

January 10, 2006 **Town Meeting**

Lincoln Town Meeting
Tuesday 01/10/06 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:

November balance of \$3982.65 December disbursements \$13,121.54. December income \$13,104.86 December balance is \$3,965.97. Motion made by Dave Rogers 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. Seconded by Steve Pankratz Motion Carried

4. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: permit Given out

2. Fire Department: The Fire department has 5 new firefighters and a 4 first responders, The Fire chief also asked the board to approve them going for the FEMA grant again, with that comes the understanding that if they get it the town would be responsible for part of the grant. Estimated around 80,000 to 100,000 thousand dollars. Motion by Dave Rogers to approve the funds as needed with the grant seconded by Dick Thomer. Motion Carried.

3. Building manger: No problems from the building area

5. PUBLIC INPUT no input

6. OLD BUSINESS:

1. Spring Meeting for the Wisconsin Towns Association. All town supervisors and Wayne will be attending the meeting.

2. NIMS the Incident Management system resolution was signed by the town Board and Wayne will send a copy to the emergency management in Wood County.

3. Dick Thomer called Ron Becker regarding the speed limit signs =on Wren road, Ron has not returned his call yet.

7. NEW BUSINESS

1. The bridge project on Hwy 10 by the vintage House is scheduled to start in 2006; there is an informational meeting on the 19th at the Cameron town hall. Everyone is invited.

2. Wood county has a new 50/50 program; Wayne discussed this with the board.

3. The Copier was not working properly so the board gave permission to have this one fixed or to purchase a new one should this cost too much. A limit of \$300. Was put on purchasing a new one. Before this is done dick will look at the current one and see if it is fixable.

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

Submitted by

Scott Kleinschmidt

Lincoln Town Clerk