

April 10, 2007 **Town Meeting**

Lincoln Town Meeting
4/10/07 Tuesday 7:10 PM

Members Present: Wayne Rasmussen, Scott Kleinschmidt, Sheryl Johnson, Dick Thomer, Steve Pankratz

Members Absent: 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 Sheryl Johnson Motion carried.

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

February Balance is \$71,443.57 March disbursements \$10,726.63 March Income \$ 50,511.50 March Balance is \$111,228.54

Motion made by Steve Pankratz to approve the financial report, seconded by Dick Thomer. Motion carried. A Motion was made by Dick Thomer to transfer 50,000 dollars to pass book savings account Seconded by Steve Pankratz 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. There was a meeting on March 15th, Minutes recorded with the clerk. Mr. and Mrs. Twiggs brought extra information as requested by the Zoning Board. Motion by Dick Thomer to approve the minutes seconded by Steve Pankratz. Motion Carried.

The Fire Department. Larry and Ken Bell Gave a report: The Minutes of the Fire Meeting are registered with the Clerk. The Fire department has decided to place \$6,000 in a CD. The Fire Department would like to apply 10,000 to the Fire truck on the back end of the loan. Ken will send out the check tomorrow. There will be another breakfast on October 10th for the fire Department. Motion to approve the Fire Department By Dick Thomer seconded by Sheryl Johnson. Motion Carried.

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 \$7295. A band and Refreshments with tables for cards.

4. Building manger: No problems from the building area

2. SPECIAL ORDERS:

3. Public Input: 13 people present: Carl; who is the Fire Chief? Bob Burr is the fire chief; The Fire Department did a great Job with minutes. Dick Thomer will be attending most meetings.

The Meeting is convened for the annual meeting:

April meeting reopened 9:05pm

5. OLD BUSINESS:

1. Roadwork: Falcon Rd, pass this year and bank the 4,000 from 50/50. Crack sealing 10,000 again this year.

2. Back Lot: Need to have test holes for the back lot. We need to have the run off controlled, it's running into the fields. Andy will do this. We will then put up a temporary salt shed with a tarp. We will ask to have the land not farmed any longer.

3. Bridges: We need to pay for the signs for the three bridges that need to be posted for weight restrictions.

New Business

1. Heat and electricity bill: table until November budget hearing.

2. A resolution to grant a road permit for the enbridge Pipe line company Motion by Dick Thomer and seconded by Steve Pankratz. Motion carried

Announcements

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

Open book from 5-7th

Motion to adjourn made by Sheryl Johnson and seconded by Dick Thomer motion Carried

Submitted by

Scott Kleinschmidt

Lincoln Town Clerk