

July 12, 2005 **Town Meeting**

Lincoln Town Meeting
Tuesday 07/12/2005 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 Sheryl Johnson to approve the minutes, seconded by Dick Thomer, Motion carried.

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

May balance of \$60,858.91 June disbursements \$90,429.90. June income \$36,151.00. June balance is \$6,580.01. Motion made by Dave Rogers to approve the financial report, seconded by Sheryl Johnson motion carried.

3. ACCOUNTS PAYABLE: The bills were reviewed. Steve Pankratz made a motion to pay bills, seconded by Dick Thomer, motion carried.

4. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: The minutes of the meeting were read by Wayne, Motion by Dave Rogers to approve the minutes of the zoning committee and seconded by Steve Pankratz Motion carried. Ron Lawson will need to go through the Board of appeals as all his options have been exhausted through the zoning committee.

2. Dick Hebert Owner of the racket ball club on Adler road has asked if he would be allowed to receive a liquor license for a possible bar and restaurant at his current location. Motion was made by Dick Thomer and seconded by Sheryl Johnson to approve the license with the understanding that Dick would first have to check with city of Marshfield, and his Neighbors.

3. Fire Department: nothing from the fire department.

4. Building manger: No problems from the building area, Sue did look into a new floor buffer and waxing machine from all vac. She was quoted the price of \$925.00 . Motion by Dave Rogers and Seconded by Dick Thomer. Motion carried.

6 PUBLIC INPUT: Nothing

OLD BUSINESS:

1. ROAD WORK: Wren and West McMillan are complete. The River edge turn around will be shouldered by our own Andy. The only thing left for this year is to have the guard rails placed on the intersection of wren and Ives. Dave will also check out what it would cost for road stripping on wren and west McMillan.

8. NEW BUSINESS:

1. There was a letter sent to Wayne from the MFLD E&W dept asking for his signature regarding some work they needed to do in the township. Motion by Steve Pankratz seconded by Sheryl Johnson to have Wayne sign. Motion carried

ANNOUNCEMENTS:

The Wisconsin Towns meeting is on 15th . July the town of Hanson is hosting.

Motion to adjourn made by Dave Rogers and seconded by Dick Thomer Motion Carried.

Submitted by

Scott Kleinschmidt

Lincoln Town Clerk