

November 13, 2007 **Town Meeting**

Lincoln Town Meeting
11/13/07 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 Dick Thomer to approve the minutes, seconded by Sheryl Johnson Motion carried.
 2. The Treasurer's report was read and prepared By Carol, with totals as follows: September Balance is \$63320.25 October disbursements \$18868.85 October income \$ 24,317.48 Leaving a October Ending Balance of \$68,768.88 Motion to accept the financial report made by Steve Pankratz seconded by Dick Thomer Motion carried.
- ACCOUNTS PAYABLE: The bills were reviewed. One more bill added for V and H Ford for \$289.19 Motion by Sheryl Johnson to pay all bills motion seconded by Dave Rogers Motion Carried
3. REPORTS of STANDING COMMITTEES:
1. Zoning Committee: There was 3 Permit given out.
 2. The Fire Department. Breakfast was a success 814 people attended not much more to report.
2. SPECIAL ORDERS: None
3. Public Input: 6 people present: Carl Schmitt questioning the Highway Dept bill over charging of their quote. Dave has talked with the county and has resolved this issue. Carl also asked about the Rural Fire association. Is there a benefit for us because we are covering 60 percent? Wayne explained that the biggest benefit is for insurance for all the fire equipment. Wayne will check on further pricing

OLD BUSINESS:

4. Town Roads: Road Signs are being stolen. Graffiti is being spread around also. Andy has cleaned up what he could. New signs to replace these are 35 dollars. Wayne then discussed with the board about the new fire number signs. New homes are getting the signs that are costing us 50 a sign. The board decided to turn this over to the zoning committee to have them place it in the Ordinance.
 5. Salt and Sand Storage: Wayne handed out pictures showing some coveralls for the Salt bins. They cost around \$65,000 There is a company called Weiler from St. Paul 3 sided 30x40x30 with 6' by 6' post would be 4600. Wayne checked with Marwood construction they would do the base for 4600 installed. Or built a salt shed, Wayne is waiting for a call back with the new quote. This treated lumber would be longer lasting than the Cement. And would look better. Motion by Wayne Rasmussen to table the salt shed until spring 2008 seconded by Dave Rogers Motion Carried.
 6. Road Work: Things are as ready as they can be for winter work.
 7. Tractor: Wayne talked to Doug from the County about the Hydraulics, they were adjusted and everything is working fine. There is still some Driver fatigue due to the mount on the back.
- New Business

1. To set the date for the Caucus On January 8th 2008.
2. The Trip Program : We missed the program by one point. Our rating on the road was between a 4-6 . We will try again next year.

The Wisconsin Towns association is at the mead wildlife north of Milladore.

Motion to adjourn made by Dick Thomer and seconded by Steve Pankratz motion Carried
Submitted by,
Scott Kleinschmidt
Lincoln Town Clerk