

December 11, 2007 **Town Meeting**

Lincoln Town Meeting
12/11/07 Tuesday 7:00 PM

Members Present: Wayne Rasmussen, Scott Kleinschmidt, Sheryl Johnson, Carol Szymanski; Dick Thomer Steve Pankratz.
Members Absent: 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 and prepared By Carol, with totals as follows: October Balance is \$68,768.88 November disbursements \$72,885.64 November income \$42,541.48 Leaving a November Ending Balance of \$ 38,424.72. In Invested Money; 62,893.05 in the CD. Passbook savings 54,591.47

Motion to accept the financial report made by Steve Pankratz seconded by Dick Thomer Motion carried.

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

4. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: There was 2 Permit given out. No meeting has been scheduled yet.

2. The Fire Department A question was asked about the old fire truck. No one has put in an offer; the going cost for the same type style and age of truck is between 10,000-15,000. We would like to offer it for 13,500. Ken Bell read the minutes of the Fire department. They were then turned in to the Clerk. Wayne will talk with Emergency management and let them know what we want, two sided blue signs. Ken also listed what the Fire Department needs is with the Budgeted money. Motion to have the Truck sold for 13,500 made by Steve Pankratz seconded by Dick Thomer. Motion Carried.

5. Special orders: None

6. Public Input: 11 people present: Have we received the money for the Brush cutter yet? Why wasn't it put out on bids? We received a fair bid.

7. OLD BUSINESS:

1. Winter Roadwork: All winter roadwork is going fine; there are 11 loads of salt here with a tarp to cover

2. Fairhaven- Town of Freemont: Discussion followed regarding the culvert embankments. The Town of Freemont will look into the total cost and then the Town of Lincoln will make further decisions.

3. Town Website: Motion to start preparing the town website. Motion by Steve Pankratz seconded by Sheryl Johnson Motion Carried.

8. New Business

1. Ray Howen Rural Insurance: Ray passed out the Recap of Insurance. Added the playground and new JD. Take off the broom and ford tractor.

2. Bridge on HWY 10: it will be done this summer.

3. Recycling Newsletter: the park committee and fire department will be giving something to the clerk.

4. Election workers: the Town board will reappoint for a two-year term. Motion by Sheryl Johnson seconded by Dick Thomer. Motion Carried.

The Wisconsin Towns association is hosted by Port Edwards

Jim Tremelling the High way commissioner is retiring in January and will be replaced by Doug from the county. The spring meeting will be in the Eagle club in Marshfield.

Motion to get Dial up connection for the township and Virus program made by Steve Pankratz seconded by Dick Thomer. Motion carried.

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

Submitted by,

Scott Kleinschmidt
Lincoln Town Clerk