TOWN OF LINCOLN MONTHLY BOARD of SUPERVISORS MEETING MONDAY, AUGUST 7, 2023

REGULAR MONTHLY BOARD MEETINGS

1ST MONDAY OF EVERY MONTH | TIME: 7:00 P.M. LINCOLN TOWN HALL, N8016 MAPLE RD, CASCO

- 1. Call the Meeting to Order / Pledge of Allegiance
- 2. Adoption of Proposed Agenda
- 3. Approval of Minutes of Previous Meetings
- 4. Treasurer's Report
- 5. Clerk's Report
- 6. Town Chairman's Report
- 7. County Supervisor Report
- 8. Zoning Hearings
- 9. Planning Commission:
 - a. PC Chairman Report
 - b. Site Plan Review & Conditional Use Permit for the Fenendael Brothers
 - c. Site Plan Review & Conditional Use Permit for El-Na Farms
 - d. Site Plan Review & Conditional Use Permit for Kinnard Farms
 - e. Ordinance: Changes to the Town Zoning Ordinance Regulating Storage Buildings, Garage, and Workshops
- 10. Public Comment: May also be submitted to Town Clerk in writing
- 11. Board Discussion:
 - a. Algoma Fire & Rescue, Upcoming & Previous Meetings
 - b. Luxemburg Fire and Rescue
 - c. Open Meetings Law & Posting/Publications
 - d. IOH/Manure Routes
 - e. GIS IOH/Transfer Site Map Review
 - f. Highway 54 Paving Information Letter
 - g. Free E-Waste Processing for Residents

12. Business:

- a. Ditch Cutting Recommendations: Culverts & Signs
- **b.** Plan Commission Compensation
- c. September Meeting Date
- d. Conditional Use Permit for the Fenendael Brothers: Approval
- e. Conditional Use Permit for El-Na Farms: Approval
- f. Conditional Use Permit for Kinnard Farms: Approval
- g. Ordinance: Changes to the Town Zoning Ordinance Regulating Storage Buildings, Garage, and Workshops: Approval
- h. IOH/Manure Routes
- i. GIS IOH/Transfer Site Map Review
- j. ToL Emergency Management Plan
- 13. Agenda Items for Next Meeting September, 2023 (TBD)
- 14. Review & Approval of Bills
- 15. Adjournment