

May 13, 2008 **Town Meeting**

Lincoln Town Meeting

5/13/08 Tuesday 7:00 PM

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

Members absent:

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 with correction, Seconded by Steve Pankratz Motion carried.

2. The Treasurer's report was prepared and read By Carol, with totals as follows: March Balance is \$71,853.39 April disbursements \$51547.02 April income \$27190.87 Leaving a April Ending Balance of \$47497.24 The Fire Department has paid off another 10,000 dollars leaving the new balance 167,520.50 Motion to accept the financial report made by Dick Thomer seconded by Sheryl Johnson. Motion Carried.

3. ACCOUNTS PAYABLE: The bills were reviewed with an addition of 13900 for a belly mount on grass cutter. Motion by Dave Rogers to accept the bills. Motion seconded by Dick Thomer. Motion Carried

4. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: There was 7 Permit given out.

2. The Fire Department: Bob read the minutes of the Fire department meeting a copy of them was given to the clerk. The Fire Department did give another \$10,000 to pay off on the fire truck. The Fire department Updated there bylaws, Dave makes a motion to allow the Fire department to get paid for meetings seconded by Dick Thomer, A question regarding the firemen getting billed for fire calls or accident. Bob will address this with the fire department members. Motion to accept the bylaws prepared by the Town of Lincoln fire department to the town of Lincoln Board by Sheryl Johnson Seconded by Dave Rogers Motion carried

3. Parks Committee: Sheryl Read the minutes of the Park Committee the Rummage sale was a success raising 1371.48 and the brat fry yield 585.87. With a checkbook total of \$3114.04 there was a check given to Carol for 500 to repay part of the loan.

4. Special orders: Wayne asked to make a statement, Wayne talked about public input, He asked us to understand that the town Board members are not professional. We appreciate public attending the meeting please keeps it polite.

5 Public Input 12 Public Present. A Question regarding the Fire department Insurance rather than going through the fire association. Rural Insurance Company has asked to have Drivers License from the Volunteer; we are waiting for a quote to come back. Wayne will check this week with Rural.

Ken Wood stopped by to ask if he could volunteer his time to computerize all our tax records from 1863 to present. The board agrees that it is a great idea Motion by Dick Thomer to allow Mr. Wood to do this at no cost to us Seconded By Steve Pankratz Motion Carried.

7. OLD BUSINESS:

1. Roadwork 2008 Lets bank the 50/50 road aid, and hold it until next year for Falcon Road. We have .86 mill of Mill creek Between V and Fairhaven and .99 of mill creek Lincoln to B and a culvert on wren rd 36 x 50 ft 1.09 mile of west Ives to Get Fixed. We will spend an estimated \$18,000 on Crack sealing much discussion about Fairhaven, mill creek and ranch. .75 miles of Fairhaven Order of Importance is: Fairhaven, West Ives, Mill creek. Dave and Wayne will go together and check out the roads. Andy Suggested the Culvert on Ranch Road to be looked at. We have a quote for dust proofing from Kafka; we will look into getting a new surface. A motion by Dave Rogers to have for \$18,000 on crack sealing seconded by Steve Pankratz Motion Carried. Motion to have a bid on the culvert on Wren Rd replaced. Dave will work on a bid for the next meeting.

New Business

1. Dog Problems: Ms. Dingle was walking her dog on the far side of the road when they where attacked by other people's dogs. There is nothing that can be done until a dog ordinance is in place in the Township. If we have a Dog Ordinance we have to have someone to enforce the ordinance. The State of Wisconsin has laws that list penalty, yet no one has enforced it. Wayne will look into other city ordinances and we will revisit this issue next month.

2. Reappointment: Dave Weber reappointment for three years on zoning board of appeals: Pat Seefeldt, Gina Nealis, And Carl Schmitt until 2011 A weed Commissioner For one year term Gordon Schuster. Wayne has asked to appoint them, and made motion seconded by Dave Rogers motion Carried.

3. Liquor License Amount: Raise the Current License by 50. On each license motion by Dave Rogers Seconded By Dick Thomer Motion Carried.

4. Wind Towers and Cell Towers: Coming up next week at Stony Creek 35 per person. Dick Thomer, Dave Rogers as well as Wayne Rasmussen

5. Wayne spoke to the town of Rock regarding the contract; they would pay 80 per hour if the board were willing to discuss that. Steve Pankratz makes a motion to charge \$87.50. Per hour plus flexible fuel charge. With 4 gallons of fuel Average use. Motion Seconded by Sheryl Johnson Motion Carried.

6. On the Corner of BB They are throwing trash behind the building, Wayne will call department of health and have them check on it.

7. A question was asked about the Tire day this year, it cost over 10,000 dollars.

Wisconsin Town association is in Rudolph May 16th 2008

Motion to adjourn made Dave Rogers and seconded by

Dick Thomer Motion Carried.

Submitted by,

Scott Kleinschmidt

Lincoln Town Clerk