

**TOWN OF LINCOLN
TOWN BOARD MEETING
March 12, 2025**

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

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 12, 2025 Meeting Minutes
- Vouchers/Payrolls

FCP Acknowledgement of Public Authority Responsibility-This is a road inventory of roads for the tribe. The last time they went through this process was back in 2007. Lynne stated they also did this at the county level at that time as well. In comparison to the 2007 report, it does appear more roads have been added to the inventory. On a motion by Black, second by Wilson and all in favor, it was decided to sign the form.

Adam Lemerande submitted a letter of resignation as of March 27, 2025. A discussion ensued regarding vacation; Jason will reference the handbook and discuss with Adam.

The road position was posted and two applications have come in.

Tressa presented the February Treasurer's Report.

Correspondence: Two letters from Forest County Emergency Management; Jason is completing a survey.

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.

A discussion took place regarding staffing at the trash site. Applications were discussed for road maintenance position.

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, it was decided to hire Kale Poe at the trash site. Interview will be scheduled with applicant (SM).

On a motion by Black, second by Headson and all in favor, the meeting was adjourned at 6:54 PM.

Upcoming meeting dates:

- a. Annual Meeting, April 15, 2025 at 6 PM
- b. Regular Town Board Meeting (to follow Annual Meeting)

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer