

August 9, 2005 **Town Meeting**

Lincoln Town Meeting
Tuesday 08/09/2005 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 Dave Rogers, Motion carried.

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

June balance of \$6,580.01 July disbursements \$10,815.85. July income \$128,980.61 July balance is \$124,744.77. Motion made by Dick Thomer to approve the financial report, seconded by Steve Pankratz. Motion carried.

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

4. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: Ronald Lawson and Legends Golf center will need to go through the board of appeals, no word from them yet.

2. Fire Department: nothing from the fire department.

3. Building manger: No problems from the building area

6 PUBLIC INPUT: Carl Schmidt questioned us using the county for most road construction. We explained that it was do to the 50\50 grants the county have given us. We are not sure if once the grant is finished that we would continue to use the county only, we would put out bids as in the past.

OLD BUSINESS:

1. ROAD WORK: The road work for the year is completed. We had talked about road stripping west McMillan and wren road, but the cost is 800 dollars a mile. That would last about 3-4 years and then we would be required to restrip. There is no liability if we do not strip at all. At this time we will wait on stripping.

2. Sheryl will be putting together a news letter by the end of September.

8. NEW BUSINESS:

1. Road Ratings: Every two years the roads need to be rated and sent to the state for there record. This must be done by December 15th of this year, Wayne received a letter from some men who would be willing to rate our roads, and have it on a computer program for only 207.00 dollars. Motion by Steve Pankratz seconded by Dick Thomer motion carried.

3. Liquor license for Dick Hebert, Dick did talk with the city of Marshfield regarding a Liquor license; they had no problem with that. He has asked Wayne for an application. It will be sent to him by the clerk there was some opposition to the license by his neighbors, neither of them had been contacted as of this meeting by Mr. Hebert. They were explained about the liquor license application process and hoe to file an objection with the clerk if the license is applied for. It was again explained that the town board made the stipulation that Mr. Hebert needed to talk with his neighbors before a license was going to be granted.

4. Wood County will be celebrating there 150 year anniversary next year, Wayne will be getting together some information regarding the Town of Lincoln history for them.

ANNOUNCEMENTS:

The Wisconsin Towns meeting is on 16th . September the town of Lincoln is hosting.

Motion to adjourn made by Dave Rogers and seconded by Sheryl Johnson Motion Carried.

Submitted by

Scott Kleinschmidt

Lincoln Town Clerk