

February 12, 2008 **Town Meeting**

Lincoln Town Meeting

2/12/08 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 Sheryl Johnson to approve the minutes with correction to the parks committee section, 1056 dollars is the balance in their account. Seconded by Dick Thomer Motion carried.

2. The Treasurer's report was read and prepared By Carol, with totals as follows: December Balance is \$1,087.50 January disbursements \$ 687,670.51 January income \$693725.46 Leaving a January Ending Balance of \$ 5361.49. The Fire truck remaining balance is 203,500.

Motion to accept the financial report made by Steve Pankratz seconded by Sheryl Johnson. Motion Carried.

3. ACCOUNTS PAYABLE: The bills were reviewed. Motion by Dick Thomer to accept the bills. Motion seconded by Sheryl Johnson. Motion Carried The Clerk And Treasurer audit was done of the Books. And reconciliation. Motion by Steve Pankratz and seconded by Dick Thomer Motion Carried.

4. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: There was no Permit given out.

Wayne has made a motion to have the county plot names Nicks Pleasant view approved to the town of Lincoln. Sheryl Johnson seconded motion carried.

2. The Fire Department: The fire dept had their monthly meeting and minutes were given to the clerk. The Board approved the use for a keypad for entrance for the fire department. Everyone that has a key will to have the code for entrance, this includes the building Manager. The Town Roads are very slippery and the fire department has had several rollovers, Andy has authority to sand where it is needed. Bob received an email from the wood county fire association regarding the Smoke traylor. Wayne stated that we need the room, and we have stored it long enough. The town will keep it for three months while they are looking for a new spot. A Thank you card by the Baake's for the help with there fire. Wayne read a letter regarding the Volunteer Fire fighters printed in the Wisconsin town association Magazine.

3. Parks Committee: The committee had a meeting regarding the rummage sale and is trying to get a brat fry started. The Balance in the account is the same. \$1056.

5. Special orders: None

6. Public Input: 7 Public Present A question regarding the price of the sale of the tractor. There was also discussion regarding the tractor and grader. The grader is better at removing snow but the truck is faster.

7. OLD BUSINESS:

1. House Number signs: the Town board ordered 150 new sign for section 36 to 27. This is about 2800. With out posts. Signs will be here in late April or May.

2. Town of Rock grader work. The town of Rock Would likes to have us do the grading for them. We need to get the contract together and find out what roads they want from us.

3. Winter Roads: The Condition of the Roads as slippery due to the large amount of traffic. The County tells Wayne what is best for salting and he relates it to Andy. Andy always has the right to spread sand where needed.

4. Pipe Line: They are starting to Hydro test the pipeline should be done in March 2008. Dave has prepared a quote for them regarding the tracks in our asphalt roads. It will be around 20 thousand dollars.

8. NEW BUSINESS:

1. Primary Election- February 19th 2008. All workers are in place.

2. Roadwork 2008: Falcon Rd 2 1/2 miles we can Cap it, mill it up and start over, or do nothing. With the bridge on 10 these roads are going to be beat up. Steve and Wayne agree that the cap would be good enough. The Cap should be around \$ 200,000. .86 miles of Mill Creek between V and Fairhaven. .99 miles of Mill Creek Rd from Lincoln to B .23 miles of Mill creek B to River edge. 1.09 miles of W Ives from Lincoln to Y. More discussion will be in April's meeting.

We need to consider a new truck, the Clutch and brake line and back brakes are bad. We have 15,000 in the Budget for a new truck. Also the salt and sand area, a quote from Marwood construction was given for the building. Discussion followed regarding the size and material used. Further discussion next month. Wayne has received a quote for a side mounted grass cutter to replace the 3-point hitch we currently have. The cost is \$15,441 extra.

3. The Spring meeting March 8th for Wisconsin Towns is at the Eagles club in Marshfield Dick, Sheryl, Wayne, Scott and Possibly Dave will attend.

Wisconsin Towns association February 15th at the Remington.

Motion to adjourn made by Dick Thomer and seconded by Steve Pankratz motion Carried.

Submitted by, Scott Kleinschmidt Lincoln Town Clerk