

**TOWN OF LINCOLN
TOWN BOARD MEETING
April 16, 2024**

The meeting was called to order by Chairperson Lynne Black at 6:00 pm. Present were: Jason Headson (phone/came later), Lynne Black, Ryan Wilson and Tressa Votis. Also present were: Bill Hickman, Steve Van Grinsven, Bob VanGrunsvan.

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

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

- March 11, 2024 Regular Town Board Meeting
- March 19, 2024 Special Town Board Meeting
- Vouchers/Payrolls

Tressa presented an MOU from the county for the WisVote service for 2024-2025 election cycle. The fee is \$400.00 per year. On a motion by Black, second by Wilson and all in favor, the MOU was approved. Tressa will sign it and submit it to Nora.

Gravel Crushing-No action taken.

Lynne read a letter of support from FCPC in support of the 2025 Law Enforcement Grant Application. On a motion by Black, second by Wilson and all in favor, the letter was approved.

A discussion ensued regarding speed limits. The tribe is asking the Town to implement an ordinance to limit enforceable speed limits to 45 MPH on Bear Road, Indian Road, Potawatomi Trail and short Otter Creek Road. No action taken, but the Town will continue to work on this in the coming months. The board felt this would be something to consider for several roads within the town.

FCP Festival Grant discussion took place. The Town has not received paperwork although on a motion by Wilson, second by Black and all in favor, it was decided to progress with stage 5 if/when the paperwork is received.

Jason presented a quote for a new chainsaw for the amount of \$687.99. A discussion ensued regarding a way to keep track of our equipment. Jason agreed to take this on. On a motion by Black and all in favor, the chainsaw purchase was approved with no trade-in. Additionally, Jason presented a quote for a skid steer tree saw in the amount of \$2395.00. Other equipment the town has was discussed. More information and research needed-no action taken.

Tressa presented the treasurer's report.

Correspondence: Broadband Letter & Public Hearing Notice.

Citizen's Comments: Bill Hickman asked Jason about the clearing at the Lake Lucerne boat landing. In addition, Lynne stated she was asked about the Town's loader being involved in the project. Jason explained it's billable. Bob Van Grunsvan discussed the speed limit concerns around Lake Lucerne.

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

Upcoming meeting dates:

- a. Board of Review, Tuesday, April 23 from 4-6 PM
- b. Regular Town Board Meeting, May 13, 2024 at 6 PM
- c. Road Inspection, May 6, 2024 at 4 PM
- d. FCP Quarterly Meeting, May 8, 2024 (?)

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer