

March 8, 2005 **Town Meeting**

Lincoln Town meeting
Tuesday 03/08/05 7pm

Members Present: Wayne Rasmussen, Scott Kleinschmidt, Steve Pankratz, Dave Rogers

Absent ♦ John Neal, Carol Szymanski, Sheryl Johnson

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 Scott (prepared by Carol) with totals as follows:

January balance of \$ 4,157.63 February disbursements \$ 521,966.81

February income \$ 596,354.24 leaving a February balance of \$ 78,545.06

Motion made by Dave Rogers, 2nd by Steve Pankratz. Motion carried.

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

4. Reports of standing committees:

1. Zoning Committee: The minutes of the 02/22/05 meeting were read by Wayne, Jack Reeseburg was granted a conditional use permit to sell one car at a time in front of his house.

Steve Mayer was granted a conditional permit to have a porch built off his house to allow for a second exit from his dwelling.

Motion was made by Dave Rogers to approve the minutes as read and to approve the permits seconded by Steve Pankratz. Motion carried

2. The fire department: The Fire department explained that they are applying for a grant for a new fire truck. In doing so they need a commitment from the township that if they receive the grant, we would budget them for the next year a total not to exceed \$80,000. There is already \$20,000 in CD ♦s for such a need. Motion by Wayne Rasmussen to commit to this seconded by Dave Rogers motion Carried

5. Special orders. None

6. Public input: none

7. Old business:

1. Roadwork: there were a few culverts that needed to be thawed out, all else is going fine.

2. 2005 Road Work: Wren and West McMillan need to be redone. The Riveredge cul de sac needs to be completed. Crack sealing is needed on some roads. In addition, a salt shed has been discussed. Steve received a quote from a company called cover all that with out the base and with a one-end wall would cost \$19,246. The size would be 40x60, having an end wall and a door would cost \$22,522 Dave and Steve will continue to research.

3. Crack sealing, Long asphalt has sold to Bergman, the have offered to complete the list of required roads that we had last year for the same price of 1.08 per pound. Motion made by Dave Rogers to have Long do it this year, seconded by Steve Pankratz. Motion carried

4. Uniform Dwelling Code: Allen Breu did sign the contract; we have an addition to the ordinance that came from a model from the Wis Towns Association. This leaves Jim still responsible for the Building Permits before Mr. Breu is called. Motion to approve the 105UDC ordinance by Steve Pankratz seconded by Dave Rogers. motion carried

8. NEW BUSINESS:

1. Wis Towns spring Meeting: Four people will be attending from the township.

2. Digger ♦s hotline meeting: There will be five going to the digger ♦s hotline meeting at the eagles club.

3. Board of review will meet on May 26th at 7pm to 9pm

4. Personal issues: The board went into a closed session to discuss an issue, the meeting was reconvened and a motion to pay Ron Dix a salary of \$31,200 per year plus \$3000 for insurance totaling \$34,200 motion by Wayne Rasmussen seconded by Dave Rogers motion carried. Ron will give the Board an answer at the next meeting.

Announcements:

The Wis town ♦s meeting is in the town of Gary at Pittsville on March 18th 7:30pm

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

Submitted By
Scott Kleinschmidt
Lincoln clerk