

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
January 8, 2024**

The meeting was called to order by Chairman Jason Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson, Tressa Votis. Also present: Ed Mullaney & David Derozier.

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

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

- December 18, 2023 Regular Town Board Meeting
- Vouchers and payrolls

Jason stated he attended a conference in Washington DC and something that came out of it was the possibility of looking into a grant for the pedestrian trail to connect the highway 8 trail from to Lake Lucerne along W through the Thriving Communities grant. This is very early in the process, but Jason mentioned FCP will provide grant writing services. On a motion by Wilson, second by Black and all in favor, it was decided to explore this further.

Updates: Jason presented a letter he received from his work email from Sheriff Jeff Marvin regarding the rescue squad issues. Jason stated he will be attending a meeting for more information. Ryan noted he has noticed an increase in intercept calls. He also explained who they intercept with vs who Laona does.

Tressa presented the treasurer's report. Noted tax money in checking account; made considerable interest in 2023.

Correspondence: None

Citizen's Comments: Ed Mullaney thanked the board for the Wednesday dump day during Christmas; also noted cell/internet service wish as well as his plowing request for the opposite of current route.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 6:19 PM.

**Upcoming meeting dates:**

- a. Regular Town Board Meeting, February 12, 2024 at 6 PM

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Jason Headson, Chairperson

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Ryan Wilson, Supervisor

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Lynne Black, Supervisor

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Tressa Votis, Clerk/Treasurer