

August 14, 2007 **Town Meeting**

Lincoln Town Meeting  
8/14/07 Tuesday 7:00 PM

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

Members Absent:

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 and prepared By Carol, with totals as follows: June Balance is \$25.89 July disbursements \$17,389.21 July income \$ 156,668.26 Leaving a July Ending Balance of \$139,304.94 Motion to accept by Dick Thomer seconded by Dave Rogers Motion carried.

ACCOUNTS PAYABLE: The bills were reviewed. An additional 1,000 Surcharge to Scott Schmitt was added Motion by Sheryl Johnson to pay all bills motion seconded by Steve Pankratz Motion Carried

3. REPORTS OF STANDING COMMITTEES:

1. Zoning Committee: Minutes of the zoning committee were read by Wayne. A motion to approve the minutes by Dave Rogers seconded by Steve Pankratz Motion Carried There was 8 Permit given out.

2. The Fire Department. Larry read the minutes of the Fire department meeting. The Pancake breakfast is scheduled for October 21st. Bob talked about a discussion he had with Jody regarding the Fire Inspections. There are questions regarding storage building, Apartments with a common room, these should have a Fire Inspection per code. The board has chosen to Let it go for another year while we are researching the rules. The department is setting up a drug officer from wood county to discuss Meth labs the town officers will notify Bob if we are going to attend. The Fire Department also asked about Using the Town equipment for a fire need. The Tractor could be used for accidents. The town truck was allowed to be used to plow roads to an accident or fire but the Highway operator was to drive unless they are unavailable and its an extreme emergency. There are Three qualified people, Andy Gingrich, Ron Dix, and Matt Sternweis.

3. The Wood County Sheriff has office hours in the township on September 26th from 10 am to 11am

2. SPECIAL ORDERS:

Public Input: 6 people present: Carl Schmitt Questioning if we have an agreement with the people from the Pipeline. There are some of the roads that need to have some work done.

OLD BUSINESS:

3. Town Roads: Culverts that need to be replaced: eagle Rd 2468.41 eagle rd #2 culvert cost is 2938.49 Ebbe Rd Culvert 4742.59 Ebbe Rd#2 3307.15 Total Cost 13,456.64 From Wood County . Motion by Dick Thomer to have County do the culverts, Seconded by Sheryl Johnson. Motion Carried. Not much going on, Fair haven was a quite dusty. Andy regarded after the rain and there are no other problems.

4. Back Lot: The Swing set is in place thanks to a donation, the shelter base is in. We have confirmation that the playground is being built. Wayne will get a call and have Steve pick it up. Wayne Contacted the Rural insurance and we found that it will cost 149. annually for liability and equipment. American asphalt will put on two coats for the cost of \$10,878 . Wood County bid for the back lot 5,623.13 with 50/50. Motion to have Wood County due the back lot by Steve Pankratz seconded by Dick Thomer motion carried.

5. Steve asked to use the tractor for the playground. As long as it is used on town property. The town board needs to be notified to be used. There are problems with the tractor, we need to go back to the manufacturer and have them look into the issue.

New Business

No New Business this meeting

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

Announcements

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

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

Submitted by,

Scott Kleinschmidt

Lincoln Town Clerk