

April 11, 2006 **Annual Meeting**

TOWN OF LINCOLN
ANNUAL MEETING
04/11/06

Wayne called the meeting to order at 8:10 pm. The minutes of the 2005 meeting were read by the clerk motion by Tom Binder seconded by Jim Kniech to approve the minutes. Motion carried

John Binder thanked the town for having 50 copies of the financial report that were given out at the spring election. According to state statute 60.41 the annual financial statement was read by Wayne, Wayne and the clerk then reviews the report for 2006.

Motion by Dave Rogers to accept the financial report seconded by Frank Veitschegger motion carried.

Projects in 2005: West McMillan and Wren road were completed Also the river edge subdivision was blacktopped and Guard rails were put up at the intersection of Ives and Wren. And 10,000 dollars worth of crack sealing was one again this year. Projected projects for 2006: falcon road from H to BB needs to be wedged and replace 5 culverts. Pleasant road needs to be checked for the road base. Fix soft areas and get it ready for asphalt. 1 ♦ miles of eagle from bridge south to 10. We also need to check to back of the building. We need to have a blacktop pad put down so we can have a place to store salt and salt/sand mix. It is illegal to store salt on the bare ground. We also will be getting a new grass cutter on the mower. The Tire drop off day is going to be May 6th at the race track. The town of rock will be having it this year.

We are in our 5th year with ONYX for recycling. We are part of the Northwest recycling board including Rock, Richfield Cameron town of Marshfield Town of McMillan. If any one needs a Red card or blue bins call Wayne.

The fire department is applying for a Grant this year to receive a new fire truck; if they get it would be 307,000, if they do not get a grant the town board has given them the approval to place an order for a new truck and we would get a loan at that time. The new fire truck would have the new compressed foam system with a stainless steel body poly tank and completely updated. The fire department is a volunteer organization that keeps all there equipment clean and in great working order and only gets paid 15 dollars an hour for fighting fires. They go through at least 60 hrs of training a year for first responders. With no pay for training.

Between the cds and fundraising that the department has done along with selling the old truck they have 60,000 dollars to put towards the truck already. They would like a 6-7 year loan which would give them a truck that would last 30 years. The town board started a parks committee in 2005 to help get a playground and possible picnic area behind the town hall. The committee is based solely on donations from fundraisers not taxpayers money. The committee is setting up a rummage sale and bake sale on April 21-22nd.

The Board of review will be on May 25th from 7pm-9pm with an Open book from 5pm-7pm.

Wayne also explained about the local levy freeze the governor places in 2005 on local municipalities. For this reason we will be setting the local levy in the November budget hearing meeting not in the April annual meeting.

We have sent out a newsletter telling people to stop burning and dumping in the ditches, this has not helped so Wayne explained that we will be looking in to an ordinance to allow us to enforce the fines for this offense.

Jim Kniech suggested having a say in the fall where we set up a dumpster for people to drop off these items to get rid of, excluding the items we would have to pay for such as microwaves and ovens.

We are looking to appoint a director of emergency management for disasters. We are looking for a volunteer. No volunteers noted.

Motion by Tom Binder to adjourn seconded by Jim Kniech Motion Carried