supervisor

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Tressa Votis, Clerk/Treasurer