

**TOWN OF LINCOLN
TOWN BOARD MEETING
April 11, 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, John Fink.

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 16, 2022 FCP meeting minutes and the March 14, 2022 regular meeting and the vouchers and payrolls.

Jason presented a research article on the use of chip seals in Minnesota; he explained it is roughly 1/3 of the cost of paving. He explained this is not the answer for all Town roads but it could be an alternative to combat rising paving costs. John Fink was in attendance with additional information on chip sealing.

Plan Commission/Variance: Kyle gave an update; said he is quite busy with people contacting him. He has issued one permit. He also mentioned he is still working on the variance. Also, Kyle has discussed a few issues with John Lester regarding conditions of CU permit.

On a motion by Wilson, second by Black and all in favor, it was decided to purchase a jungle gym with the FCP grant funds in the amount of \$11,266. The remaining funds will be used for picnic tables, swings and landscaping/dirt work.

Jason brought up a change in schedule for the road crew starting May 1. Matter tabled. Personnel meeting will be scheduled.

On a motion by Wilson, second by Black, the 2022 fire contract with the city of Crandon was approved in the amount of \$27,324.54.

Tressa discussed the APRA reporting; very confusing. She will seek out some help from others. Jason also stated that the request regarding CBCW was not feasible for the Town.

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 7:51PM.

Upcoming meeting dates:

- a. Closed session personnel meeting, Wednesday, April 13, 2022 at 3 PM

- b. Annual Meeting, Wednesday, April 20, 2022 at 6 PM
- c. Open Book, April 29, 2021 from 4-6 PM
- d. Board of Review, May 9, 2022 from 4-6 PM
- e. Road Inspection, TBD

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer