

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
September 11, 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 Bill Hickman.

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

- August 14, 2023 Regular Town Board Meeting and Board of Review
- Vouchers and payrolls

Tressa stated she has received a request from the LMT Snowmobile Club to use the hall one Thursday per month for a meeting at no charge. A discussion took place regarding the economic impact of the trials. Lynne asked about cleaning. On a motion by Wilson, second by Black and all in favor it was decided to approve the use of the hall with the condition of cleaning floors up after use if needed.

Jason presented the fifth amendment to the road maintenance MOU with FCP to help the town with winter road maintenance at no cost to the Town. On a motion by Wilson, second by Black and all in favor, the amendment will be signed and Jason will get that to Todd Mulvey.

Jason presented a letter of support for the FCP to apply for more grants regarding the pathway to wellness. On a motion by Wilson, second by Black and all in favor, it was decided to sign the letter. Lynne questioned the line stating “anticipate involvement in areas” as the Town would not be able to contribute financially.

Jason Headson stated that Job Corps installed the city’s playground equipment and are willing to install ours next month. On a motion by Black and second by Wilson and all in favor, it was decided to approved Blackwell Job Corps as the playground installer. He also mentioned that Flannery’s is willing to reseed the pavilion area. It was decided to wait until spring due to the playground installation.

Tressa went over 2023 budget figures and where we are at so far. After the budget was discussed, and funds are available, on a motion by Wilson, second by Black and all in favor, it was decided to pave the parking lot in the pavilion area at an estimated cost of \$29,000.

Jason stated he was invited to attend a Thriving Communities program to meet DOT in Washington DC. This will be at no cost to the town (11/31 & 12/1). Jason gave an update on Broadband; the town still has no fiber or tower. Lynne updated the board on the washout reimbursement—she is hoping to meet with the representative on Thursday for reimbursement. The pull schedule was discussed.

Tressa presented the treasurer’s report.

Correspondence: None.

Citizen’s Comments: None.

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

**Upcoming meeting dates:**

a. Regular Town Board Meeting-October 9, 2023 at 6:00 PM

\_\_\_\_\_  
Jason Headson, Chairperson

\_\_\_\_\_  
Ryan Wilson, Supervisor

\_\_\_\_\_  
Lynne Black, Supervisor

\_\_\_\_\_  
Tressa Votis, Clerk/Treasurer