

March 10, 2009 **Board Meeting**

Town of Lincoln
Board Meeting Minutes
March 10th, 2009
4 Public present

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

Members Absent: Carol Szymanski

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 by Carol and read by Scott with the following totals: January Balance \$43.46 February Disbursements of \$702,343.11 February Income of \$726,980.46 February Ending Balance \$24,680.81. Motion to approve the financial report by Dick Thomer seconded by Sheryl Johnson Motion Carried.

Accounts payable: Motion to accept the checks as written made by Dave Rogers seconded by Steve Pankratz Motion carried
Motion to return 1000 to Mark hastrieter for occupancy surcharge seconded by Dick Thomer Motion Carried

3. Reports of standing committees:

A. Planning and Zoning: Wayne read the minutes for the Zoning meeting on Feb 19th with a Public hearing; Wayne also spoke on the smart growth and state laws regarding the smart growth. This does not set any policy it only tells what the town should look like in 5 years. Motion by Dave Rogers to approve the ordinance 0309 Comprehensive plan. To approve the zoning minutes seconded by Steve Pankratz. Motion Carried There was 1 permits given out this month.

B. Fire department: Bob read the Minutes of the meeting for the Fire department.

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. Building Management: We would like to spend \$150. On the wall in the storage closet to panel the two walls. Motion by Dick Thomer seconded by Dave Rogers. Motion carried. Sheryl will check on getting prices for the new plastic tables. She will report in for the next meeting.

4. Special Orders: None

6. Public Input: None

7. Old Business:

A. Winter Road Work: We need to wait until spring and look at the culverts on eagle road.

B. Roadwork for 2009: That will be the responsibility of the next board.

C. Garbage Project: Veolia has put together a rough draft, Oct 1st 2009, will be the tentative starting date, and it is planned on every two weeks for both recycling and garbage. Further discussion at the annual meeting.

5. New Business:

A. Election April 7th: Spring Election

B. Annual meeting April 14th.

C.

ANNOUNCEMENT

Motion to adjourn by Dave Rogers seconded by Sheryl Johnson

Motion carried.

Submitted by,
Scott Kleinschmidt
Lincoln Clerk