

February 10, 2009 **February Board Meeting**

Town of Lincoln
Board Meeting Minutes
February 10th, 2009
9 Public present

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

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: December Balance \$4,664.37 January Disbursements of \$756,019.65 January Income of \$751,398.74 January Ending Balance \$43.46. Motion to approve the financial report by Steve Pankratz seconded by Dick Thomer Motion Carried. We will transfer \$125,000 to the passport savings account.

3. Accounts payable: Motion to accept the checks as written made by Dick Thomer seconded by Sheryl Johnson Motion carried

4. Reports of standing committees:

A. Planning and Zoning: Wayne read the minutes for the Zoning meeting there will be a meeting on Feb 19th with a Public hearing to follow regarding the updates for the comprehensive plan. Motion by Steve Pankratz to approve the zoning minutes seconded by Dick Thomer. Motion Carried There were 4 permits given out this month.

B. Fire department: Steve gave a small report, nothing new to report. They had a meeting and small training.

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

5. Special Orders: None

6. Public Input: A Question was raised about the amount being placed into the Equipment fund. The total amount of 8,924.35 will be paid. Another Question was asked regarding the Northwest recycling Board. Wayne explained how the State mandated the town to recycle. Another Questioned was asked about the Grass cutting, what was the purpose of it. A comment was made about the speed sign put up by the Bakerville bar, and the signage for the River edge sub division while the bridge is out.

7. Old Business:

A. Winter Road Work: a culvert on eagle is collapsed and is creating a dam that is causing water over the road. The Roads are clearing with the warming weather.

B. CD for other towns: The grass cutting that was done has been paid. The Check was cut for the amount less the wages.

C. Audits for the Town board: Wayne read the SS 60.43 and SS66.0605 The Clerk and Treasurer have submitted an audit, the Town Board will look it over. Motion to approve the audit by Steve Pankratz, Seconded by Sheryl Johnson Motion Carried.

5. New Business

A. Insurance/ Bond: Jim Nikolai gave a report for the need for a blanket bond. Wayne read an Ordinance made in 1981 stating that the treasurer does not need a bond. Wayne believes that this is no longer good. The Current bond that we are looking at will cover the Clerk, treasurer, and Constable. The ordinance is for taxes not for everyday money. A motion made by Dick Thomer to get a \$10,000 position bond to include the Clerk, Treasurer, Constable, Fire department treasurer, and Park Committee treasurer. Seconded by Steve Pankratz motion Carried. IT was also asked if we were interested in Forgery coverage, it was turned down at this time.

B. Signs: Wayne has a quote from the same company that installed them last year; he has given 4 options, Option 1. Do half of the house for \$5037.40, Option 2 do half the sections, \$4729.90 Option 3 same sections 151 signs same amount as last year \$3065. Option 4 same amount of signs 135 signs we wanted to do all 509 total signs for \$10332.70. It was decided to do the same number of sections and homes as last year. About 151.

C. Road Work 2009: We need to start thinking about the roadwork needed; we need to have an idea so we can get bids by April or May. Yellow river and Airport rd need work. The board will look at the roads as they drive around this spring.

ANNOUNCEMENT

Primary Election is February 17th 2009

Public hearing on the Comprehensive plan is scheduled for February 19th.

Town of Cameron will be hosting Wisconsin towns meeting at Richfield.

Motion to adjourn by Sheryl Johnson seconded by Dick Thomer motion carried.

Submitted by,
Scott Kleinschmidt
Lincoln Clerk