

December 13, 2005 **Town Meeting**

Lincoln Town Meeting  
Tuesday 12/13/2005 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 Dick Thomer to approve the minutes, seconded by Sheryl Johnson. Motion carried.

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

October balance of \$21,690.43. November disbursements \$57,122.81. November income \$39,415.03 November balance is \$3,982.65. Motion made by Steve Pankratz to approve the financial report, seconded by Dick Thomer Motion carried.

3. ACCOUNTS PAYABLE: The bills were reviewed. Dave Rogers made a motion to pay all bills except the Wood County, For Airport road Culverts. We will hold that one until January. Seconded by Dick Thomer Motion Carried

4. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: permit Given out

2. Fire Department: no news

3. Building manger: No problems from the building area

5. PUBLIC INPUT: A Question was raised about where the money for the playground would come from. Sheryl is working on getting together a fundraiser for the funds.

6. OLD BUSINESS:

1. ROAD WORK: Road work is all good

2. TRIP PROGRAM: Dave work to put together a nice report for the Trip committee about our projected need, but the TRIP committee did not grant the program to us. Thanks Dave for the work. Dave was also given a grant for street signs the estimated cost is 30,500 for signs and labor with the grant covering 23,000. This can be done over the course of the next couple of years, with our share coming in labor to put up the signs.

3. IMS The Incident Management system was discussed again. Motion was made to approve the IMS for the town of Lincoln by Dave Rogers seconded by Sheryl Johnson. Motion Carried. Scott needs to retype the resolution used at the county for signatures at the January Meeting of the town Board.

7. NEW BUSINESS

1. INSURANCE UPDATE: Our insurance agent Ray Howen was at the meeting to answer any questions regarding our policy. Steve asked if we are talking about replacement value or market value. Ray will check on that and get back to Wayne before the next meeting.

There was a note in the last news letter about garbage in the ditches. This was ignored, so Sheryl Johnson Drafted up a letter that will be sent to the violators.

2. The Caucus for the spring election will be held on January 10th after the town meeting 8pm. There are two board members up for reelection Sheryl Johnson and Steve Pankratz.

3. The Wisconsin Towns meeting will be in February this year; we need to know who is going at the next meeting.

4. The dispatch contract with the city of Marshfield was approved with a motion by Dick Thomer and seconded by Dave Rogers Motion Carried.

5. Motion to allow the clerk to get a fax machine made by Dave Rogers and seconded by Sheryl Johnson. Motion Carried Motion to adjourn made by Dave Rogers and seconded by Dick Thomer motion Carried.

Submitted by

Scott Kleinschmidt  
Lincoln Town Clerk