

March 11, 2008 **Town Meeting**

Lincoln Town Meeting

3/11/08 Tuesday 7:00 PM

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

Members Absent: Steve Pankratz

Before the Meetings started Jerry Nelson from the City of Marshfield stopped by to introduce him as his district and Frank Vietchegger districts are to be joined in the upcoming April Election.

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 prepared By Carol, Read by Scott with totals as follows: January Balance is \$7142.45 February disbursements \$624577.45 February income \$672290.04 Leaving a February Ending Balance of \$ 54855.04.

Motion to accept the financial report made by Sheryl Johnson seconded by Dick Thomer. Motion Carried.

3. ACCOUNTS PAYABLE: The bills were reviewed. Motion by Dave Rogers to accept the bills. Excluding the tax to V and H Ford. Motion seconded by Sheryl Johnson. Motion Carried

4. REPORTS OF STANDING COMMITTEES:

1. Zoning Committee: There was no Permit given out. Zoning Committee met on Monday the 10th . Wayne read the minutes of that zoning meeting. A motion to approve the minutes by Dave Rogers seconded by Dick Thomer Motion Carried.

2. The Fire Department: The fire dept had their monthly meeting and minutes were given to the clerk. There was a question regarding safety and liability for the Fire dept. Bob will check into the insurance with Rural Fire Association. The Wood County Fire Fighters association will be disbanding due to lack of participation. Cameron will be coming next month to train on the new truck to help with mutual aid.

3. Parks Committee: A Reminder that the rummage sale is on April 3rd and 4th.

4. Special orders: None

5 Public Input: 9 Public Present a question about the Grass Cutter Side Mount unit. It will be discussed later in the meeting

7. OLD BUSINESS:

1. House Number signs: The Signs are in and the emergency Management unit will put up the signs for 5.00 an hour. It is better to go that route than to have the fire dept do it.

2. Roadwork 2008: Falcon Rd 2 ½ miles we can Cap it, mill it up and start over, or do nothing. Dave Recommendation is to place a new base on this road. The Cost per Mile for Asphalt is \$90,000. With the bridge on 10 these roads are going to be beat up. Dave Suggests that we cap it this year and put away more money in the savings to complete the road correct which would be around 300,000. Dave would keep an eye on it and get the areas fixed that needed it rather than capping the whole road. .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. When there is a nice day the Board needs to get together and check the roads.

3. Winter Roads: The roads are all clear and the machines are ready for the next snow.

4. Pipe Line: Dave Drove 4 different location regarding the Pipeline's damage to the roads. He gave quotes estimating over 22,000 Dollars, he is also been in contact with the pipeline and they have ok the estimates.

5. We need to get an estimate on repairing the old truck. Steve Pankratz made motion to have Ronnie Gleichner and Dick Thomer look at the truck and get it fixed. Seconded By Dick Thomer Motion Carried.

6. Also the salt and sand area, a quote from Marwood construction was for a 20x36 building will put 100 yds in three feet deep and the estimated price should be less than 20,000.

7. The brush cutter hasn't been just what some of the board was looking for. We are looking for a center mount mower. Wayne talked with CWC,

The price after trade in would be \$13,900. Questions were raised asking if the board has looked into the current unit we have and possible uses, last fall we talked about checking with an area township that has the same unit and has reported no problems with driver fatigue. We were going to meet with them and never did. A Comment by a taxpayer that we have already spent 96,000 dollars and feel that it is a waste of our taxpayer dollars to spend another 13,900 with out further looking into our current set up. Dave Rogers makes a motion to trade in the back mount for a belly mount and spend the extra money to help with driver fatigue. Seconded by Wayne Rasmussen. Sheryl asked to have more time to research the issue. A role call vote was then taken Motion in favor Wayne Dave and Dick vote yes- Sheryl and Steve No due to not enough research done. Motion Carried.

New Business

1. Assessor Note: The Open book is Aug 12 2-5 Aug 14 5-7 BOR Aug 19th from 7-9pm.

2. Agreement for the town of Rock: Wayne read an agreement regarding the Grading of roads for the town of Rock. We will need to add a fuel surcharge for increasing prices.

3. Sheryl suggest placing an ad for another new driver. Next month we will further discuss it.

Annual Meeting will be at 8pm April 8th following the Regular board meeting.

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

Submitted by,

Scott Kleinschmidt

Lincoln Town Clerk