

January 9, 2007 **Town Meeting**

Lincoln Town Meeting
1/09/07 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 Sheryl Johnson to approve the minutes, seconded by Dick Thomer Motion carried.

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

November Balance is \$26,105.01 December disbursements \$ 53,034.40 December Income \$ 27,750.01 December Balance is \$730.62 Motion made by Steve Pankratz 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 Sheryl Johnson. Motion Carried

4. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: There was 0 Permit given out.

2. Fire Department. Bob Burr gave report for the fire dept. We should be receiving the Fire truck by the end of January The decals have been Decided by the Fire dept. Bob has talked with two different towns about purchasing the old truck. The Fire dept will be starting a confined space rescue team. Bob asked to switch garages with the Highway department. Wayne will sit down with the fire department to go over the proper separation between highway and Fire department. Bob will be looking to pick up the new truck in the beginning of February. We have received the bill for the truck, which matched the quote of \$306,844.50. Steve checked with the Bank and was quoted just under 5%. We need to get a loan for 200,000 and later get the remainder. Motion by Dick Thomer to get the loan for \$200,000 seconded by Dave Rogers Motion Carried. Carol will get the Loan set after Bob Lets her know the Date.

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

4. Parks committee: 21st of January for game day. The Dance Social will be April 28th. Please come and Join us.

5. SPECIAL ORDERS: Wayne Read two Thank you letters Written because of the building.

6. Public Input: 14 people present. Check on Regulations for showers on the building For the Fire Department.

Change the Speed Limit On Y from the Church To the corner. We will take a look at it and report a later time.

7. Motion to Change Cell phone to Alltel For Cellular Service For Andy. Motion By Steve Pankratz Seconded by Dave Rogers Motion Carried.

5. OLD BUSINESS:

1. Roadwork: Everything seems to be going well no news to speak of.

2. Grass Cutter: Andy and Steve checked around with other townships on tractors, Rosellville had a nice one, McMillian's was the same as the one we tried out. Steve then went to Stratford and got a quote on a John Deere 7320 7000 series. With A loader The Cost is \$73,500 Ditch mount \$22,500. A Broom would cost around \$8,000. Discuss this At the Next meeting.

3. School sign at Nasonville: Dave talked with the Principal of the school. She was informed that the Town of Lincoln was not going to be able to assist with the project. Dave will be responsible to check on this further more.

New Business

1. Bridge Inspection: Every Two years we have to inspect all Bridges in the township. Several Bridges need work, but no Major work is needed. Some Minor work can be done this year.

4. Spring Meeting for the Wisconsin Towns Association in Neillsville On Feb 3rd The Following people are going: Dave Rogers, Steve Pankratz, Wayne Rasmussen, Sheryl Johnson.

The Meeting will be adjourned for the Caucus at 8pm.

Meeting did reconvene at 8:35pm.

5. Close meeting for evaluation Results are as follows: We will start a flexible spending account putting in 250.00 a month for Sue and Andy.

6. We need to have a deposit on the building. Much discussion followed. Motion to have a deposit for the cost of rental to be reviewed at Sue's next review. Motion by Steve Pankratz seconded by Dave Rogers. Motion Carried. Sue and Sheryl will be responsible to redo the contract.

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

Submitted by

Scott Kleinschmidt

Lincoln Town Clerk