

February 13, 2007 **Town Meeting**

Lincoln Town Meeting
2/13/07 Tuesday 7 PM

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

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 Scott, Prepared By Carol, with totals as follows:

December Balance is \$730.62 January disbursements \$895,421.49 January Income \$901,317.15 January Balance is \$6,626.28 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 Dave Rogers to pay all bills motion seconded by Steve Pankratz. Motion Carried

4. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: There was 0 Permit given out. A meeting was held on February 1st. Wayne read the Minutes of the meeting. Dave Rogers made a motion to accept the minutes as read. Seconded by Dick Thomer Motion carried.

2. Fire Department. Updates included during the Fire truck Section later in the meeting.

3. Building manger: No problems from the building area. Sheryl Johnson will rewrite yearly contract. Sheryl has revised the Rental Contract. The addition of a security Deposit, following the new rules. The Other change was to have the Deposit fee Donated to the Park committee if they so choose. Only the town residents can rent the building. Motion By Steve Pankratz That Building rental Funds go to a special account for building upkeep seconded by Dick Thomer Motion Carried.

4. Steve Pankratz made a motion to have a Class B Beer license applied for to the township seconded by Dave Rogers Motion Carried. Scott will publish in the paper. License to be approved in the next meeting.

5. Parks committee: raffle tickets are being reprinted and will be mailed out as soon as we get them. The Drawing will be at the Dance Social will be April 28th. Please come and Join us.

6. SPECIAL ORDERS:

7. Public Input: 7 people present. Are we getting our Money's Worth from the Rural Town Association? Future investigation is needed.

5. OLD BUSINESS:

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

2. Grass Cutter: Steve called Stratford and got a quote on a John Deere 7320 7000 series. With A loader and three point mower 21 ft arms. The Cost is \$96,012. Motion by Dave Rogers to buy the John Deere from CWC motion Seconded by Dick Thomer Motion Carried. Steve Pankratz to be the Point person.

3. Fire Truck: We took Delivery the end of January. Darley Will is coming down to show all how to work. The painting on the truck was paid for by the fire dept fund raising \$750.00. The Fire dept asked to pay for a Keypad for the door to open the door instead of hiding a key. Motion by Sheryl Johnson to allow the fire dept to purchase the door key pad. and seconded by Dick Thomer Motion carried. Discussion about the move into The Garage between Wayne and Bob. Wayne expressed that we need to have more communication and to insure that the Fire Department keeps the garage as clean as Andy Did. Sheryl also expressed that it would be a good idea to have Confidentiality Form for the pass code for the garage.

4. Money for the Fire truck was from Time federal. We need to give Carol a lot of Credit for getting all the funds together.

Thank you Carol For your hard work!!!

5. Cell Phones: Andy Still working on the cell phones. (2 phones)

New Business

1. Audit Books: motion to approve the audit forms Carol's and Scott's were compared All equal. Motion by Dave Rogers Seconded By Dick Thomer to approve the audit forms Motion Carried

2. New Road Work 2007

Possible: Falcon Road 2 1/2 miles, cap and seal coat est. \$65,000. Pleasant Rd: Wait, Mill Creek Drive Cap in the March meeting we will discuss and get bids out. Dave and Wayne will get together to look at the roads.

3. Survey From the County Highway Department: Need More Detailed

4. Letter from the Emergency Management Informing us that the house signs number and post are changing.

5. Liquor License for Bakerville Bar ad Grill Motion by Dave Rogers to approve the license seconded by Dick Thomer. Motion Carried.

6. Speed limit Signs on Wren Road are posted.

7. Hwy Y speed limit was given to County.

8. Wisconsin towns association has an article regarding a handbook for new residents. Dave and Sheryl volunteered to sit with Wayne and put together the information for the handbook.

9. Wood County Redistricting in 2008. Discussion followed

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

Submitted by
Scott Kleinschmidt
Lincoln Town Clerk