

May 10, 2005 **Town Meeting**

Lincoln Town Meeting
Tuesday 05/10/05 7pm

Members Present: Wayne Rasmussen, Scott Kleinschmidt, Steve Pankratz, Dave Rogers, Carol Szymanski, Sheryl Johnson, Dick Thomer.

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 Dick Thomer, Motion carried.

2. The Treasurer's report was read by Carol with totals as follows: March balance of \$99,774.40. April disbursements \$44,365.15. April income \$28,042.38. March balance is \$83,451.63. Motion made by Steve Pankratz to approve the financial report, seconded by Dave Rogers, motion carried.

3. ACCOUNTS PAYABLE: The bills were reviewed. Sheryl Johnson made a motion to pay bills, seconded by Dave Rogers, motion carried.

4. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: There will be a meeting in May in regards to 4-5 issues.

2. Fire Department: No Report.

5. SPECIAL ORDERS. Tire Day was a huge success. Special thanks to all who helped. Sue, Sheryl, Andy, Dick and Wayne.

6. PUBLIC INPUT: Carl Schmidt raised a question regarding a land usage treatment plan. The City of Marshfield brings their septic waste out to the surrounding areas with no charge, but then charges the septic haulers additional money to use their treatment plant. It was suggested that we charge the City of Marshfield for what they deliver to our township. Wayne plans on meeting with other townships and discuss a plan that would benefit everyone as a whole.

7. OLD BUSINESS:

1. 50/50 Wood County Grant Money: It was looked into and discovered that Wood County did already subtract the \$16,000 from the Robin Road project. We will be using the County again this year as part of the 2005 50/50 to complete Wren, West McMillan roads, and a small area on Roberta Lane. There will be no seal coating done this year, and dust proofing is a possibility. We are waiting for Roehl to give us a quote.

2. The fencing problem with the City of Marshfield vs. Larry Hannum has been taken care of. Dick, Wayne and Larry, met with the City and the City of Marshfield has agreed to pay for the fence. They are in the process of getting quotes.

3. Crack Sealing: It is all completed for this year.

8. NEW BUSINESS:

1. Granite Bids: Paul Bugar put in a bid for \$7.33 per yard. Dale Laddick bid \$7.13 per ton or \$9.27 per cubic yard. Motion by Wayne Rasmussen to hold off accepting bids for one month to check with Kafka and Wood County. Seconded by Dave Rogers, motion carried.

2. Roadside Ditches: Wayne, Dick and Dave will meet to put together a citation ordinance regarding garbage and burning in ditches. Wayne will post in the paper before the meeting so the public is aware of the supervisors meeting.

3. Future plans for the back lot area: Wayne has a plan laid out and asked everyone to do the same so we have a few ideas to look at. At this time, we need to check out what is back there as a base for a parking area and start there.

ANNOUNCEMENTS:

The Wisconsin Towns meeting is on May 20th.

The BOR is May 26 from 7-9pm

We need to look at pre-buying gas for the winter of 2005.

Wayne also introduced Andy Gingrich as our full time grader operator. He is on a trial period to see if it is a good fit for him and the township. Started wage \$10.00 per hour. Motion to adjourn made by Dave Rogers, second by Sheryl Johnson, motion carried.

Submitted by
Scott Kleinschmidt
Lincoln Town Clerk