

March 13, 2004 **Annual Meeting**

TOWN OF LINCOLN
ANNUAL MEETING
04/13/04

Wayne called the meeting to order at 8 pm. He started the meeting by introducing the town board, the zoning administrator and or Building Manger.
The minutes of the 2003 meeting were read by the clerk as well as two special meeting that we had regarding the town 40 motion by Tom Binder seconded by ken bell to approve the minutes.
According to state statue 60.41 the annual financial statement was read by Wayne, Wayne and the clerk then review the report for 2004. Motion by Arvin Podelvels to accept the financial report seconded by John Binder motion carried.

Projected projects for 2004: Yellow river rd one mile, and blacktop the parking lot
Seal coating on Kimberly, 1/4west McMillan, and 3/4wren rd along with 1/2 mile of Westby rd.
We need also to look at Robin Rd north of Y for about 1/2 mile of seal coating.

We are in our 3rd year with ONYX for recycling. We are part of the Northwest recycling board including Rock, Richfield Cameron town of Marshfield Town of McMillan. If any one needs a Red card or blue bins call Wayne.

The Tire pick up day will be at The Town of Lincoln hosted by Cameron, the have a blacktop driveway so they do not want all the tires on there lot.

The fore department received a Grant this year for over \$47,000 that went primarily for new breathing apperatic. The Fire department is trying to get a grant for a new fire department.

The local levy was set at \$300,000 motion by Ray Poeppel seconded by Carl Schmidt motion carried.

The Board of review will be on June 10th from 7pm-9pm with an Open book from 5pm-7pm.

The Smart growth program was completed and approved by the town board this year as well as the zoning Ordinance 1-90 was updated this year. The Town board gave the final approve, it will then go the county for approval.

A suggestion was made to look at the Town Boards salary, Wayne explained that we need to make this change before the next caucus so that the people running for office are aware of the change. They would like to see the pay as a per meeting attendance instead of the current flat rate, this motion is for town Supervisors only. Motion by John Neal seconded by Jim Derringer. Motion carried

A motion to change from a caucus to Nomination papers made by Jim Derringer seconded by John Neal. Motion carried

Motion by Jim Derringer to remove the numbers on the supervisors seconded by Tom Binder.

The Fire department opened up there doors to see the Ranger or any other equipment they have.
Motion by Carl Schmidt to adjourn seconded by Jim Kniech Motion Carried