

October 14, 2008 **October 2008 meeting minutes**

Town of Lincoln
Board Meeting Minutes
October 14, 7 pm
5 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, a correction to the minutes to state the motion by Dick Thomer as follows: Because of the current FDIC insurance limits of 100,000. Part of the CD needs to be transferred to another bank. Dick Thomer made a motion to transfer the excess and add \$9,000 towards the second CD earmarked for Road work, Motion seconded by Sheryl Johnson, motion carried. 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: August Balance of 105,120.50 September Disbursements of 49,684.15 September Income 3,309.53 September Balance 58,745.88

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

4. Reports of standing committees:

A. Planning and Zoning: There were 3 permits given out this month.

B. Fire department: The fire department gave their report about their meeting. They got fired up and had a great turnout. The fire truck will be at The Fireman's breakfast. Wayne talked about the rural Fire committee dues, he met with the insurance agent, we pay over 9,000 which includes WC insurance and fire department coverage insurance. This was brought up so we can think about it. Wayne will have more about this next month.

C. Parks Committee: They had a brat fry grossing 391.75 profits and leaving a total in their account of \$2175.48. The playground is up. They would like to thank the people that put up the equipment. They have also repaid another \$500 to the town. The committee is looking at possible picnic tables.

Special Orders: None

5. Public Input: no Input.

6. Old Business:

A. All Roadwork for 2008: West Ives is completed with shouldering, pipeline crossings, \$11,460.85 cost us and the pipeline will be sending us a check for \$30,000. Wills Run is complete, \$64,198.47 total cost. Mark will get the shouldering done and turn the road over to us. Crack sealing is completed.

B. The Water Line: Wayne thinks we should leave the heat in the building and the water in the fire building. Possible options would be a solar heat panel on the roof to heat the building. Wayne will look into this further.

C. Roadside cutting Town of MFLD: The work in the town of Marshfield is completed. They are very happy with the work and will be cutting a check in their November meeting.

D. Salt and Sand Shed: Dave looked into a 24' by 30' with a 16' door. Building for one with treated lumber, the cost would be \$18,250. Wayne looked at a building from Menard's, as well as from KADOLPH. A question was asked what would it cost to have the county do our salt and sanding. Dick Thomer made a motion to have the county salt the roads as requested for the winter season 2008-2009. Seconded by Sheryl Johnson, Motion Carried.

E. Fuel Prepay: will hold over till next month

5. New Business

A. Budget hearing: The Budget hearing is scheduled for November 11th 2008 at 8pm following the regular board meeting.

B. Town of Freemont: The town of Freemont sent us a bill for the east half of Fair Haven. We have no agreement, it's their road way. During the December meeting we were presented with the idea, we stated that Freemont needs to get more information and return to us for further discussion. No such discussion followed. Wayne and a few members of the board will talk with them. Dick made a motion to table the bill until further discussion seconded by Steve Pankratz motion carried.

C. Town Constable: we will have them on the books to be nominated for the spring caucus.

With no further business to attend a motion to adjourn is made by Dave Rogers and seconded by Sheryl Johnson. Motion carried

The meeting was reopened so we could approve the ambulance contract, motion by Dave Rogers seconded by Sheryl Johnson, Motion carried.

The meeting was again adjourned motion by Dave Rogers seconded by Sheryl Johnson, motion carried

Submitted by,
Scott Kleinschmidt
Lincoln Clerk