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

_____ _____
Jason Headson, Chairperson Ryan Wilson, Supervisor

_____ _____
Lynne Black, Supervisor Tressa Votis, Clerk/Treasurer

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

February 15, 2024 Meeting with FCP Tribal Council

Call to order 1 PM

Attendance: Jason Headson, Lynne Black, Ryan Wilson, Diane Dubey, James Crawford, Todd Mulvey and Nathan Gildan.

MOU Winter Maintenance – TM stated to give the County a heads-up regarding gravel roads on tribal lands if assistance is needed.

Indian Highway Safety Program/2025 Road Construction Plan – TM stated they received grant for Highway Safety Specialist position who is working with the Sheriff's Department for a new grant application for enforcement hours. Hours would be used to address uptick in traffic on Town roads due to Hwy 8 closures. JH stated that the state is working on passing a bill to allow towns to drop the speed limits by 20 mph and allow them to be enforceable otherwise the Town would establish an ordinance to take speed limit to 45 mph. TM suggested reduced speed limits for Potawatomi Trail, Indian Drive, Bear Rd. and Otter Creek. He added that an application was put in for a safety fund grant through the tribal transportation program to apply center lines, curb lines and edge lines for Potawatomi Trail. JH stated they will reapply for a grant to purchase speed humps with speed limit signs and barricades. TM stated that maybe the County could utilize their speed humps for problem areas. MOU will need to be adjusted to reflect such.

Update of Rescue Contract - JH discussed changes to the Crandon Rescue contract. He stated the contract price is lower but now includes a $450 intercept fee. Due to HIPPA laws, the Town/Tribe would not know if transports are from the Town or from Stone Lake. He added that the Town will look into the contract prior to next year.

Road Transfers – TM stated Executive Council will look over.

Thriving Communities Program - JH discussed establishing a walking path from Lake Lucerne to Hwy 8 on Hwy W. He added that assistance would be needed for grant writing. TM suggested the Town apply for a Transportation Alternatives Program (TAP) grant for a feasibility study to be done which would help to determine how much money would be needed for the project. He also suggested have a comprehensive plan done as well.

Adjournment 1:37 PM

TOWN OF LINCOLN
TOWN BOARD MEETING
March 11, 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 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 Wilson and all in favor, the consent agenda was approved including minutes of the

- February 12, 2024 Regular Town Board Meeting
- February 15, 2024 FCP Quarterly Meeting
- Vouchers/Payrolls

Don Dehart, Forest County Board member, was in attendance to speak on the upcoming county referendum. He read through the document that Forest County put out ahead on the meeting in the paper and online. He also presented a 2020-2023 Expenses/Budget to show increases.

Trash Site-The current pull schedule was discussed. Lynne presented a detailed spreadsheet on the tonnage and costs. At this time Lynne feels we can try a 4/5 service day schedule and if it becomes a problem, we can go back to a 3-service day schedule to get us through the summer. On a motion by Headson, second by Black and all in favor, it was decided to try this schedule.

Discussion on dump hours took place. An addition of year-round Wednesdays took place. Matter tabled as changes wouldn't be effective until later in the year or possibly January 1, 2025.

Employee Work Schedule Request-Town employee is asking work 4-10's. No action on request at this time.

Tressa presented the treasurer's report. A discussion took place about opening a CD at Covantage.

Correspondence: A plan commission notice was presented along with an invitation for our trash attendants for a training.

Citizen's Comments: Ed Mullaney had a question on the FCP minutes as well as a culvert by Hilltop Drive. He also asked questions about the town hall rentals as well as a recycling date.

On a motion by Black, second by Headson and all in favor, the meeting was adjourned at 7:24 PM.

Upcoming meeting dates:

a. Annual Meeting, April 16, 2024 at 6 PM
b. Regular Town Meeting to follow (4-16-24)
c. Board of Review, Tuesday, April 23 from 4-6 PM
d.

_____ _____
Jason Headson, Chairperson Ryan Wilson, Supervisor

_____ _____
Lynne Black, Supervisor Tressa Votis, Clerk/Treasurer

TOWN OF LINCOLN
TOWN BOARD MEETING
March 19, 2024

The meeting was called to order by Chairman Jason Headson at 8:00 am. Present were: Jason Headson, Lynne Black, Ryan Wilson and Tressa Votis.

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

Jason is requesting help to store DNR fire equipment due to cold temperatures due to early fire season. The DNR does not have heated storage and the equipment is freezing. He stated the DNR would be willing to donate five hours to the town in exchange for the favor. On a motion by Wilson, second by Black and all in favor, this decision was approved for 2024 only.

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

Motion by Black, Second by Wilson, to reconvene to open session to take action, if appropriate, on matters discussed in closed session (EMPLOYEE WORK SCHEDULE PLAN). All Aye – Motion Carried.

On a motion by Black, second by Headson and all in favor, the meeting was adjourned at 8:36 AM.

_____ _____
Jason Headson, Chairperson Ryan Wilson, Supervisor

_____ _____
Lynne Black, Supervisor Tressa Votis, Clerk/Treasurer

TOWN OF LINCOLN
ANNUAL TOWN BOARD MEETING
April 16, 2024

The meeting was called to order by Chairperson Lynne Black at 6:00 pm. Present were: Jason Headson (phone), Lynne Black, Ryan Wilson, and Tressa Votis. Also present were: Bill Hickman, Steve Van Grinsven, Bob VanGrunsven.

The pledge of allegiance was recited.

On a motion by Hickman, second by Van Grinsven all in favor, the agenda was approved.

On a motion by Steve V., second by Hickman and all in favor, the minutes from the April 19, 2023 Annual Town Meeting were approved as read.

Tressa Votis presented the 2023 Financial Statement and stated the audit was complete.

Citizens Comments: None.

Adjournment: 6:09 PM

_____ _____
Jason Headson, Chairperson Ryan Wilson, Supervisor

_____ _____
Lynne Black, Supervisor Tressa Votis, Clerk/Treasurer

TOWN OF LINCOLN
TOWN BOARD MEETING
April 16, 2024

The meeting was called to order by Chairperson Lynne Black at 6:00 pm. Present were: Jason Headson (phone/came later), Lynne Black, Ryan Wilson and Tressa Votis. Also present were: Bill Hickman, Steve Van Grinsven, Bob VanGrunsven.

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

On a motion by Black, second by Wilson and all in favor, the consent agenda was approved including minutes of the

- March 11, 2024 Regular Town Board Meeting
- March 19, 2024 Special Town Board Meeting
- Vouchers/Payrolls

Tressa presented an MOU from the county for the WisVote service for 2024-2025 election cycle. The fee is $400.00 per year. On a motion by Black, second by Wilson and all in favor, the MOU was approved. Tressa will sign it and submit it to Nora.

Gravel Crushing-No action taken.

Lynne read a letter of support from FCPC in support of the 2025 Law Enforcement Grant Application. On a motion by Black, second by Wilson and all in favor, the letter was approved.

A discussed ensued regarding speed limits. The tribe is asking the Town to implement an ordinance to limit enforceable speed limits to 45 MPH on Bear Road, Indian Road, Potawatomi Trail and short Otter Creek Road. No action taken, but the Town will continue to work on this in the coming months. The board felt this would be something to consider for several roads within the town.

FCP Festival Grant discussion took place. The Town has not received paperwork although on a motion by Wilson, second by Black and all in favor, it was decided to progress with stage 5 if/when the paperwork is received.

Jason presented a quote for a new chainsaw for the amount of $687.99. A discussion ensued regarding a way to keep track of our equipment. Jason agreed to take this on. On a motion by Black and all in favor, the chainsaw purchase was approved with no trade-in. Additionally, Jason presented a quote for a skid steer tree saw in the amount of $2395.00. Other equipment the town has was discussed. More information and research needed-no action taken.

Tressa presented the treasurer's report.

Correspondence: Broadband Letter & Public Hearing Notice.

Citizen's Comments: Bill Hickman asked Jason about the clearing at the Lake Lucerne boat landing. In addition, Lynne stated she was asked about the Town's loader being involved in the project. Jason explained it's billable. Bob Van Grunsven discussed the speed limit concerns around Lake Lucerne.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 6:54 PM.

Upcoming meeting dates:

a. Board of Review, Tuesday, April 23 from 4-6 PM
b. Regular Town Board Meeting, May 13, 2024 at 6 PM
c. Road Inspection, May 6, 2024 at 4 PM
d. FCP Quarterly Meeting, May 8, 2024 (?)

_____	_____
Jason Headson, Chairperson	Ryan Wilson, Supervisor
_____	_____
Lynne Black, Supervisor	Tressa Votis, Clerk/Treasurer

TOWN OF LINCOLN
BOARD OF REVIEW
Tuesday, April 23, 2024

The meeting was called to order at 4:00 p.m. Present were: Lynne Black, Ryan Wilson, and Tressa Votis, Town Officials, and Stacy Karcz, Town Assessor.

The tape recorder was turned on and the agenda was read into the record. A motion was made by Wilson and seconded by Black to approve the agenda as presented.

Assessor Karcz and Clerk Votis signed the Assessment Roll. The Clerk then swore in the Supervisors; the Supervisor Black swore in the Clerk, and Clerk swore in the Assessor.

On a motion by Black, second by Wilson and all in favor, Tressa Votis was appointed Chairperson for the Board of Review since he had taken the training.

Tressa Votis called the meeting to order.

Since no formal objections had been filed, the Board filled the remaining time discussing upcoming matters affecting the Town.

A motion to adjourn was made by Wilson, second by Black. All in favor. Meeting adjourned at 6:00 pm.

_____	_____
Jason Headson, Chairperson	Ryan Wilson, Supervisor
_____	_____
Lynne Black, Supervisor	Tressa Votis, Clerk/Treasurer

TOWN OF LINCOLN
BOARD OF REVIEW
Tuesday, May 7 2024

The meeting was called to order at 4:00 p.m. Present were: Jason Headson, Lynne Black, Ryan Wilson, and Tressa Votis.

The town inspected roads within the township.

Areas of concern:

- Potawatomi Trail (including culvert) from Pine Road to Hilltop (approx. 0.3 miles-high traffic
- Corner of Devil's Lake/Devil's Lake Road (.25 miles of paving)-mid-traffic
- Fire Tower (.7 miles of paving)-low-traffic/few homes
- McKeague (.52)-LRIP Project for 2024
- Mid-section of Lake Lucerne Drive-possible overlay candidate in the near future (at least 2 miles)
- A-Z Lane-two bad bumps (.21 miles)-replace culvert, pulverize and roll. Last paved in 2005.
- Bradley Lake Road-possible pulverize and roll (beyond the new pavement)

Jason will start to obtain quotes to discuss at an upcoming meeting.

A motion to adjourn was made by Wilson, second by Black. All in favor. Meeting adjourned at 5:22 pm.

_____ _____
Jason Headson, Chairperson Ryan Wilson, Supervisor

_____ _____
Lynne Black, Supervisor Tressa Votis, Clerk/Treasurer

TOWN OF LINCOLN
TOWN BOARD MEETING
May 13, 2024

The meeting was called to order by Chairperson Lynne Black at 6:00 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson and Tressa Votis. Also present were: Todd Mulvey, Ed Mullaney, Bob VanGrunsven and Terry Coughlin.

On a motion by Black, second by Wilson and all in favor, the agenda for the evening was approved with the change of moving item #9 (Striping and Sign Project) to in front of #4.

On a motion by Black, second by Wilson and all in favor, the consent agenda was approved including minutes of the

- April 16, 2024 Regular Town Board Meeting
- April 23, 2024 Board of Review
- May 7, 2024 Road Inspection
- Vouchers/Payrolls

Ahead of the meeting, Todd Mulvey, FCP Roads manager, supplied the Town board with an "Intergovernmental Cooperative and Construction Easement Agreement" regarding the potential upcoming striping project. After discussion, the board felt the agreement should be reviewed by the town's attorney before signing the agreement. Todd asked if we can keep him posted as he would like to order the materials. Additionally, the widths of the roads were discussed. On a motion by Wilson, second by Black and all in favor, the map (Appendix A) looked agreeable and was signed by Jason Headson. The board would like our attorney to look over the remaining portion of the contract. Matter tabled. Todd also mentioned the tribe wrote a grant for extra patrol during the upcoming 5-month construction period.

Tressa stated the current rates for liquor licenses. Class A/B Beer $100, Class A/B Liquor $170, Publication fee $25 and operator's licenses $15. On a motion by Wilson, second by Black and all in favor, it was decided to keep the licenses the same with the exception to raise the operator's license fee to $20.

Jason discussed property that belongs to the town. A discussion took place about the potential need for additional land for a gravel pit in the future. These lands could potentially be sold for revenue to purchase said pit if we could find one to buy. He will look further into documentation including deeds for town property.

A discussion took place regarding the broken lawnmower. On a motion by Wilson, second by Black and all in favor, it was decided to repair the town's mower at approximately $400-500.

Gravel Crushing-No action taken.

Building Maintenance-the roof on the green building needs to be repaired. He also mentioned that a power source needs to be brought over to the green building to plug in equipment. Jason would like to get a quote for this work. On a motion by Wilson, second by Black and all in favor, it was decided to go forward with the quotes as two separate projects. Jason also stated that Tim is working with the city on utilizing the striping machine for the parking lot.

FCP Festival Grant discussion took place. It was decided to progress with stage 5 now that the paperwork has arrived.

Pavillion update-the playground is to be installed this month. Jason stated that Flannery's will be fixing the grass after graduation.

Tressa presented the treasurer's report. She noted the new Covantage CD.

Correspondence: Packet from Forest County Emergency Management.

Citizen's Comments: Terry Coughlin inquired about the Lake Lucerne Boat Landing and the trees getting cut down. Jason stated the DNR is responsible for the job and they leave them for wildlife. Jason stated the boat landing project is approved and is likely to happen in 2026. Ed Mullaney spoke about Hilltop Lane regarding a new culvert with water runoff. Jason stated he is hoping to get Jamie Anderson to take a look at the situation.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 7:06 PM.

Upcoming meeting dates:

a. WTA FC Meeting, May 23, 2024 at 6 PM (Hiles)
b. Regular Town Board Meeting, June 10, 2024 at 6 PM
c. FCP Quarterly Meeting, TBD

_____ _____
Jason Headson, Chairperson Ryan Wilson, Supervisor

_____ _____
Lynne Black, Supervisor Tressa Votis, Clerk/Treasurer

June 4, 2024 Meeting with FCP Tribal Council

Call to order 1:16 PM

Attendance: Jason Headson, Lynne Black, Ryan Wilson, Tressa Votis, James Crawford, Todd Mulvey, Heather VanZile, Aaron Loomis, Aiyana VanZile, Brooks Boyd, Destinee Alloway and Nathan Gildan.

A brief discussion took place regarding the contract that was presented to the Town for the signs and striping project. Attorney Loomis was able to clarify an area of concern on the contract. He will be updating the contract and getting it back to the Board for possible approval on June 10, 2024.

Todd Mulvey summarized the sign and stripe project and how it will help with the 2025 construction project that is scheduled on Highway 8. A speed limit discussion took place and Jason stated the Town will be pursuing an ordinance to make 45 MPH on some town roads enforceable. Todd also suggested that shouldering be completed before next summer. The closure is estimated to last at least 5 months.

Tressa brought up the November election and will work with the communications department about voting.

Adjournment 1:37 PM

Approved by:

_____ _____

Jason Headson, Chairman Ryan Wilson, Supervisor

_____ _____

Tressa L. Votis, Clerk/Treas. Lynne Black, Supervisor

TOWN OF LINCOLN
TOWN BOARD MEETING
June 10, 2024

The meeting was called to order by Chairperson Lynne Black at 6:00 pm. Present were: Jason Headson, Lynne Black, and Tressa Votis Absent: Ryan Wilson. Also present were: Ed Mullaney, Pete Davison, Bill Hickman, Steven VanGrinsven, David DeRozier.

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

On a motion by Black, second by Wilson and all in favor, the consent agenda was approved including minutes of the

- May 13, 2024 Regular Town Board Meeting
- June 4, 2024 Meeting with FCP
- Vouchers/Payrolls

On a motion by Black, second by Headson and all in favor, it was decided to approve a Class B beer/liquor license for Charlie's Lake Metonga and Water's Edge as well as a one-day picnic license to Lake Lucerne Advancement Association.

Tressa then presented the paperwork for the operator's licenses. All renewals and new applications with correct paperwork were approved on a motion by Black, second by Headson and all in favor. Four were denied based on incomplete documentation.

LRIP Project—Jason presented a pre-bid estimate of $71,181 for the LRIP project on McKeague Road. Jason opened the two bids—one from Pitlik and Wick in the amount of $107,854.30. The second bid came in from NE Asphalt in the amount of $110,368.40. Since neither estimate came in under the 10% threshold, the county bid was opened (amount $81,132.40). On a motion by Black, second by Headson and all in favor, it was decided to accept the county's bid. The town is getting approximately $25,000 from LRIP and will be left with the remaining balance.

Paving Quotes-On a motion by Black, second by Headson and all in favor, it was decided to pulverize, pave and replace a culvert (with adding gravel) on Potawatomi Trail (from Bear to Hilltop) in the amount $81,400. Additionally, it was decided to pulverize and roll A to Z lane in the amount of $5,000.

Jason stated the Town owns three small parcels of land. Jason would like to move forward with getting the parcels appraised. On a motion by Headson, second by Black and all in favor, it was decided to move forward with getting quotes to get the Town's property appraised. Jason will get something into the paper.

The LMT trail system is requesting access to an additional small portion of old W. This will allow the trail to hook up to the 100-miler. On a motion by Black, second by Headson and all in favor, the request was granted.

The Town presented a new version of the stripe and sign project proposal that the Tribe resent the Town after the Town addressed our concerns at the quarterly meeting. On a motion by Black, second by Headson and all in favor, the new proposal was signed and will be submitted. Jason will speak with Todd on the timing of the project with the approved paving project.

A discussion on the Town's accommodation permit processing took place. On a motion by Black, second by Headson and all in favor, it was decided to strike paragraphs 4 and 5 and replace it with "Forest County Zoning requires a conditional use permit for all transient rentals. The Town of Lincoln does not require any additional permitting".

Update: Trash site had to be closed due to issues with the compactor. Tressa stated she will be reminding people to follow the Town on Facebook for issues like this.

Tressa presented the treasurer's report.

Correspondence: MFL Letters (violation to citizen in Town).

Citizen's Comments: None.

On a motion by Black, second by Wilson 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

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

TOWN OF LINCOLN
TOWN BOARD MEETING
July 15, 2024

The meeting was called to order by Supervisor Lynne Black at 11:00 am. Present were: Lynne Black, Ryan Wilson and Tressa Votis. (Jason came later after picking up pizza for picnic)

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

The Town prepared and hosted a luncheon for the Blackwell Jobs Corps as a thank you for playground installation.

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 requested change from a full-time to part-time request was approved with documentation due. Additionally, it was decided to post for a full-time road maintenance position.

On a motion by Black, second by Headson and all in favor, the meeting was adjourned at 1:14 PM.

_____ _____
Jason Headson, Chairperson Ryan Wilson, Supervisor

_____ _____
Lynne Black, Supervisor Tressa Votis, Clerk/Treasurer

TOWN OF LINCOLN
TOWN BOARD MEETING
August 20, 2024

The meeting was called to order by Chairman Jason Headson at 5:30 pm. Present were: Jason Headson, Lynne Black, Ryan Wilson. Tressa absent due to a zoom meeting for tax collection software.

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

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

Interviews for road maintenance position were conducted. Two interviews were in person and a third was conducted by phone call.

Motion by Black, Second by Wilson, to reconvene to open session to take action, if appropriate, on matters discussed in closed session.

On a motion by Wilson, second by Black and all in favor, it was decided to move forward in the hiring process to candidate Adam Lemerade. Jason will be calling him along with other candidates in the morning.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 7:00 PM.

_____ _____
Jason Headson, Chairperson Ryan Wilson, Supervisor

_____ _____
Lynne Black, Supervisor Tressa Votis, Clerk/Treasurer

TOWN OF LINCOLN
TOWN BOARD MEETING
September 9, 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.

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 Headson and all in favor, the consent agenda was approved including minutes of the

- August 12, 2024 Regular Town Board Meeting
- August 14, 2024 Special Town Board Meeting with FCP Tribal Council
- August 20, 2024 Special Town Board Meeting (Interviews)
- Vouchers/Payrolls

The MOU from FCP is not here. We will address this next month.

Update: Jason reported that paving is done. A & Z needs to be finished. Striping will be finished this week as well.

No treasurer's report (WI-FI).

Correspondence: Lynne gave out some research on the Waste Management figures. Next month we will need to approve a contract for January of 2025.

Citizen's Comments: Bill Hickman asked if the board knew what the flags and markings on W were for.

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

The board returned to open session. On a motion by Black, second by Wilson and all in favor, the conditions of Adam Lemerade's employment (vacation/pay) were approved.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 6:58 PM.

Upcoming meeting dates:

a. Regular Town Board Meeting, Wednesday, October 9, 2024 at 6 PM

_____ _____

Jason Headson, Chairperson Ryan Wilson, Supervisor

_____ _____

Lynne Black, Supervisor Tressa Votis, Clerk/Treasurer

TOWN OF LINCOLN
TOWN BOARD MEETING
October 9, 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.

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 Headson and all in favor, the consent agenda was approved including minutes of the

- September 9, 2024 Minutes
- Vouchers/Payrolls

Tressa presented the insurance renewal from Rural Mutual. On a motion by Wilson, second by Black and all in favor, the quote was approved.

Jason presented the winter maintenance MOU. Additionally, they asked to move the speed machine to Potawatomi Trail. Lynne questioned the liability paragraph but Jason confirmed the language was also in last year's MOU. On a motion by Wilson, second by Black and all in favor, the MOU was approved. Jason will have the town attorney review the MOU.

Jason also presented a plan from Todd Mulvey that would replace current stop signs (larger than current) and add additional signs at certain intersections in which the stop signs are not visible. Additionally, they are also willing to add stop ahead. The tribe has additional money in a safety grant to pay for them. They are also asking to replace the yield signs with stop signs on Bear Road and Potawatomi Trial however this can not be done without a resolution. On a motion by Wilson, second by Black and all in favor, it was decided to replace all existing signs for the time being.

Jason presented a document from Forest County Forestry to help with the boat landing project at the Veteran's Memorial Park in the amount up to $1500. On a motion by Black, second by Wilson and all in favor, it was accepted.

The town's contract with WM is up at the end of the year. Jason, Lynne and Ryan all looked into alternative options. Additionally, the other issues including illegal dumping and people bringing items that aren't allowed are problematic. On a motion by Black, second by Wilson and all in favor, it was decided to approve the 5-year contract with Waste Management.

Current hours for the trash site are Saturday (9-4), Sunday (11-4) and Wednesdays (11-4 MAY-OCT). On a motion by Wilson, second by Headson and all in favor, the new dump hours as of January 1, 2025 are Wednesdays-YEAR ROUND (9-3), Saturday (9-3) and Sunday (11-3). Additionally, the dump will be open on December 27, 2024 from 11-3.

On a motion by Wilson, second by Black and all in favor, the 2024 Christmas Chamber bucks purchase was approved and signed.

Tressa presented the treasurer's report.

Correspondence: Jason stated there may be an issue with the sale of Town Land; he also attended the the Tribal Long Term Transportation Meeting.

Citizen's Comments: None.

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

The board returned to open session. On a motion by Black, second by Wilson and all in favor, it was decided to post for a part-time dump attendant.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 7:51 PM.

Upcoming meeting dates:

a. WTA Meeting in Alvin at 6 PM
b. November 13, 2024 at 6 PM (Budget/Regular Meeting to Follow)

_____ _____

Jason Headson, Chairperson Ryan Wilson, Supervisor

_____ _____

Lynne Black, Supervisor Tressa Votis, Clerk/Treasurer

TOWN OF LINCOLN
TOWN BOARD MEETING
November 13, 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, Bob Vangrunsven, Pete Davison & Ron Krueger.

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 Headson and all in favor, the consent agenda was approved including minutes of the

- October 9, 2024 Minutes
- Vouchers/Payrolls (Lynne mentioned the WM bill had a large credit due to her research)

Stop Sign Resolution-Jason stated what we thought we needed to pass already existed. He provided a copy.

Jason presented two quotes for new tires on the dump truck. On a motion by Black, second by Wilson and all in favor, the quote from NKS out of Marinette was approved.

A discussion took place regarding snow plowing. Jason will meet with Adam and Tim and get an official plan together.

Jason stated we received no official applications for the dump but John Lester did state he would work the new Wednesday shifts. Jason also stated/announced the new hours starting January 1. On a motion by Black, second by Wilson and all in favor, John Lester will be hired for Wednedsays and as back up. Tressa will send new dump cards with the tax bills.

Tressa also stated to let her know if anyone wants anything included in the tax bill letter. Ideas include: Following the town on FB, dump rules/security, Room Tax (see chamber).

Tressa presented the treasurer's report. She noted that the LSB CD's included two months of interest.

Correspondence: Thank you from FCP/Mary Thorton for use of the hall; Mike Hess submitted the engineering report needed for LRIP reimbursement.

Citizen's Comments: None.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 6:47 PM.

Upcoming meeting dates:

a. December 11, 2024 at 6 PM

_____ _____

Jason Headson, Chairperson Ryan Wilson, Supervisor

_____ _____

Lynne Black, Supervisor Tressa Votis, Clerk/Treasurer

TOWN OF LINCOLN
TOWN BOARD MEETING
December 11, 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, Ed Quade & Ron Krueger.

On a motion by Black, second by Wilson 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

- November 13, 2024 Minutes
- Vouchers/Payrolls

The 2025 Fire Contract with the City of Crandon was presented. On a motion by Black, second by Wilson and all in favor, the contract was approved and signed.

The 2025 Rescue Contract was presented. A discussion ensued regarding the intercept pre-charges and the $25/hr fee as stated in the contract. The payment will be paid in two installments in 2025. On a motion by Wilson, second by Black, the contract was approved and signed.

FCP Road Transfer Project-Jason presented maps of Jaeger Road, Wensaut Road and Ritchie Road with right-of-way. The tribe's surveyor did the leg work on this project. On a motion by Wilson, second by Black and all in favor, the maps were approved with permission to proceed with the certification of the maps.

Jason stated Ed Quade (from the Hwy. Dept) discussed the trees that were in the gravel pit. The county is going to be logging some of their trees and stated the reasons as to why Lincoln would want to do the same. On a motion by Wilson, second by Black and all in favor, it was decided to cut the trees.

Tressa presented the treasurer's report.

Correspondence: Snowplowing request from W. Krause, Ron Seils asked for a "Children at Play" sign.

Citizen's Comments: None.

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

2025 compensation was discussed.

Motion by Black, Second by Wilson, to reconvene to open session to take action, if appropriate, on matters discussed in closed session.

On a motion by Wilson, second by Black and all in favor, the 2025 compensation plan was approved.

On a motion by Black, second by Wilson and all in favor, the meeting was adjourned at 7:27 PM.

Upcoming meeting dates:

a. January 8, 2025 at 6 PM

_____	_____
Jason Headson, Chairperson	Ryan Wilson, Supervisor
_____	_____
Lynne Black, Supervisor	Tressa Votis, Clerk/Treasurer