

December 9, 2008 **Town Meeting**

Town of Lincoln
Board Meeting Minutes
December 9, 2008
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. 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: October Balance of 132,205.66 November Disbursements of 223,249.50 November Income 69,615.59 November Balance (21,328.25)
The invested money stayed the same. The Park committee has paid off the loan Motion to approve the financial report by Steve Pankratz seconded by Sheryl Johnson Motion Carried.

3. Accounts payable: Motion to accept the checks as written made by Dave Rogers seconded by Dick Thomer Motion Carried

4. Reports of standing committees:

A. Planning and Zoning: There were no permit given out this month.

B. Fire department: The fire department gave their report about there meeting. Bob showed us the Wands and road lights. Wayne suggested that the fire dept and town board get together to assess the House on B and BB. We will have Al Breu look at the house to see if it is inhabitable.

C. Parks Committee: No new news \$348.90 current balance

D. Special Orders: None

5. Public Input: No input

6. Old Business:

A. Winter Road Work: Roads are almost complete the truck is acting up again; it will sometimes lock into a gear it seems to be outside temp and moisture. Dave will talk to the county mechanics regarding the problem. We will assess it from there.

B. Insurance Update: Ray Howen has retired from the business but his Daughter Jennifer has taken over. Ray is working for her. They discussed about the Credits that we have due to non-claims. Ray and Jennifer went over all our equipment; Wayne will have Andy call Jennifer with the Serial number for the Brush cutter. We will increase the blanket coverage from 10,000 to 40,000. Delete the blast washer and increase the JD by 15,000 Motion to pay Worker compensation bill by Dave Rogers seconded by Sheryl Johnson Motion carried.

A. Garbage referendum: Now that the referendum has past we need to pass another referendum to make it mandatory because the first was an advisory referendum. Wayne read the minutes from the NWRB meeting. The attorney fee was 109.58 per townships. Motion to pay the attorney fee by Dave Rogers seconded by Steve Pankratz Motion Carried. This is a motion to make it a binding referendum made by Dick Thomer seconded by Sheryl Johnson motion Carried.

6. New Business

A. Election workers: The list of workers was read with a motion by Dave Roger to approve the list, seconded by Dick Thomer Motion Carried

B. Caucus :It is set for January 13th 2009

ANNOUNCEMENT

The Wisconsin Towns spring meeting is in Neillsville in February 6th 2009

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

The Meeting was closed for Employee Evaluation:

The Meeting was reopened with the following results:

Andy will receive one week of vacation and a raise to \$16.00 Motion by Wayne Rasmussen seconded by Dave Rogers Motion Carried 4-1 Supervisor Pankratz voted against the motion.

Matthew Sternweis to receive \$13.00 per hour motion by Steve Pankratz seconded by Wayne Rasmussen 3-2 motion carried.

Discussion regarding having both snowplow operators as soon as possible to start plowing so it can be done hopefully by the time the School busses run in the morning. No motion made regarding this discussion.

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

Submitted by,
Scott Kleinschmidt
Lincoln Clerk