

**TOWN OF LINCOLN
TOWN BOARD MEETING
FEBRUARY 12, 2024**

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

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

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

- January 8, 2024 Regular Town Board Meeting (names updated)
- Vouchers/Payrolls with the removal of toner contract for copier

Jason explained that the State is mandating an inventory and inspection of all culverts measuring 6 feet to 20 feet wide. He stated that the town will be charged \$100 per culvert on inventory (to be done by Town) and \$600 per inspection (to be done by County) that will be reimbursed. The State needs to be informed of inventory of culverts by April 15th. On a motion by Wilson, second by Black and all in favor, to approve that the Town will perform inventory and the County will perform inspections on the Town's culverts.

Jason stated that Rick Mullins suggested that a full maintenance check be performed on the Town's mower to be done by County. On a motion by Wilson, second by Black and all in favor, to perform maintenance on the Town's mower.

On a motion by Black, second by Wilson and all in favor, bartender license applications were approved.

On a motion by Black, second by Wilson and all in favor, for purchase of an additional monitor for Town Administration office.

Citizen's Comments: Ed Mullaney brought up concerns with erosion issues on Hilltop to West Shore and suggestions regarding installing a culvert. Jason stated he would look into it.

Ed questioned how much town land dollars is received from the tax rolls. Jason stated that the Town does not receive tax dollars for Tribal lands. He questioned how much money is received per acre. Lynne stated she would look into what the tax amounts are.

Ed also stated concerns with lack of broadband being given to more remote areas of the Town.

Jeannie Fannin appeared on behalf of the County Zoning Department and discussed the current comprehensive plan map for the Town. She stated that since the County took over zoning for the Town, the Comprehensive map was never adopted. She added the County is in the process of reaching out to other communities for updating of their zoning maps and suggested that the Board review the current map for any possible updates/changes. Discussion ensued regarding what is allowed on various zoned areas and the Town's capabilities of changing the zoning maps in the future if petitioned or needed.

On a motion by Wilson, second by Black and all in favor, the Board approved the updating of the Zoning map changing Forestry to Residential as per discussion with Jeannie Fannin.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 7:52 PM.

Upcoming meeting dates:

- a. FCP Quarterly Meeting-February 15, 2024 at 1 PM
- b. Regular Town Board Meeting-Monday, March 11, 2024 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer