

May 12, 2009 **Board Minutes**

Town of Lincoln
Board Meeting Minutes
May 12, 2009
6 (six) Public present

Members Present: Dick Thomer, Sheryl Johnson, Steve Pankratz, Judith Johnson, Carol Szymanski, Bob Burr, and Tom Finta
Members Absent: None

Approve the Minutes of the previous meeting: The minutes were distributed to the board prior to the meeting. Corrections: Steve Pankratz was present in April and Carol Szymanski did read the treasurer's report in April. A motion to accept the corrected minutes from April was made by Sheryl Johnson, seconded by Steve Pankratz. Motion Carried

1. Treasurer's report: The financial report was prepared by Carol and read with the following totals: March Balance \$13,001.01 April Disbursements of \$19,187.39, April Income of \$38,088.15, and April Ending Balance \$31,901.44. The invested money, Road Work Fund - \$100,035.44, Machinery/Equip Fund - \$8,924.35, Passbook Savings Account - \$126,804.39 was read with increase of interest to passbook savings. Motion to approve the financial report by Steve Pankratz seconded by Bob Burr Motion Carried.

2. Accounts payable: The check detail was read by Judith Johnson and discussed we have two dumpsters, Veolia and Waste Management and they are called when their dumpster is full. We will try to change the due date on the credit cards so we don't get late fees. Discussion was carried on regarding breakdown on time cards with our building manager and highway operator. It was decided to discuss this further at public input. Motion to accept the checks as written was made by Sheryl Johnson seconded by Bob Burr, Motion Carried.

3. Reports of standing committees:

A. Planning and Zoning: there was 6 zoning permits given out. Two building permits. License fees for liquor, and bartender license

B. Fire department: Bob Burr read the minutes of the fire meeting. A copy of the minutes went to the clerk. Tom Suchomel will be our new fire chief.

C. Parks Committee: On May 28th they will have a brat fry at Festival Food. There account balance is 821.05. They are looking to have three picnic tables out there, one has been donated and fundraisers will continue until they are all paid for. Decided to have Andy put up the remainder of the fence along with some help.

2. Special Orders: None

3. Public Input: Timecard Recording: There was discussion about how Andy Gingerich should report his time on his timecard. He was asked to write down what roads he is working on and what he is doing with them. If there are any problems with the roads, Andy should report the problem on the timecard so the Board can address the issue. The Board would like more detail. Dick has asked the Board to come to him first with any issues concerning Andy and he will relay them to Andy. Hopefully it will make things less confusing for everyone. We will try to create a time card with job descriptions to make tracking time more efficient.

Roads: Carl Schmidt reported Lincoln Township had the best roads for years; we are now behind. We need to make this top priority by the township for 2009. We have road money of \$127,000 set aside. He feels if we set aside all the other issues, we should be able to make some gains on roadwork. Dust control was mentioned. We need to get prices because calls will be coming up in June to control the dust.

We had some great discussion that will help the Board make some important decisions. Thank You.

7. Old Business:

A. Roadwork for 2009: They had a road drive with Board Members, decided to do Airport Road, culvert by Kenny Bell and at the end of Airport Rd. Dick will send in report for repair of this road to the County. Also Ranch Road culvert needs to be done. Sternweis will need to replace their culvert, a notice will be sent. Timothy road needs work. Andy has repaired most of the bad spots. Tom Finta will be the lead on the roadwork. Bids will go out for roadwork, grinding and lift, new blacktop, 5,000 yds granite, culverts, dust control, and crack seal. There was discussion on how to fund the costs. It was decided to wait until the bids come in to decide on how to pay for the roadwork and what can be accomplished.

B. Tables for the hall: 30 x 96 tables are 79.74 each. We have a buyer for the old tables - \$40 ea. A motion was made by Steve Pankratz to buy 15 new tables for \$80 ea. And Steve Rachu will buy old tables for \$40 ea. and this was seconded by Bob Burr, motion carried.

5. New Business:

A. Liquor License: We have 4 applications back. They are all due by May 18, 2009. The applications that I receive will be posted in the paper next week and voted on at the June Board Meeting.

B. Posting the meetings needs to be posted in 3 places. The ad for the Bd Meeting went only into the open meetings missed the legal notice for May. There is no charge for the open meetings ads. We will post on the Lincoln Web Site (www.townoflincolnwc.com), at the Lincoln Town Hall, Mfld News Herald open meetings and on their web site. We will review again at the June meeting.

C. Mfld Utilities Marshfield Utilities is asking to grant consent to construct, remove, operate, or repair power lines and water pipelines within the highway limits of the town's jurisdiction. There is a motion by Steve Pankratz to file this affidavit, which will remain in effect from July 1, 2009 until July 1 of 2010 with Marshfield Utilities and second by Sheryl

Johnson. Motion carried.

ANNOUNCEMENT

1. Communication Tower in Township has been accepted. Zoning committee will be putting a moratorium on building communication towers or energy towers.
2. It was suggested to attend the Town Official Workshop being held in Stevens Point, May 20, 2009.
3. Towns Association Meeting, Dexter Town Hall, May 15, 2009
7:30 PM
4. Board of Revue, Lincoln Town Hall, May 28, 2009, 7 ♦ 9 PM
Open Book, 5 ♦ 7 PM

6. Motion was made by Bob Burr to adjourn the meeting and go into closed session, 2nd by Tom Finta. Motion carried.

Closed Session was held.

The Board Meeting was brought back into session to state that the Board discussed the contract of the employees and brought the new members up to speed.

A motion was made by Tom Finta to adjourn and it was 2nd by Sheryl Johnson.
Motion was carried.

Submitted by,
Judith Johnson
Lincoln Clerk