

Tom Madison, Dessy Johnson, Ken Van Gore, and Jody Wilhelm were present

Meeting was called to order

Agenda read

Public Comment- none

Discussion- None

Recommendation will be made to the Lincoln Town Board that rezone to RH-Floating be approved for Tom & Elaina Madison

Jody motioned to approve the recommendation and Dessy seconded.

Tom Madison abstained from the vote.

Motion passed unanimously.

Dessy motioned to adjourn the meeting Tom Madison seconded.