

April 14, 2009 **Board Minutes**

Town of Lincoln
Board Meeting Minutes
April 14th, 2009
15 Public present

Members Present: Dick Thomer, Sheryl Johnson, Wayne Rasmussen, , Scott Kleinschmidt. Carol Szymanski

Members Absent: Steve Pankratz, 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 Dick Thomer, seconded by Sheryl Johnson . Motion Carried

2. Treasurer's report: The financial report was prepared by Carol and read by Scott with the following totals: February Balance \$24,680.81 March Disbursements of \$13,638.05 March Income of \$1958.25 March Ending Balance \$13,001.01. The invested money was read with increases do to interest. Motion to approve the financial report by Steve Pankratz seconded by Dick Thomer Motion Carried.

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

3. Reports of standing committees:

A. Planning and Zoning: there was 4 zoning permits given out One pending with the zoning committee.

B. Fire department: Larry read the minutes of the fire meeting. A copy of the minutes to the clerk.

C. Parks Committee: On April 3rd they had a brat fry that was a success. There account balance is 821.05. They are looking to have three picnic tables out there, one has been donated and fund raisers will continue until they are all paid for.

4. Special Orders: None

6. Public Input: None

7. Old Business:

A. Roadwork for 2009: Brush cutting has been done and some gravel grading was done when the moisture allows it.

B. House Numbers: They are ordered, they will be doing 13.5 sections, with 13.5 left to do.

C. Tables for the hall: 30x96 tables are 79.74 each.

5. New Business:

A. Board of Review: May 28th is the date for the BOR: 5-7 is the open book and 7-9

B. Liquor License: Motion to give Speedway bar and Legends golf center liquor license, legends are contingent on the 22nd. Of april. Sheryl Johnson and seconded by Steve Pankratz. Motion carried.

C. At this time the new officers are sworn in and the meeting is turned over to them. The town thanks wayne for his time.

ANNOUNCEMENT

6. Town Office Workshop being held May 20th at Stevens Point. We all should attend. Towns Association Meeting being held April 17th, Vesper 7:30 PM.

7. Look at roads together(Board) April 28th, 7:00 pm

8. Bring up the table issue at next meeting.

9. Need new pressure washer for Fire Dept can decide.

10. Meeting Adjourn Motion by Sheryl 2nd by Burr.

Motion carried.

Submitted by,
Scott Kleinschmidt
Lincoln Clerk