

**TOWN OF LINCOLN
TOWN BOARD MEETING
January 9, 2023**

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. Also present were: Bill Hickman, Barry Black, Bill Lester, Barry Black.

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

- December 12, 2022 Regular Town Board Meeting (names updated)
- Vouchers and payrolls-Lynne will follow up with Waste Management about pulls; Tressa added a payment to Quickbooks in the amount of \$685.75.

Plan Commission/Variance: Kyle in attendance; stated he has not issued any permits this month but has taken a few phone calls.

Jason stated the attorney from FCP is working with the Town's attorney to create an agreement/contract. He stated it should be ready by the February meeting to be approved and a payment to be made.

Jason updated the board in regard to where we are at with the potential road transfer to FCP. He mentioned some costs to the town in lieu of gas tax and some potential cost savings to the town. He stated the road transfer would potentially go hand-in-hand with the fire/rescue agreement. Lynne asked if these road transfer documents had been sent to the attorney; Jason read his reply. Next steps would be to pass a resolution at a future meeting to turn over the roads.

Jason presented an updated application for road bonds program to protect town roads in the instance of logging. Jason will send it to the attorney for a final review after board approval. On a motion by Black, second by Wilson and all in favor, the road bond document will be sent to the Town's attorney.

Jason spoke of some quotes for a new patrol truck obtained by Randy back in July. He stated that we are looking at a 3-year waiting list for a new truck. He stated it takes a deposit of \$500 to get on a waiting list. Jason will print the old spec sheets and share with Bob for review and eventually sent it out for bid.

The Town Board reviewed the Plan Commission recommendation via minutes (draft only) submitted by Plan Commission Secretary, Bill Lester. The next step would be a public hearing. Dates were discussed and the Board agreed upon 6 PM on Thursday, March 2 for a Public Hearing. Jason will create a presentation to start things off. On a motion by Wilson, second by Black and all in favor, it was decided to proceed with the public hearing.

Tressa presented the treasurer's report; she will check in the Laona State Bank CD's to get higher rates of interest.

Correspondence: Tressa read a letter that was dropped off by Pete Davison regarding zoning.

Citizen's Comments: Bill Hickman stated West Shore Drive needed salt/sand.

At this time the board went into closed session—Wilson-Aye, Black-Aye, Headson-Aye

After returning from closed session the following motions were made:

On a motion by Wilson, second by Black all in favor, the payroll plan as presented was approved.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 7:35 PM.

Upcoming meeting dates:

- a. Jason will set the FCP quarterly date—will update board.
- b. Regular Town Board Meeting-Monday, February 13, 2023 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer