

November 11, 2008 **November 11th 2008 town meeting**

Town of Lincoln
Board Meeting Minutes
November 11th , 7 pm
8 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 Sheryl Johnson, seconded by Dick Thomer . Motion Carried
2. Treasurer's report: The financial report was prepared and read by Carol with the following totals: September Balance of 58,745.88 October Disbursements of 19,256.15 October Income 92,715.93 October Balance 132,205.66 Motion to approve the financial report by Steve Pankratz seconded by Dick Thomer Motion Carried.
3. Accounts payable: Motion to accept the check but hold check number 7961 for the wood county highway motion seconded by Sheryl Johnson, 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 was 1 renewal permit given out this month.
 - B. Fire department: The fire department gave their report about there meeting. 679 people served, 6000 dollars profit on the breakfast The fire truck will be at The Fireman's breakfast. Nasonville dairy covered the food bill for the breakfast as well as the milk.
 - C. Parks Committee: \$1675.48 is the balance of the checking account. They will be giving a check of \$1500. to complete the repayment of the loan. They are working on getting three picnic tables for the park. They will also look to do a brat fry once a month for the first three month for the summer months.
 - D. Special Orders: None
5. Public Input: A question about having a sand pile available for the roads. Dick Thomer to rescinded the motion and go back to the way we were, regarding the county doing the salt and sand seconded by Sheryl Johnson. Motion Carried.
6. Old Business:
 - A. Winter Road Work : Andy is all ready for the winter road work.
 - B. Deer Crossing signs: A question was raised about putting up deer crossing signs. This was brought up for consideration.
 - C. Work For other towns: The town of rock called wayne and had asked to have some grass cutting done.
 - D. Town of Freemont Bill: Dave talked to the town chairman in the town of Freemont telling him that we can not justify paying for any of the road repair they were asking for. He understood our view point and was satisfied with the discussion. The meeting is adjourned for the Budget hearing :
The meeting is reopened from the budget hearing at 9:10 pm

5. New Business

- A. Budget hearing: Wayne prepared a new pay scale for the town board. Dave Rogers made a motion to go with the 2009 pay schedule as Wayne suggested. Seconded by Dick Thomer. Motion carried. Motion by Dave Rogers to approve the budget seconded by Dick Thomer Motion Carried.
- B. Garbage referendum: The townships voted nearly 2 to 1 to accept the garbage pick-up. Wayne has called a meeting of the recycling board.
- C. Solar Heating: Wayne contacted someone from Stevens point, he looked at the building and proposed that we would have 5 panels on the south side. Estimated cost \$10,000. Wayne will get some information from this guy and report at the next meeting.
- D. Caucus :It is set for January 13th 2009

Motion to adjourn made by Dave Rogers seconded by Dick Thomer motion carried.

Submitted by,
Scott Kleinschmidt
Lincoln Clerk