

November 8, 2005 **Town Meeting**

Lincoln Town Meeting
Tuesday 11/8/2005 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 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:

September balance of \$81,591.88. October disbursements \$135,629.55. October income \$75,728.10 October balance is \$21,690.43. Motion made by Dick Thomer to approve the financial report, seconded by Steve Pankratz Motion carried.

3. ACCOUNTS PAYABLE: The bills were reviewed. Dick Thomer made a motion to pay all bills in full. Seconded by Sheryl Johnson

4. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: 5 Permits Given out

2. Fire Department: The Breakfast served over 1,000 people Next year will be at the KC hall.

3. Building manger: No problems from the building area

5. PUBLIC INPUT: None

6. OLD BUSINESS:

ROAD WORK: The roads are ready for winter all street signs are here also. The culvert on Airport and Lincoln is ready to be fixed.

TRIP PROGRAM :Dave and Wayne will meet November 1st or around there to go over the program together and highway Y

7. NEW BUSINESS

BUDGET: The Public meeting was on November 7th and the decision was made by the taxpayers to not allow a increase as previously given. The 50,000 dollars will have to come out of the highway fund as well as 5,000 for a voting machine .

Motion by Dave Rogers to approve the 2006 Budget seconded by Dick Thomer Motion Carried.

Fabco was here to service the grater 265. for parts and an additional 250 for labor. We will get the parts and have Andy put them on to save the labor price. Motion to get the parts by Dick Thomer seconded by Sheryl Johnson. Motion carried

An additional Grant for street signs was given to Dave to Fill out, this will allow new signs for the township.

Sheryl Johnson will be organizing a fund raiser to raise money for the playground. Sheryl will also be drafting a letter regarding the items left in the ditch.

Wren road from Y to H : A question was raised about having that posted at 35 MPH. Dave will check out if he can get a Wood County Sherif Deputy to possible run radar on that road to get the info needed .

The Board moved into closed session to discuss salary and Job Performace of Andy. The results are as follows:

1. Wage increase from 10 per hour to 13 per hour.

2. Six paid Holidays,(memorial day, fourth of July, labor day, Christmas day, New years day, Thanksgiving, If Andy is needed on those holiday he will be paid time and a half.

3. 250.00 a month for insurance.(prefer to pay insurance company direct.)

4. Andy receives time and ♦ for hours over 40 per week

motion to accept the one year contract it handy made by Dave Rogers seconded by Steve Pankratz. Motion Carried

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

Submitted by

Scott Kleinschmidt
Lincoln Town Clerk