

June 10, 2008 **Town Meeting**

Lincoln Town Meeting

6/10/08 Tuesday 7:05 PM

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

Members absent:

Before the meetings official start Wayne showed us that he received a thanks you card and a new flag with fifty dollars from the Girl Scout troop lead by Ms. Linda Gilbertson. The money goes for the cost of cleaning and supplies.

On Behalf of the Town of Lincoln board a card will be sent on behalf of the town board thanking them for there gift.

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 and read By Carol, with totals as follows: April Balance is \$47497.24 May disbursements \$23,188.97 May income \$3,880.81 Leaving a May Ending Balance of \$28189.08 The CD has increased due to interest. Motion to accept the financial report made by Steve Pankratz seconded by Dick Thomer. Motion Carried.

3.ACCOUNTS PAYABLE: The bills were reviewed with an addition of the Loan Payment. Motion by Dave Rogers to accept the bills. Motion seconded by Sheryl Johnson. Motion Carried

4.REPORTS of STANDING COMMITTEES:

1.Zoning Committee: No Permits were recorded this month there was a meeting on 05/21/08. There were two properties on the agenda; the results are listed on the minutes of the Zoning Committee. Motion to approve the minutes by Dick Thomer seconded by Dave Rogers Motion carried.

2.The Fire Department: Bob read the minutes of the Fire department meeting a copy of them was given to the clerk.

3.Parks Committee: The brat fry is at Festival Foods on Thursday 06/12/08. With a checkbook total of \$3114.04

4.Gerry Nelson our County supervisor stopped by to update us on some county changes. The holding tank fee has expired, but the state has increased the cost of fees. The county will be increasing the fee for gas to check the permits.

5.Special orders: none

6. 5 Public Input 12 Public Present. The Question was raised regarding the fire calls that it can be on computer. This is already being done.

7.OLD BUSINESS:

1.Roadwork 2008 John from Farhner brought in a sealed bid for Seal coat. They will double seal little less than a mile with emulsion and aggregate for 16,290.87 Scott Construction will do the same road area but they use 5 % cut back on mill creek for 29,675.25 The County bids west Ives pulverize 108,000 and do mill creek from County V to Fairhaven for 101,000 and mill creek from Lincoln to CTH B 97,702.95.

There are 5 culverts total 2-mill creek, 2 on ranch, and 1 wren rd. we will do West Ives through the county and replace the culverts needed.

Motion to do West Ives Street project for the cost of \$108,062.59 Plastic Culverts as needed and rip rap on corner of ranch and Fairhaven. Motion made by Steve Pankratz seconded by Dick Thomer. Motion Carried. Dust control is an issue on Fairhaven. If there does start becoming a problem we can look at it again.

On the corner of Wren road and H there is a Elm tree that we needs to be taken care of, Wayne will talk to someone that deals with tree removal.

2. Dog Problems: A lady by the name of Nancy Powell is a humane officer, she takes care of dogs at large issues and the current problems in the township. She also takes care of places that have Garbage in there yard. She has authority to make them clean up or write citation. Wayne has contact numbers for her.

New Business

1.Liquor License: There are 9 licenses being requested. There is one beer and the rest are combination license. All but one are renewals, Sassy's bar has requested a license instead of Booty's bar. The location is still the former reflections. Motion to accept the license by Dick Thomer seconded by Dave Rogers with the stipulations that Sassy's bar must produce a card of completion for liquor license.

2.Marshfield Utilities: The Town Board needs to approve the Mfld utilities to have access for upkeep on the power lines. Motion by Dave Rogers Seconded By Dick Thomer Motion Carried

The Board of Review will be Aug 19th form 7-9 pm

Addition of bill for Ron Gleichsner for the work on Truck, Motion by Steve Pankratz seconded by Sheryl Johnson Motion Carried.

Steve suggested to have the water system moved to the town hall, we would put it on the agenda next month.

Wisconsin Town association is in Saratoga June 19th 2008

Motion to adjourn made by Dave Rogers and seconded by Steve Pankratz Motion Carried.

Submitted by,

Scott Kleinschmidt

Lincoln Town Clerk