

March 13, 2007 **Town Meeting**

Lincoln Town Meeting  
3/13/07 Tuesday 7 PM

Members Present: Wayne Rasmussen, Scott Kleinschmidt, Sheryl Johnson, Dick Thomer, Dave Rogers

Members Absent: Carol Szymanski, Steve Pankratz

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 Scott, Prepared By Carol, with totals as follows:

January Balance is \$6,626.28 February disbursements \$488,625.78 February Income \$553,443.07 February Balance is \$71,443.57 Motion made by Dick Thomer to approve the financial report, seconded by Sheryl Johnson . Motion carried.

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

4. REPORTS of STANDING COMMITTEES:

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

2. Fire Department. Larry and Ken Bell Gave a report: The department would like to place an ad again to sell the truck. They would like to ask for 30,000 or best offer. They had some discussion with City Point but no further action has been taken from them. The Town board agreed to have Ken place the ad.

They used the new fire truck this past weekend. Things went very well.

The Fire department is looking to get a grant for the Chaisis on the water tanker. It would be a 95/5 grant. Estimating around 5,000. If the grant is given. The Clerk was given an updated list of the fire department members. We will also be looking to have cones for the parking spots in front of the doors.

3. Parks committee: raffle tickets are being handed out The Drawing will be at the Dance Social will be April 28th. Please come and Join us. The balance of the accounts is over \$6,000.

4. Building manger: No problems from the building area

3. SPECIAL ORDERS:

4. Public Input: 10 people present

5. OLD BUSINESS:

1. Roadwork: Everything seems to be going well no news to speak of. Due to the excess snow we needed to hire 2 people to help remove the snow.

2. Grass Cutter: Tractor payments: It is all ordered from Stratford Coop. Should be here in June. We are looking to find the money from our budget so we don't have to borrow from the bank. Using the budgeted money for payments of the loan and misc accounts there will be enough for this and road work.

3.

New Business

1. New Road Work 2007 : Dave listed a short term and long term repair. We are looking to remove the heavy truck traffic in the spring and overlay to get water to shed. Recommended posting a weight limit. The cost is estimated for \$71,000. We will start by asking the dairy to not use the road as much.

2. Contract for the hall. The Security Deposit will be given on the day they rent the hall with a separate check, Sue will hold it and return after the hall is checked out ok. Sheryl will retype the contract and Sue can then use it.

3. Employee contracts are ready for signing, after the meeting they can come forward and sign the contract.

4. The Back Lot: We will have to do some test digging to find out what is really needed.

Announcements

Town of Cary hosting in Pittsville community center

BOR is scheduled for thurs June 14th from 7-9pm

Open book from 5-7th

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

Submitted by

Scott Kleinschmidt

Lincoln Town Clerk