

April 8, 2008 **Annual Meeting**

TOWN OF LINCOLN  
ANNUAL MEETING  
04/08/08

Wayne called the meeting to order at 8:05 pm. Wayne read a brief informational update regarding the annual meeting. The minutes of the 2007 meeting were read by the clerk motion by Larry Gleichner seconded by Frank Vietchegger to approve the minutes. Motion carried

According to state statute 60.41 the annual financial statement was read by Wayne, Wayne and the clerk then reviews the report for 2007.

Motion by Carol Szymanski to accept the financial report seconded by Bub Schreiner motion carried.

Projects in 2007. 306,844.50 for a Fire truck 200,000 of that was in a loan 96,012 Grass Cutter 13456.64 Culverts, black top on the back lot 6,000, 10,000 Crack sealing, money in CD is for falcon rd.

The Pipeline is going to give 22,000 to repair the roads they damaged.

Projected projects for 2008: we are going to crack seal more than we did the past few years between 18,000-20,000 to cover the roads. We will start on this as soon as the roads allow us.

The Tire drop off day is going to be May 3rd at the racetrack. The town of Marshfield will be hosting it this year. Last year it cost the recycling board \$10,000 to recycle the tires. That's where the yearly payments are going.

We are in our 7th year with Vieolia for recycling. We are part of the Northwest recycling board including Rock, Richfield Cameron town of Marshfield Town of McMillan. The Board receives a grant for 40 percent of the cost; the townships pay the remaining. The taxpayers are paying for it anyway so please use it. This years budgeted amount is over \$ 9,000. If any one needs a Red card or blue bins call Wayne.

The fire department has given 10,000 dollars to the loan, which took out another 5000 in interest, since the Breakfast the Fire Department has decided to give another 10,000 off the loan. The fire truck was sold for 13,500 and that amount was also placed on the loan saving another 5000 in interest and knocking off a whole year early. Thanks to the fire department for all they do.

Garbage pick up is something that the Recycling board was looking at. Vieolia has given a quote for each home of 11. Per month. They would bill the town ship, we could collect it two ways, place it on the tax roll or special assessments. If all the townships do not go in on it, it would be 13.00. A referendum on the fall election to see if people would be willing to have a special assessment. The people present was agreed to have it placed on the fall ballot.

The Park Committee Sheryl Johnson showed what the new playground would look like. The rummage sale raised 1325.

They will be having a Brat fry to raise more money. They are 10,000 away from completion.

A few board members have brought up the elected terms of the Clerk and treasurer. They are concerned that the Clerk and treasurer should be separated. Dick Thomer makes A Motion to have the clerk on even years and treasurer on an odd year, Leonard Schreiner seconded the motion and the Motion Carried.

A question about the percentage of interest on the CD is above 5%

The Board of review will be on Aug 19th from 7pm-9pm with an Open book on Aug 12 2pm-5pm and Aug 14th 5pm-8pm. The Town has a Web site being built. [www.townoflincolnnc.com](http://www.townoflincolnnc.com) It should be in operation within the next few months. We are gathering information needed.

Wayne Discussed that the government has suggest that the local levy could go as high as 4 % we will not know until November.

Motion by John Binder to adjourn seconded by Frank Veitschegger Motion Carried