

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

The meeting was called to order by Chairman Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson and Tressa Votis. Also present were: Bill Hickman, David DeRozier, Terry Coughlin and Tom Austin.

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

- June 10, 2024 Regular Town Board Meeting
- Vouchers/Payrolls

Jason stated an appraisal for the Town's properties are going to cost roughly \$500 per parcel. The town has three properties. On a motion by Black, second by Wilson and all in favor, it was decided to move forward with getting appraisals on all three of the town's properties.

Gravel Crushing—Jason presented quotes from Pitlik and Wik-- \$8.50/ton and \$2.50 for reject sand (\$11/ton). He also called Flannery's for a quote and it was \$8.00/ton getting it as needed (price is loaded in Town trucks). On a motion by Wilson, second by Black and all in favor, it was decided to purchase gravel from Flannery's. Jason will look into a price lock—Town employees need to write down where the gravel is used on the tickets.

A-Z Lane—Jason talked with the county on what to do there. The county will use leftover blacktop to wedge the bad spot. On a motion by Black, second by Wilson and all in favor, it was decided to repair that road as discussed. Additionally, the LRIP/McKeague Road project will come in over \$65,000 and therefore an engineer is needed. On a motion by Black, second by Wilson and all in favor, it was decided to hire Mike Hess as the inspector.

Update: Job Corps installed the playground. It was asked of the Town to provide a meal and take a photo. We will suggest July 15. Jason will reach out to Mr. Flannery. Ryan has requested two more picnic tables from the health department. Ryan will also look into swings. Jason also presented methods in which the parking lot could be striped. Jason will look into quotes for next meeting.

Tressa presented the treasurer's report.

Correspondence: FCP grant for \$10,000 was awarded to Town.

Citizen's Comments: Bill Hickman stated there is a post sticking out of the ground where the snowmobile sign was knocked down. He also stated the boat trailers are an issue again.

Motion by Wilson, second by Black to proceed into closed session. Roll call: Wilson Aye, Black Aye, Headson Aye – Motion Carried.

The board returned to open session. On a motion by Black, second by Wilson and all in favor, the changes to the personnel policy were updated as presented.

On a motion by Black, second by Headson and all in favor, the meeting was adjourned at 6:46 PM.

Upcoming meeting dates:

- a. Regular Town Board Meeting, July 8, 2024 at 6 PM

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer