

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
December 11, 2024**

The meeting was called to order by Chairman Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson and Tressa Votis. Also present were: Bill Hickman, David Derozier, Ed Quade & Ron Krueger.

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

- November 13, 2024 Minutes
- Vouchers/Payrolls

The 2025 Fire Contract with the City of Crandon was presented. On a motion by Black, second by Wilson and all in favor, the contract was approved and signed.

The 2025 Rescue Contract was presented. A discussion ensued regarding the intercept pre-charges and the \$25/hr fee as stated in the contract. The payment will be paid in two installments in 2025. On a motion by Wilson, second by Black, the contract was approved and signed.

FCP Road Transfer Project-Jason presented maps of Jaeger Road, Wensaut Road and Ritchie Road with right-of-way. The tribe's surveyor did the leg work on this project. On a motion by Wilson, second by Black and all in favor, the maps were approved with permission to proceed with the certification of the maps.

Jason stated Ed Quade (from the Hwy. Dept) discussed the trees that were in the gravel pit. The county is going to be logging some of their trees and stated the reasons as to why Lincoln would want to do the same. On a motion by Wilson, second by Black and all in favor, it was decided to cut the trees.

Tressa presented the treasurer's report.

Correspondence: Snowplowing request from W. Krause, Ron Seils asked for a "Children at Play" sign.

Citizen's Comments: None.

Motion by Wilson, second by Black to proceed into closed session. Roll call: Wilson Aye, Black Aye, Headson Aye – Motion Carried.

2025 compensation was discussed.

Motion by Black, Second by Wilson, to reconvene to open session to take action, if appropriate, on matters discussed in closed session.

On a motion by Wilson, second by Black and all in favor, the 2025 compensation plan was approved.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 7:27 PM.

**Upcoming meeting dates:**

- a. January 8, 2025 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