

**TOWN OF LINCOLN
TOWN BOARD MEETING
October 11, 2021**

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: Larry Sommer, Bill Hickman, and Kyle Black and Verne Kamenick.

On a motion by Black, second by Headson 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 September 14, 2021 regular meeting and the special meeting on October 8, 2021, and the vouchers and payrolls.

On a motion by Black, second by Headson and all in favor, the 2022 Rescue Squad contract in the amount of 72,795.55 was approved.

Tressa stated current cost of replacement fire signs have increased. She will be putting information into this year's tax letter but recommended we charge \$60. On a motion by Black, second by Headson and all in favor, it was decided to increase the cost of the signs to \$60 effective immediately. These are REPLACEMENT signs only. If someone needs a fire number for the first time, they must obtain that through the Forest County Zoning office.

Tressa presented an MOU from the County Clerk's office for SVRS services. They will provide servicing for elections for the next two years in the amount of \$550.00 per year. On a motion by Black, second by Wilson and all in favor, the MOU was approved and signed.

Lynne presented a resolution regarding the redistricting plan proposed at the county level after the 2020 census was completed. She stated because of population change, the Town of Lincoln will include 5 county supervisory districts. On a motion by Headson, second by Black and all in favor, the resolution was signed.

A discussion took place regarding work schedule changes. Jason suggested the employees adjust back to 8-hour days on Monday, November 1. On motion by Black, second by Headson and all in favor, the change was approved.

Lynne presented a quote from Darren Walentowski for three snow stops in the amount of \$250.00. On a motion by Black, second by Headson and all in favor, the quote was approved.

Jason presented a letter from FCP regarding the potential transfer of roads to the Bureau of Indian Affairs. A discussion took place regarding the benefit of keeping the roads versus the costs of maintaining the roads. Regardless, another meeting will be needed to discuss this more in-depth.

The 2022 budget was presented with explanation.

Plan Commission/Variance: Kyle reported he issued two garage permits, took several phone calls, and could have another garage permit and a potential variance.

Updates: Tressa issued another Accommodation permit. Jason stated all crack sealing and paving is done for the year. Lynne mentioned several issues with several new road signs. Lynne also asked Jason how we will get the money from Trout Unlimited for the culverts on Harbor Lane.

Tressa presented a treasurer's report.

Correspondence: None.

Citizen's Comments: Bill Hickman inquired about a culvert update on Harbor Lane. Jason stated we are in the public comment portion of the permitting process.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 6:55 PM.

Upcoming meeting dates:

- a. LRIP Meeting-Highway Department, Wednesday, 10/13/21 6 PM
- b. Budget Hearing, November 8, 2021 at 6 PM
- c. Town Board Meeting, November 8, 2021 TIME: To follow Budget Hearing

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer