

September 9, 2008 **Minutes of the September meeting 2008**

Town of Lincoln
Board Meeting Minutes
September 9th 2008, 7 pm
10 public present

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

1. Approve the Minutes of the previous meeting: The minutes were sent to the board prior to the meeting, Motion to accept the minutes by Dick Thomer, seconded by Steve Pankratz, Motion Carried

2. Treasurer's report: The financial report was prepared and read by Carol with the following totals: July Balance of 23,686.87, August Disbursements of 35,637.33, August Income 117,070.96 August Balance 105,120.50 The CD is currently at 115,520.24 and passbook savings account 50,670.79. We need to start another CD due to the limits of insurance; Carol searched around and reported the findings. Motion by Dick Thomer will transfer 25,000 to a new CD to M and I earmarked for roads. Seconded by Sheryl Johnson. Motion to approve the minutes by Sheryl Johnson, seconded by Dave Rogers, motion carried.

3. Accounts payable: The bills were reviewed by the board, motion to approve the bills as written by Dave Rogers, Seconded by Sheryl Johnson, motion carried

4. Reports of standing committees:

A. Planning and Zoning: There were 7 permits given out this month. Mark Hastreiter is asking to have approval from the town board for an area right away once the road is deeded to the township. This is required by the DNR. Motion by Dave Rogers to approve the land right away with a bond seconded by Dick Thomer. Motion carried the minutes from the zoning meeting were read by Wayne Motion to accept the minutes as written by, seconded by, motion carried.

B. Fire department: The fire department gave their report about there meeting. Janet bell gave her report and updated us regarding the ♦get fired up.♦ And there breakfast. They are looking for donations or help,

C. Parks Committee: the park committee will participate with the brat fry at Bakerville sports bar and another one at festival. The Bank account remains the same.

5. Special Orders: None

6. Public Input: Questions were raised about pre-buy fuel Scott has quotes coming from CWC, and superior gas Scott will check with Weiler's as well, that will be talked about later, and the fire departments driver license were turned in and Wayne will meet with our agent.

7. Old Business:

A. Ives Street will be completed soon as well as finishing the crack sealing. The pipeline company will pay us 30,000 dollars for the roadwork that is needed. The county has completed the work and the cost should not exceed 30,000.

B. Roadside cutting Town of MFLD: Andy is working on the third pass, work is going well.

C. Northwest recycling board: The tire collection will be may 9th 2009 the calendar will explain the new rules pertaining to the size.

D. The referendum for the Refuse pickup: The referendum is ready for the ballot and to be published.

The Clerk left to take the ballots to the courthouse. Carol Szymanski will finish the minutes.

Submitted by,
Scott Kleinschmidt
Lincoln Clerk