

December 14, 2004 **Town Meeting**

Lincoln Town meeting
Tuesday 12/14/04 7pm

Members Present: Wayne Rasmussen, Carol Szymanski, Scott Kleinschmidt, Dave Rogers, Sheryl Johnson, Steve Pankratz,
Absent ♦ John Neal

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

2. The Treasurer ♦s report was read by Carol with totals as follows:

October balance of \$35,543.38 November disbursements \$ 93,883.93

November income \$75,647.91 leaving a November balance of \$ 17,307.36

Motion made by Sheryl Johnson 2nd by Dave Rogers Motion carried

3. Accounts payable: The bills were reviewed; a motion was made by Dave Rogers To pay the bills, seconded by Steve Pankratz Motion Carried

4. Reports of standing committees:

1. Zoning Committee: There was a meeting held on 11/16/04 no motions made at meeting.

2. The fire department: nothing to report from the fire department.

5. Our insurance agent stopped by to tell us about our policy and answer any questions. There is a change in our premiums due to an increase in claims in the past few years. As the claims lessen so will our premiums. We are still under the normal cost.

6. Public input: A question was raised again about having a sign on b and bb regarding the use of engine braking. Wayne made a motion to have a resolution requiring a sign stating no Engine braking allowed seconded by Dave Rogers motion carried. The county is responsible for placing the sign because it is on a county road. Wayne will contact Jim Tremelling to notify him of the resolution.

7. Old business:

1. Road work: All signs and roads are in good shape. We need to check out the shouldering, if less than 2 ♦ we are responsible for safety hazards.

2. Recycling schedule: The recycling schedule along with a letter from the clean sweep group will be going out to the town ♦s people by the 1st of the New Year. The first recycling day is January 6th

8. NEW BUSINESS:

1. Appointment of the election workers: The term is for two years and is appointed by the board in the December meeting of even years. This term ♦s workers will be:

Beatrice Viergutz Chief inspector, Karen Heckel Chief inspector,

Irene Jonas, Eilene Weber, Mona dieringer, Helen Ott, Carole Heckel

Beatrice Adler, Judy Watson , Nancy Finbraaten , Patricia Seefeldt, Margaret Baker, Carol Szymanski , Janet Kleinschmidt.

Motion by Dave Rogers seconded by Sheryl Johnson motion carried.

2. Future Project for 2005

Wren and Mc Millian need to be redone. These are the only planned road construction at this time for 2005. The Township is in need of a Salt shed, a new brush cutter a tractor with a loader and possible a back hoe attachment and start a recreation area in the back for the township rentals. Dave would like the board to give some thought to a under body blade for the truck, this would allow us to properly scrape the roads due to the down pressure on the blade.

3. There is a problem with the intersection of wren and Ives Street. There have been many people that have missed the stop sign and go through the back yard. This happens when someone is heading east on wren over Ives and in and through the back yard then proceed back on to Y heading east. We need to place beam guards up, approximately 12-13 feet long, in the spring. This will be revisited at that time.

Announcements:

The Wis town ♦s district meeting will be held at the rib river ball room on April 1st. 30 dollars per person 28 if more than three. Please notify the clerk if interested.

Motion to adjourn made by Dave Rogers Seconded by Steve Pankratz Motion carried.

Submitted By
Scott Kleinschmidt
Lincoln clerk