

April 8, 2008 **Town Meeting**

Lincoln Town Meeting

4/08/08 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. The Minutes need to show that Steve was here not absent as listed. Motion by Sheryl Johnson to approve the minutes Seconded by Dick Thomer Motion carried.
2. The Treasurer's report was prepared and read By Carol, with totals as follows: February Balance is \$54,855.04 March disbursements \$18,212.85 March income \$35211.20 Leaving a March Ending Balance of \$ 71,853.39 Motion to accept the financial report made by Dick Thomer seconded by Steve Pankratz. Motion Carried.
3. ACCOUNTS PAYABLE: The bills were reviewed. Motion by Dick Thomer to accept the bills. Motion seconded by Sheryl Johnson. Motion Carried
4. REPORTS of STANDING COMMITTEES:
 1. Zoning Committee: There was no Permit given out.
 2. The Fire Department: Larry read the minutes of the Fire department meeting a copy of them was given to the clerk. The Fire Department is going to give another \$10,000 to pay off on the fire truck.
 3. Parks Committee: The Rummage sale was a success raising 1371.48 with a check book total of \$2428.17
 4. Special orders: None
 - 5 Public Input: 9 Public Present. A question regarding the Loan given to the park committee was asked with the board informing us that it will not be forgotten. The Loan is listed monthly on the Financial report by the Treasurer.
7. OLD BUSINESS:
 1. Roadwork 2008 with the weather as it has been, it is hard to look at the roads. We have agreed to complete crack sealing, Bergman has been in contact and Wayne will look into this further. Lets bank the 50/50 road aid, and hold it until next year for Falcon Road.

New Business

1. Agreement for the town of Rock: Last month we discussed a contract with the town of Rock, Wayne looked in to it further. Discussion followed. The board would like to see the contract \$ 110. Per hour plus fuel, this is the numbers that Wayne will talk to them about.
 2. \$905. For parts on the dump truck and about 300 labor. Totaling around \$1200-\$1500. Motion by Dick Thomer to take the 1980 pick up truck over to Ron Gleichsner for repair costing \$1200. Seconded by Steve Pankratz. Motion Carried.
 3. New Employee: We were looking for a third part time driver for highway. Wayne talked to him about very part time work. It would be nice to have some one that can do it all and help Andy. The mans name is Charles Hennish Wayne will have him attend the next board meeting.
 4. Wisconsin towns association Seminar: This seminar is on Communication Towers and the way to handle them. Some one should attend this seminar to get educated about these towers. The Date is Weds may 21st. Dick can go but we would like to get someone from the Zoning committee to go also.
Annual Meeting will immediately following this meeting
Motion to adjourn made by Dick Thomer and seconded by Sheryl Johnson. Motion Carried.
- Submitted by,
Scott Kleinschmidt
Lincoln Town Clerk