## TOWN OF LINCOLN TOWN BOARD MEETING July 10, 2023

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Tressa Votis & Ryan Wilson and Ron Krueger, Pete Davison, and Bill Roder.

On a motion by Wilson, second by Black and all in favor, the agenda for the evening was approved as presented.

The pledge of allegiance was recited.

On a motion by Black, second by Wilson and all in favor, the consent agenda was approved including minutes of the

- June 12, 2023 Regular Town Board Meeting (added Bill Hickman)
- June 22, 2023 FCP Quarterly
- Vouchers and payroll-Tressa will look into the Volm bill.

Documents for the following items were unable to be obtained prior to tonight's meeting resulting in tabling the following agenda items.

FCP Road Resolution-Matter Tabled

FCP Fire and Rescue-Matter Tabled

FCP MOU/Winter Amendment Renewal-Matter Tabled

Jason presented the bids for paving. On a motion by Black, second by Wilson and all in favor, it was decided to approve all road projects (Keith Siding and Bradley Lake) for a total of \$169,300. A discussion on the parking lot took place but no decision made.

The issues at the trash site were discussed.

Tressa presented the treasurer's report; one CD is coming due. Money will be transferred to savings.

Correspondence: Tressa read an email about a plugged culvert; forwarded on to the road crew.

Citizen's Comments: Pete asked about the governor's budget; Jason responded.

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

## **Upcoming meeting dates:**

- a. Regular Town Board Meeting-August 14, 2023 at 6:00 PM
- b. BOR-August 14, 2023, 4-6 PM
- c. Open Book July 27, 2023 1-4 PM

Jason Headson, Chairperson	Ryan Wilson, Supervisor
Lynne Black, Supervisor	 Tressa Votis, Clerk/Treasurer