

January 11, 2005 **Town Meeting**

Lincoln Town meeting
Tuesday 01/11/05 7pm

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

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

2. The Treasurer ♦s report was read by Carol with totals as follows:
November balance of \$17,307.36 December disbursements \$ 22,890.00
December income \$ 5,680.72 leaving a December balance of \$ 98.08

Motion made by Steve Pankratz, 2nd by Sheryl Johnson. Motion carried.

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

4. Reports of standing committees:

1. Zoning Committee: There was no action taken or reported this month.

Side note: that the sign for Hwy BB is to be handled by the county, per Wayne ♦s phone call with Jim Tremelling.

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

5. Special orders. none

6. Public input: Questioning a bill for towing service, was explained during road work later in the meeting.

Sue Dix questioned her payroll, stating that there are errors on her checks and Ron ♦s. There was much discussion. Sue has all the mistakes with her tonight, I asked to get a copy of these so we can correct any errors and straighten this matter out. Another issue was with the withholdings that are taken out of their pay checks. This problem is corrected with the use of a payroll computer program that is already in place as of this meeting. Sue and Ron, as well as everyone at the meeting, were strongly urged to call me if there is an issue. My phone number is in the book, as well as on the past several newsletters. Nothing was done intentionally and the quickest and easiest way to correct a problem is to discuss it with the person that made the error. I have apologized for any errors that were made and again requested a copy to correct this important matter as soon as possible.

7. Old business:

1. Roadwork: Winter Roadwork, salting and sanding: All is going well, there was a problem with the truck being stuck on Robin Rd and Mill Creek, the road was very icy and the truck slid in the ditch. Ron was unable to get a hold of anyone to help pull him out right away, V&H didn ♦t answer the phone, couldn ♦t get through to Midstate due to their cell phone problems. Ron Finally got a hold of Draxler to pull him out; this is the bill that was questioned earlier. All else is going fine.

2. Uniform Dwelling Code: The state has informed us who the licensed uniform dwelling person for our township. We would like to look at the state overseeing this. At the next meeting, we will discuss the different people that have applied for the job.

3. Projects for 2005: We are looking at purchasing a salt shed and tractor with a loader to better the service in our township. If we have a supply of salt at the hall, the state requires that we have a covered shed to place it in. Total cost for these items are around \$ 120,000. Suggestions were made to look at the county to do our salting; they have worked for us in the past and have done well. No decisions were made yet.

8. NEW BUSINESS:

1. Pay schedule for 2005: see attached sheet. Motion to approve the pay schedule made by Steve Pankratz seconded by Sheryl Johnson. Motion Carried

Announcements:

The Wis town ♦s meeting is on January 21, 2005

Motion to adjourn made by Sheryl Johnson, Seconded by Steve Pankratz. Motion carried.

Submitted By
Scott Kleinschmidt
Lincoln clerk