

**TOWN OF LINCOLN
TOWN BOARD MEETING
March 14, 2022**

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, and Tressa Votis, Board Members. Also present were: Kyle Black, Bill Hickman, and Rick Mullins.

On a motion by Black, second by Wilson 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 February 14, 2022 regular meeting and the vouchers and payrolls.

Plan Commission/Variance: Kyle gave an update. He spoke on the variance and also several other things he was working on.

Northwoods Connect/Forest County Board representation was not in attendance (no show).

Jason presented another letter of support for the FCP to apply for grants for both the Pathway to Wellness along with the ATV/UTV Trail Aids grant project. On a motion by Wilson, second by Black and all in favor, the letters were approved with the understanding the Town does not have the financial means to support these projects.

Lynne received a phone call from a citizen in the Town of Lincoln if the Town would consider flying the Ukrainian flag at the Town Hall. On a motion by Wilson, second by Headson and all in favor it was decided to deny this request based on past precedent and future requests that may result from doing so.

Lynne presented a job description for the cleaning position, upon discussion, a few things were added to include taking down tables and chairs, purchase supplies, etc. On a motion by Wilson, second by Black and all in favor, the job description was approved.

The wage for the cleaning position is currently at \$14/hour. Jason mentioned the county highway department is paying \$19.33 an hour. On a motion by Wilson, second by Black, and all in favor, it was decided to raise the wage to \$17/hr.

Two applicants were approved to proceed with the interview process. Tressa will reach out to the two candidates and share the job description and schedule interviews. Jason will interview and follow up.

Jason discussed a potential partnership with the Lake Lucerne Association for the CBCW program regarding payroll for their employees. Workman's compensation/liability was brought up as a major concern. Matter tabled.

Jason discussed the need to upgrade the town's loader. He presented quotes for a new one and the repairs and it's uses. After discussion, it was decided to submit an application to the Forest County Potawatomi for this year's grant cycle.

Last year's grant from the FCP in the amount of \$19,000 needs to be reported back to them by 5/1/22. Ryan presented quotes for playground equipment. He will get additional information on picnic tables, swings, materials, etc. gathered for the April meeting. Matter tabled.

Tressa presented the treasurer's report.

Correspondence: None.

Citizen's Comments: None.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 7:52 PM.

Upcoming meeting dates:

- a. WTA Meeting, March 31, 2022 at 6 PM at Town of Ross
- b. Regular Town Board Meeting, Monday, April 11, 2022 at 6 PM
- c. Annual Meeting, Wednesday, April 20, 2022 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer