

November 9, 2004 **Town Meeting**

Lincoln Town meeting
Tuesday 11/09/04 7pm

Members Present: Wayne Rasmussen, Carol Szymanski, Scott Kleinschmidt, Dave Rogers, Sheryl Johnson, and John Neal
Tardy-- Steve Pankratz,
Absent --Jim Kniech

1. The minutes of the last meeting were sent to the members prior to this meeting, The minutes were reviewed, Motion by Dave Rogers to approve the minutes seconded by Sheryl Johnson motion carried

2. The Treasurer's report was read by Carol with totals as follows:
September balance of \$54,560.01 October disbursements \$ 95,887.29
October income \$76,870.66 leaving a October balance of \$ 35,543.38
Motion made by Dave Rogers 2nd by Sheryl Johnson motion carried

3. Accounts payable: The bills were reviewed; a motion was made by Dave Rogers
To pay the bills, seconded by Sheryl Johnson, motion carried we will hold the FEMA grant until the money is here later this month

4. Reports of standing committees:

1. Zoning Committee: There were three building permits given out this month.

2. The fire department: The Bills for the FEMA grant will be paid this month, the money should be here this month per Bob Burr. The Marshfield Rural Fire association meets this past month and the minutes were read by the clerk. A motion was made to increase the wage for fire fighters to 15.00 per hour for fires, this was done county wide but each township had to make a motion to be included. Motion by Dave Rogers and seconded by Sheryl Johnson. Motion Carried. Steve Pankratz obtained due to personal financial gains as he is a fire fighter. The Fund raiser was a great success raising over 6,000 dollars for the fire department. Thank you to all who attended and donated.

3. Work is going well by the building manager. A merit increase for both the grader operator as well as the Building Manger was discussed in closed session last month, Resulting from that was the discussion this month on offering the two Health insurance Benefits. There was much discussion and data gathered by both Sheryl Johnson and John Neal regarding the other townships and there benefit package for such positions. The data was reviewed to show that there are very few that offer any health insurance. The Discussion was then how these two employees are valuable to us. And the Motion was made by Steve Pankratz to give 250 dollars a month to each employee towards there own private insurance that they presently carry. The motion was seconded by Wayne Rasmussen with it to be prorated to start in October. Motion carried.

5. There were no special orders.

6. Public input: The Public was wondering who the road worked on wren and McMillan as well as wondering if it will be redone in the spring. The work was done by the township and Wood County and it is only a patch job to get us through the winter, Wren and McMillan will be redone next year.

7. Old business:

1. Road work: Almost all sign are in place. We only need to have rough road signs on wren and stop sign on Amber Drive.
New Business:

1. Budget Meeting there will be a Public budget hearing tonight, after that we will reconvene to approve the budget
The next Town association meeting will be held in Saratoga December 3rd

Meeting reconvened after the Public Budget hearing and special town meeting motion made by Dave Rogers to approve the budget seconded by Steve Pankratz Motion Carried.

Submitted By
Scott Kleinschmidt
Lincoln clerk