

July 8, 2008 **Town Meeting**

Lincoln Town Meeting

7/08/08 Tuesday 7:00 PM

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

Members absent: Sheryl Johnson,

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 Steve Pankratz Motion carried.

2. The Treasurer's report was prepared and read By Carol, with totals as follows: May Balance is \$28,189.08 June disbursements \$55,742.87 June income \$32,843.36 Leaving a June Ending Balance of \$5,289.57 we have earned 1295.48 in interest and it was renewed for 3 more months. Motion to accept the financial report made by Steve Pankratz seconded by Dick Thomer. Motion Carried.

3. ACCOUNTS PAYABLE: The bills were reviewed. Motion by Dick Thomer to accept the bills. Motion seconded by Steve Pankratz Motion Carried.

4. REPORTS of STANDING COMMITTEES:

1. Zoning Committee: 9 Permits were recorded this month there was a meeting on 07/07/08. The meeting dealt with the mobile home on Robin rd as well as WE energies requesting for a conditional use for a tower on Ranch Rd, further results are listed on the minutes of the Zoning Committee. Motion to approve the minutes by Dave Rogers seconded by Dick Thomer Motion carried.

2. The Fire Department: Larry read the minutes of the Fire department meeting a copy of them was given to the clerk. A new dry hydrant was placed on the pond at the Woltman farm; more gravel and a new culvert are still needed. The Fire dept asked Dave to look at what size is needed for the culvert. There will be an easement for the fire department to use the hydrant when needed.

3. Parks Committee: The brat fry that was at Festival Foods on Thursday 06/12/08 was successful. With a checkbook total of \$3763.73 meeting will be Thursday or beginning next week to discuss the start up of the set construction.

4. Special orders: none

5. Public Input 10 Public Present. No questions asked

7. OLD BUSINESS:

1. Roadwork 2008 west Ives started this week, we need three new culverts, 108,000 black topping and milling 9,000 for the culverts. 6,000 for rip wrap For Fairhaven rd from the county and 5600. For culvert on wren rd. crack sealing for 15,000. Totaling 143,000 dollars. Using 50/50 we can save 8,000 and the bid for west Ives should be lower due to the arrangement Dave has with the county to have Andy use our grader to assist with the road construction. The count will keep track of the hours and deduct accordingly. This is all the work we can do for the year.

2. Cellcom Cell phone tower: the gentleman from cellcom was here to answer any questions we had, They are looking to use the Nellis farm property to put up a 300 ft tower, he heard the conditional use permit for WE energies tower company, and he has had no problems with that. He has been turned over to Jim Kniech for the zoning and Dave for the state permits for the culverts. A copy of the preliminary plans were given to the board members. If cellcom meets all the same conditions as We energies and FFA standard A motion made by Dave Rogers to allow cell com a conditional use permit as long as ALL conditions of the other tower that was given permission (we energies) are meet and presented to Wayne. Seconded by Dick Thomer motion carried.

New Business

1. A meeting will be held at the High way garage for a new bridge on H the meeting will be July 9th from 5 pm to 7pm

2. Precinct counters: The board will look in to joining with other townships to purchase a machine.

3. Mowing for the Town of Mfld. Al Breu called asking us to cut his ditches, the cost is 80 per hour for non resident plus we would need to add for fuel approx. 5 gallons per hour \$100 a hr. Wayne will talk to Al about it.

4. The Pump for the hall can be moved to the town hall, we need to look for a price for the job to be done and to make the old fire dept building a cold building.

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

Wisconsin Town association is in July 18th 2008

Motion to adjourn made by Dave Rogers and seconded by

Dick Thomer Motion Carried.

Submitted by,

Scott Kleinschmidt

Lincoln Town Clerk