

June 9, 2009 **Board Minutes**

Town of Lincoln
Board Meeting Minutes
June 9, 2009

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 sent to the board prior to the meeting. Corrections: Add Road Work Fund at M&I Bank, \$26,457.61 and fundraisers for Parks Committee are complete. A motion to accept the corrected May minutes was made by Steve Pankratz, seconded by Sheryl Johnson. Motion Carried.

1. Treasurer's report: The financial report was prepared by Carol and read with the following totals: April Balance \$31,901.77. May disbursements of \$9,345.97, May Income of \$3,806.84, and May Ending Balance \$26,362.64. The invested money, Road Work Fund - \$100,935.44 and M & I Bank \$26,457.61 for a total of \$127,393.05. 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 Bob Burr, seconded by Steve Pankratz. Motion Carried.

2. Accounts payable: The check detail was read by Judith Johnson and discussed Char Jackson's check was incorrect (needs to be less \$44.65) I will redo and the EFPTS will be entered \$708.55. Motion was made by Sheryl Johnson to accept the corrected check register of \$23,316.72 (was 22,652.82) and seconded by Bob Burr. Motion Carried.

3. Reports of standing committees:

A. Planning and Zoning: Dick Thomer read the minutes of May 19, 2009. Noted Comprehensive Plan Book needs updating. There will be a workable ordinance drawn up on cell towers. Also an ordinance will be drawn up in regards to wind and energy towers. A motion was made to place a one-year moratorium on wind and energy towers. Steve Pankratz made a motion to accept zoning committee minutes, seconded by Sheryl Johnson. Motion carried.

B. Fire Department: Dick Thomer read minutes of the Marshfield Rural Fire Association meeting held on May 27, 2009. Financial year-end statement showed a balance of \$2,582. Insurance quote will be gotten from Rural Ins. for 2010 coverage. Dick Thomer was elected Association President. Meeting was adjourned. Tom Suchomel, our fire chief read the Lincoln Fire Department minutes. Polaris was taken in for tune-up. May Calls - 1 - lift assistant, 1 - shed fire call Richard Nest, 1 - grass fire from tractor role over. Discussed racetrack coverage. Tom Finta put extra money in CD. Bob Burr discussed the possibility of new pagers (smaller). Josh Bell was nominated new Captain. Burning permit calls go to Tom Suchomel, Bob Burr, Larry Gleisner or Dick Thomer.

C. Parks Committee: On May 28th the Park Committee had their last brat fry at Festival Food. Balance in the checkbook is \$1,279.05. Hoping to have tables in the park by end of summer.

4. Special Orders: None

5. Public Input: Frank Vietchegger mentioned he did not get notice of his 2 acres. We will contact the Assessor. He feels the garbage pickup is unfair and voiced his opinion. There is a meeting on June 15th with Veolia and the Northwest Recycling Commission regarding the new garbage service we all voted in favor of. Veolia will present a contract to the Commission.

6. Old Business:

A. Roadwork for 2009: Bids were opened.

GRANITE: Pankratz Trucking - \$9.22 per cubic yd decomposed screened granite. Ladick 8.89 per yd decomposed screened granite, crushed aggregate 10.05 per yd. Paul Bugar crushed aggregate 8.18 per yd. and crushed granite 8.08 per yard. Wood County is calculated at 8.68 per yard. After much discussion, Steve Pankratz made a motion to accept Paul Bugar's quote for 8.08 per yd. and Bob Burr seconded the motion. Motion carried. The approximate price for materials was calculated @ \$22,000.

CULVERTS AND INSTALL: Four plastic culverts: approx. size - 1) 24x48 on Bob O Link Drive, 2) 48x50 on Ranch Road, 3) 36x50 center of Airport Rd., and 4) 30x60 west end of Airport Rd. County Materials bid of \$5,477, Wood County bid of \$6,898 need to consider the 50/50, Norm Tremelling bid \$5,800 and Central Culverts (Unity) bid \$6,760.

Installation of Culverts: Tex Excavating \$4,075 (did not include Andy's help), Pankratz Trucking \$2,185 (did not include Andy's help), and Tremelling \$1,500 (with Andy's help). They all gave bids with different specs and these do not include culverts. A motion by Bob Burr was made to accept Pankratz Trucking bid and seconded by Steve Pankratz.

Motion carried. A motion was made by Steve Pankratz to accept the bid to buy culverts delivered from County Materials and seconded by Tom Finta. Motion carried. Total project would be approximately \$8,000.

CRACK SEALING: Allied Blacktop bid \$1.14 per pound installed, Farner bid \$1.25 per pound installed (he has done the roads in the past and is familiar with our roads and has a 5 yr warranty). The Board wishes to keep the total price @ \$10,000. Steve makes a motion to go with Farner at a maximum of \$10,000 and seconded by Bob Burr. Motion carried.

Suggested to do in cooler weather.

BLACKTOP AIRPORT ROAD: Wood County bid (only bid for blacktopping) at \$111,264 for Airport Road. Paul Bugar would furnish the aggregate under the road for \$11,500 for aggregate under road. We would apply the 50/50 credit of \$8,000 (\$4,000 ea for 2008 and 2009). The total road would cost \$114,764. The total cost of the roadwork will be approximately \$154,764. Our budget is \$128,000 and there will be a decision on where the remainder \$26,000 will come from, either truck fund or the money set aside for roadwork. A motion was made by Steve Pankratz to purchase aggregate on Airport Rd. from Paul Bugar and seconded by Sheryl Johnson, motion carried. A motion was made by Tom Finta for Wood County to pulverize and pave one mile of airport road and seconded by Bob Burr, motion carried. Dick is not sure the County does the shouldering. That question will be asked. Paul Bugar offered his service of \$3.50 per yd beyond bid price for shouldering which many of our roads in the Township need. If there were money left, it would be a good idea to do some roads.

B. DUST CONTROL: We need dust control for Fairhaven, Millcreek (a mile on east end end), Ranch Road and Spencer Lincoln Road (Eagle Road to Fairhaven). Quote came from Kafka for \$.82 per gal. Steve Pankratz made a motion to buy tanker of magnesium chloride and put only in front of residence, seconded by Bob Burr. Motion carried

C. SWEEPER: Steve Pankratz offered \$30.00 per hr to use his tractor with the sweeper. For safety reasons, we need to sweep the corners of our township intersections. Look into putting sweeper on our tractor. Sheryl made a motion to put sweeper on Steve Pankratz tractor for the short term and then try to retrofit the sweeper to our tractor, seconded by Bob Burr. Motion carried.

Central Wisconsin Coop offered a warranty on our John Deere ♦ Steve Pankratz will check into the cost and let the Board know at the next meeting.

D. CAUTION SIGNS: Should there be caution signs or guard rails for the bridge over the Yellow River. Road needs to be wide enough for farm equipment. Bob Burr made a motion to put caution signs on Yellow River west of Robin Road and second by Tom Finta. Motion carried.

E. FIVE YEAR PLAN: The five year road plan will be reviewed and update at the board meeting in July. There was some great discussion on the best way to keep the roads in good repair so they don't completely fall apart. Finally tabled for more discussion at the next meeting.

7. New Business:

a. Dick Thomer nominated Larry Gleisner and Dave Peterson to the Zoning Committee-three year term. Gordy Schuster has agreed to be our weed commissioner and is nominated as such.

b. Land acquisition from Frank Vietchegger; After he does some cleaning up of his land, he will be speaking to his attorney regarding giving it to the Township as a park. He would like it to be used for walking trails, bike trails but especially kept as wild land.

c. Andy Gingerich has resigned as of May 26, 2009 his job of Town Constable. It conflicts with his present paid position as highway operator. An elected official cannot make more than \$5,000. Bob Burr made a motion to accept his resignation, seconded by Tom Finta. Motion carried. A motion was made by Sheryl Johnson to keep the constable position open and Bob Burr seconded it. Motion carried.

d. Liquor License Applications: Steve Pankratz made a motion to accept liquor licenses and seconded by Sheryl Johnson. Motion carried.

e. A cat needs to be put to sleep ♦ cost is \$12.00

f. Dick Thomer will check with Andy at the beginning of each week in regard to his work plan. Andy Gingerich will contact Dick Thomer if any equipment purchases goes over \$50. Dick will then contact Steve Pankratz for suggestions and approval.

g. Next week (June 14 thru June 19) Dick Thomer will be out of town. Judy Johnson will get calls.

h. Steve Pankratz suggested we put a few loads of gravel on Timothy Lane. It could be from the \$22,000 of granite being purchase from Paul Bugar if there is extra.

ANNOUNCEMENT

Meeting ♦ Wood County Unit of Wisconsin Association
Wood County Court House
June 19, 2009
7:00 PM
Tours conducted of Jail and Dispatch Center

8. Motion was made by Sheryl Johnson to adjourn the meeting and seconded by Bob Burr. Motion carried.

Submitted by,
Judith Johnson
Lincoln Clerk
June 9, 2009