

October 10, 2006 **Town Meeting**

Lincoln Town Meeting
10 /10/2006 Tuesday 7 PM

Members Present: Wayne Rasmussen, Scott Kleinschmidt, Steve Pankratz, Sheryl Johnson, Dick Thomer, Carol Szymanski, Dave Rogers

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:

August balance of \$86,196.21 September disbursements \$43,386.58 September Income \$ 1561.86 September Balance is \$44,371.49 Motion made by Steve Pankratz to approve the financial report, seconded by Dave Rogers Motion carried.

3.ACCOUNTS PAYABLE: The bills were reviewed. Motion by Sheryl Johnson to pay all bills motion seconded by Dick Thomer. Motion Carried

4.REPORTS of STANDING COMMITTEES:

1.Zoning Committee: There were 5 Permits given out.

2.Fire Department: Oct 22nd Fire mans breakfast, Get fired up days Oct 15th. No news from the grants yet.

3.Building manger: No problems from the building area.

4.Parks committee: 21st of January for game day. Start selling the tickets for the raffle. www.myhometownhelper.com view projects, Wisconsin, parks, Everyone should go to view and add comments .

5.SPECIAL ORDERS: None

5.Public Input: 2 people present.

6.OLD BUSINESS:

1. Road Work for 2006: Culverts are all done and the wedging. still waiting for bills from county, Dave said it will be less than bid. We have work to do on Fairhaven, \$7.50 hauling and placing for gravel for a total of \$11,300. Motion to complete one mile of Fairhaven by Dave Rogers seconded by Steve Pankratz motion Carried.

2 Report from the Machinery Show. To get a brush cutter and new tractor it would cost around \$90,000. Sheryl and her husband stopped at the show and asked many questions.

3.V and H Truck Roger Dreager To put our name so they can buy from the county. Approved by the board.

8. New Business:

1. Set the date to start the Budget : public hearing on November 14th The budget meeting for the Board 24th Tuesday 7pm members to meet.

2. Ambulance contracts: The contract was signed, The contract has not gone up the past three years. The going rate for milage will be .445 per mile.

ANNOUNCEMENTS:

Wood County Unit - Town of wood meets at the town hall for the first time in a while. Oct 20

Motion to adjourn made by Dave Rogers and seconded by Dick Thomer motion Carried.

Submitted by

Scott Kleinschmidt

Lincoln Town Clerk