

**TOWN OF LINCOLN  
TOWN BOARD MEETING  
February 12, 2025**

The meeting was called to order by Lynne Black at 6:00 pm. Present were: Lynne Black, and Tressa Votis. Also present were: David Derozier and Barry Black.

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

- January 8, 2025 Minutes-Regular Town Board Meeting
- January 27, 2025 Minutes-Special Town Board Meeting
- Vouchers/Payrolls

Trash Site-a discussion took place on the trash site and lack of help. Job is advertised and will continue to seek employees. Operating hours may need to be adjusted if this continues to be a problem.

FCP Grant-Funding cycle letter was received. On a motion by Black, second by Headson and all in favor, Jason will edit and resubmit last year's application for the barriers and safety signs for the upcoming HWY 8 road project.

Update Pit Fill-recalculated to be roughly 40-50,000 tons as opposed to 70,000 tons. We will have more information soon.

Tressa will presented the January Treasurer's Report. Checking is high due to taxes; most money sent out now.

Correspondence: Two letters for upcoming Public Hearings—will post on door.

Citizen's Comments: None.

On a motion by Black, second by Headson and all in favor, the meeting was adjourned at 6:20 PM.

**Upcoming meeting dates:**

- a. Regular Town Board Meeting-March 12, 2025 at 6 PM
- b. FCP Quarterly Meeting-March 5, 2025 at 2 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