November 14, 2006 Town Meeting

Lincoln Town Meeting 11 /14/2006 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 Dick Thomer to approve the minutes, seconded by Dave Rogers Motion carried.

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

September balance of \$44,371.49 October disbursements \$33,206.36 October Income \$ 31,790.48 October Balance is \$42,955.61 Motion made by Sheryl Johnson to approve the financial report, seconded by Dick Thomer Motion carried. 3.ACCOUNTS PAYABLE: The bills were reviewed. Motion by Steve Pankratz to pay all bills motion seconded by Dave Rogers. Motion Carried

4.REPORTS of STANDING COMMITTEES:

1.Zoning Committee: There were 2 Permits given out. The Minutes of the zoning committee were read by Wayne. A motion was made by Dick Thomer to approve the minutes of the zoning committee seconded by Dave Rogers Motion Carried. 2.Fire Department: Oct 22nd Fire mans breakfast, the total profit was 5900. Dollars. Nasonville Dairy picked up the entire food bill. Financial report has \$19,600. From all fund raisers. No news from grants yet.

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

4.Parks committee: 21st of January for game day. Starting at noon to 3pm cost is 3.00 per person. One dollar for each raffle ticket.

5.SPECIAL ORDERS: None

5.Public Input: 9 people present.

6.OLD BUSINESS:

1. Road Work for 2006: All road work is done that we planned on doing. The grass cutter is in the garage on a three day trial. 55,000 dollars for this one. \$40,000 mower would be \$11,000 for the broom attachment. Trade in would be for any thing between \$450 to \$8000 an auction might be best. A skid steer would cost \$15,000 to \$20,000 with a loader. Tires get ate up after 1000 hrs. cutter bars on the cutter need to be replaced every 1000 for about \$1500. Used tractors are available for about \$25. Per hour discount.

2. Back Lot: With winter approaching we will not be doing anything else with the back lot.

3. Speed reduction of Wren Rd. Wood county highway safety commission to reduce the speed limit to 35 MPH. We are awaiting news from the state.

8. New Business:

1. Solar blinking lights: Nasonville School wants blinking lights for school hours. The PTO was to pick up the cost for the lights at around 500 per lights. The PTO is asking the town of Lincoln to help pay for the signs because they cost around 6500. We will talk to the Principal about other possibilities for the signs. Motion to table until more information is available. Motion by Steve Pankratz seconded by Dave Rogers Motion Carried.

Motion to adjourn until after the budget meeting. Dave Rogers seconded by Dick Thomer. Motion Carried

Lincoln meeting reconvened.

2. Liquor License to be given to the Dick Hebert, as long as the

3. Budget review. Motion by Dick Thomer to approve the budget as printed seconded by Dave Rogers Motion Carried.

4. January we will have a caucus for two supervisors, clerk, treasurer and chairman. Anyone not interested in running must fill out a noncanidate form.

5. Closed session for employee comments and reviews.

Results are as follows. Sue Will receive a raise of one dollar per Hour and she will talk to us regarding insurance.

Andy will Receive 2.00 per hour raise, benefits of 250. Per month in a flexible account also Andy wishes to have 1.00 per hour for an IRA.

Great job to both employees your work is appreciated.

ANNOUNCEMENTS:

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

Submitted by

Scott Kleinschmidt

Lincoln Town Clerk