

**TOWN OF LINCOLN
TOWN BOARD MEETING
December 18, 2023**

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, Tressa Votis. Also present: Ed Mullaney.

On a motion by Black, second by Wilson 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

- November 13, November 20 and December 6 meetings were approved.
- Vouchers and payrolls

Tressa presented the fire contract for 2024. The total contract amount \$28,216.42. On a motion by Black, second by Wilson and all in favor, the fire contract was approved.

Tressa presented the rescue contract for 2024. The contract amount went down but what is new in the contract is they are wanting to charge a \$400 intercept fee. The Board discussed several concerns regarding the CARS itself as well as the contract process and getting it late in the year. The Board felt their hands were tied and have no choice but to accept the contract as the town MUST provide these services. The Town will look further into the structure of the contract, fees and consult with other townships. On a motion by Black, second by Wilson and all in favor, the contract was approved.

Tressa presented a list of names to be considered for election inspectors for the 2024-25 election cycle. She also stated she received a letter from the Democratic party nominating Lynne Black and Peter Davison. On a motion by Wilson, second by Headson and all in favor, the election inspectors were approved.

The Tourism board is requesting a member of the board sit on the committee. Jason is recommending that Lynne sit on the board since she has been involved in room tax for years. She is willing to serve. On a motion by Wilson, second by Headson and all in favor, Lynne will be representing the Town on this board. Per diem and mileage will be paid. Lynne also presented a check for \$7,500 which is the full amount for the 5-year/\$2,500 a year they granted Lincoln for our pavilion.

Jason provided a letter of support from the Town in support of the striping of our roads and signage for the 2025 detour process. He checked with DOT and all funding will be covered by the 2024 TTPSF grant. On a motion by Wilson, second by Black and all in favor, the letter was approved, signed and will be submitted.

The potential transfer of Jaeger, Wensaut and Richie—on a motion by Black, second by Wilson and all in favor, the board voted to formally open discussion on the takeover of these roads. Jason mentioned that he has requested additional snowplowing services through the MOU in exchange for the roads.

Trash Site-We will potentially close the dump on Christmas Eve but offer special hours on Tuesday or Wednesday. Once the board hears back from Bill and Eddie, we will decide. It will go in the paper and post on Facebook.

Tires-Jason stated that people are dumping tires during the week in the trash site. Also, building materials. On a motion by Black, second by Wilson, a camera will be purchased and installed and the town will be pursuing illegal dumping charges.

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

Correspondence: Thank you card from the Library; Public hearing on 12/27 at 3 PM for county's comprehensive plan.

Citizen's Comments: Lynne stated she received a message from Stephanie Montgomery regarding a grant being pursued by Jason Neilitz-IT Director/Sokaogon Chippewa regarding broadband for tribal members. Ed Mullaney stated his main concerns are improving broadband and cell service. He also requested the route be reversed on West Shore Lane; Jason stated the plow drivers are not interested in changing their routes.

On a motion by Black, second Wilson and a roll call vote-Wilson-Aye, Black-Aye, and Headson-Aye.

Motion to come out of closed by Black, second by Wilson and all in favor.

Coming out of closed, on a motion by Black, second by Wilson and all in favor, it was decided to hire Dillon Votis on an LTE basis. Also, Tim Flannery will be allowed to work for 6-2:30 PM.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 7:49 PM.

Upcoming meeting dates:

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

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer