

January 13, 2009 **January Town Meeting**

Town of Lincoln  
Board Meeting Minutes  
January 13th, 2009  
16 public present

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

Members Absent:

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 Dave Rogers, seconded by Dick Thomer. Motion Carried

2. Treasurer's report: The financial report was prepared and read by Carol with the following totals: November Balance of (21,328.25) December Disbursements of 22091.59 December Income 48,084.21 December Balance 4664.37.  
Motion to approve the financial report by Dick Thomer 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: Wayne read the minutes for the Zoning meeting Motion by Sheryl Johnson to approve the zoning minutes seconded by Dave Rogers Motion Carried There were 4 permits given out this month.

B. Fire department: The fire department gave their report about there meeting. A few calls one major shed fire.

C. Parks Committee: No new news a meeting will be scheduled. The Committee is going to put out donation jars. \$348.90 current balance

D. Special Orders: None

5. Public Input: No input

6. Old Business:

A. Winter Road Work: It has been a bad winter with a lot of Ice. Wayne and Andy have talked about the sand mixture, the decomposed granite is working better so we will continue to use that.

B. Insurance Update: They are here with a quote on the fire association dues. To cover the fire department under the town including the trucks, portable equipment, and liability. It's about \$2571. The Workers comp. \$1640. We are getting a good deal from the Rural fire association. Jennifer researched some issues we had personal property of others is 2500. Wayne will look at getting the rest of the townships to turn in their drivers' license so they will get a better quote.

C. Wisconsin Towns Spring Meeting: February 6th at Neillsville

5. New Business

A. Liquor License: Motion to approve the license for Steyrs bar by Dave Rogers seconded by Steve Pankratz motion carried.

B. Mileage we are allowed .55 per mile for out of township travel

C. Primary: There will be a town Primary on February 17th 2009

D. House signs: Motion to order 3800 in house signs by Steve Pankratz seconded by Dick Thomer motion Carried.

ANNOUNCEMENT

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

Submitted by,  
Scott Kleinschmidt  
Lincoln Clerk