

July 10, 2007 **Town Meeting**

Lincoln Town Meeting
7/10/07 Tuesday 7:20 PM

Members Present: Wayne Rasmussen, Scott Kleinschmidt, Sheryl Johnson, Steve Pankratz, Carol Szymanski;
Members Absent: Dick Thomer, 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 Steve Pankratz Motion carried.

2. The Treasurer's report was read and prepared By Carol, with totals as follows: May Balance is \$26,196.27 June disbursements \$164,054.51 June income \$ 137,884.13 Leaving a June Ending Balance of \$25.89 We borrowed 10,000 against the CD. Motion by Steve Pankratz to accept the financial report as written seconded by Sheryl Johnson Motion Carried.

ACCOUNTS PAYABLE: The bills were reviewed. Motion by Sheryl Johnson to pay all bills motion seconded by Steve Pankratz Motion Carried

3. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: There was 3 Permit given out.

The Fire Department. Larry read the minutes of the Fire department meeting. There is a program in the county of wood, which is obtainable through the department of aging. There was also a financial report given. The fire department would like to be notified when Wayne gives out a Firework display. Motion by Wayne Rasmussen to accept the donation from the Fire department workers seconded by Steve Pankratz motion Carried. A discussion regarding the Marshfield Utilities refusal to pay the bill. No action can be taken but we will monitor the situation.

2. SPECIAL ORDERS:

Public Input: 4 people present:

OLD BUSINESS:

3. Town Roads: New signs are in good shape.

4. Tractor: The town ship has been completed once. It was asked to have a report monthly, there have been leaks on the new tractor, and the man from Rice Lake was here to fix the problems.

5. Culverts on Ebbe Rd and Eagle

Back Lot: Dave Rogers, Wayne, and Andy staked out the back lot. Dave dug 5 or 6 test holes and confirmed that we will need to have a base coat.

1. The park committee has decided on a playground. Wayne talked to the salesman today. There will be a playground, shelter area, and softball diamond. Basketball hoops. By the end of next week we will have a new quote. The parks committee has 9500. The parks committee would like to have the township cover any expense they might not be able to cover right away, they will pay back the township.

2. Motion by Sheryl Johnson to Accept the playground equipment from the park committee, also that the committee will continue to do fundraising for equipment. Further more this motion is to order the equipment with the town loaning the committee the remaining funds with the understanding that the fundraising will pay back the town, No interest or required time payments. Motion seconded by Steve Pankratz motion Carried

New Business

1. The Town of Lincoln meeting is Sept 21st. Wayne does have the speaker all set.

Announcements

Wood County Towns Assoc. The Town of Hanson will host next meeting.

Motion to adjourn made by Sheryl Johnson and seconded by Steve Pankratz motion Carried

Submitted by,

Scott Kleinschmidt

Lincoln Town Clerk