

July 14, 2009 **Meeting Minutes**

Town of Lincoln
Board Meeting Minutes
July 14, 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. A motion to accept the June minutes 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: May Balance \$26,362.64, June disbursements of \$23,326.36, June income of \$8,248.29, and June ending balance \$11,284.57. 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 Steve Pankratz, seconded by Bob Burr. Motion Carried.

2. Accounts payable: The check detail was read by Judith Johnson. There was discussion regarding County Concrete's bill. Culverts need to be the banded type rather than snap together. The snap together culverts were very difficult to maneuver. Motion was made by Sheryl Johnson to accept the check register for \$23,148.16 and seconded by Bob Burr. Motion Carried.

3. Reports of standing committees:

A. Waste Management: The Recycling and Sanitation Ordinance was presented to the Board for review and signature. There were questions that were unable to be answered regarding the pricing and also how will it get paid for (special assessment). Next month we will ask someone from Veolia to explain. Bob Burr made a motion to table the Ordinance for further discussion next month and seconded by Tom Finta. Motion carried.

B. Planning and Zoning: Zoning and Building Permits were announced. Ken Heinemann- garage, Mary Jo Wheeler- Garage, Gene Hill Construction-Mike and Donna Follen ♦ new home, Richard Nest ♦ cabin.

C. Fire Department: Bob Burr read the minutes, Tom Suchomel's time is being taken up by his fire clean-up. The meeting took place July 2, 2009. The fire engine was taken to Bohmans pond for practice. Tom Suchomel and Bob Burr looked at pagers at the Chili Fire Dept. ♦ they are buying smaller ones and a different brand ♦ \$120 cheaper than old pagers - ♦ 5 pagers were ordered along with Chili which then made the total cost \$380 rather than \$500. Race track ♦ thirteen races left, need more volunteers. Breather tanks need to be tested and truck needs to have pump certification - \$390 for certification. Calls for July were a truck rollover on BB & a 1st responder call @ Dieringer's Dairy Breakfast. Lindenkugal fire was discussed regarding his disapproval of how the fire went. His invoice is due of \$2005.07 and we can set up a payment schedule.

D. Parks Committee: Sheryl Johnson along with the committee has picked out picnic tables ♦ two regular, one handicapped, and a child's table along with one park bench. There is \$2,979.05 left to cover tables, which will almost be enough. After the tables are installed the parks committee will be dissolved. We appreciate and thank all those that made this wonderful project happen.

4. Special orders: None

5. Public Input: The public would like the town board to oversee the maintenance of the park. It is important that it be kept in good condition.

6. Old Business:

A. Roadwork for 2009:

Blacktopping ♦ American Asphalt bid Airport Rd. For pulverizing ♦ rent a roller from Brandl - \$400 for rental added to bid (approx 4 hrs.). Andy will do grading. Also there is a wedding taking place July 25th on a farm located on the road. The job will be delayed until approximately July 27th to accommodate this event. Base course could be put on Monday July 27th. A motion was made by Bob Burr to accept the pulverizing and black top bid from American Asphalt of Wisconsin (Dave Laffe) for Airport Road, and seconded by Sheryl Johnson. Motion carried. Will do culvert passes along with the above project.

American Asphalt needs water, possibly pulling by Sternweis's creek. If necessary they can go into City of Marshfield.

Shouldering; American Asphalt will leave a windrow of their material on edge and then Andy can pull it back up and pack with grader. Need to do so edges don't break off. Also we need to furnish our own low shoulder signs. Finish blacktopping mid August. Dick Thomer signed American Asphalt contract. The road cost will be approximately \$135,000 total.

Gravel - Road gravel bid was published in the newspaper; decomposed granite, 5,000 yds. Laddik bid decomposed granite, Pankratz bid decomposed granite and Paul Bugar bid crushed granite. Paul Bugar's bid was low. It was brought to our attention by Laddik, that we cannot legally accept Paul Bugar's bid because it is not decomposed granite for which was published to bid. Our attorney suggested we reject the bids and do a ♦ request for proposal ♦ for the correct material up to \$20,000, crushed granite. If costs stay under \$25,000, we are not required to take the lowest bid. For costs under \$5,000, no bid is necessary. It was and error on the Board's part when they accepted Paul Bugar's bid. Steve Pankratz made a motion to reject the decomposed granite bids, second by Bob Burr. Motion carried. Sheryl Johnson made a motion to publish a new ad in the paper ♦ request for proposal ♦ for approximately 5,000 yds crushed granite with approval of material by the board, seconded by Bob Burr. Motioned carried.

There is two culvert pieces (20 ♦ x 30 ♦) at end of Airport Rd. Barb Denge wants to buy them. Bob Burr made a motion to sell the pieces for \$50 and Barb needs to pick them up at her expense and risk, seconded by Sheryl Johnson. Motion carried. We have 10 ♦ piece of culvert left in our yard ♦ we will keep in our building for further use. We have a 36 ♦ x 20 ♦ culvert for sale ♦ we can put on web site for sale - \$75. Call Tom Finta or Dick Thomer if interested. TRIP application is due Nov 1st. for \$65,000. Need to fill out and decide which road to apply for ♦ probably the best road would be Falcon. Then if we receive the money, we need to spend double the money we receive. Tom Finta will fill out application. Crack

Sealing on Ives ♦ County will do. Sign conference on Sept. 15th in Stevens Point. Bob Burr will look at his schedule for possible attendance. We also some gravel in the yd for maintenance purposes ♦ one load for now.

Grass Cutting ♦ Almost completed. Bob Burr questioned the reason for cutting on H by the racetrack. The township cuts on H and around the track as a service for them. When this service is finished, the township will bill them. Mowing is \$70 per hour for residence and \$80 for non-residence. Also Bob Burr questioned why the intersections are mowed so far back and the reason being - for safety reasons. The County then helps us out when it comes to snow plowing the intersections.

Amber light on the tractor needs to be fixed.

Dust Control ♦ Town of Fremont charges \$120 for dust control on their part of road. It is common practice to charge for dust control with the surrounding townships. We put dust control on our part of the road that we maintain. The Board will talk to the chairmen of the surrounding townships and get an agreement on how to handle this next year so our people aren't being charged. Jay Schreiner would like more dust control by his house. Again, next year we will look at this situation before we lay down dust control.

Bridges north and south of H on Robin are raised ♦ nothing we can do now.

Sweeper ♦ Steve Pankratz looked into a new sweeper and it was decided it would be too costly for the amount of use. Also the Board decided that the sweeper we have is too large to maneuver and make turns-agreed not to attach to the tractor. We can use end loader or a hand broom to remove sand and gravel from intersections..

Tractor Warranty ♦ Steve Pankratz report on the premium to warranty the tractor with its 1100 hrs - \$5,643 for three years. It was decided not to warranty. He also gave a report on all the service done to the tractor to date. Andy Gingerich was asked to keep service records on all the equipment we have. Also need to fix the leaf spring on the left side of the dump truck.

5 yr plan - Tom Finta has made a great road schedule for the next 5 years, which has been attached to the minutes. There was much discussion on the future of the roads. This plan will be a good source to continually review and update.

7. New Business:

Fuel bids ♦ By Bob Burr for LP \$5,000 1 yr-2009-2010

FS Coop - 1.19 per gal ♦ tank monitor

Auburndale Oil - 1.19 per gal ♦ tank monitor

Central WI Coop - 1.04 per gal

No charge for tanks. Sheryl Johnson made a motion to accept bid from Central WI Coop seconded by Steve Pankratz.

Motion carried.

Diesel fuel - 28,000 gal (clear on road fuel)

Auburndale Oil 2.23 per gal ♦ 12 month or 2,800

Central WI Coop 2.259 per gal ♦ 12 month or 2,800

Baltus Oil - .06 discount off daily cash price

Sheryl Johnson made a motion to go with Auburndale Oil bid, seconded by Tom Finta. Motion carried.

Plow & Salt intersections ♦ It was brought up by Bob Burr and Steve Pankratz that Matt and Andy could plow and salt/sand our own intersections. It was discussed on how to build a concrete bunker to store the salt in and cover with a tarp. It was decided to get a price from the County on how much they charge for salt and sanding and then decide if it would be worth our while to do it ourselves. Tabled until next month for further discussion.

Blades ♦ Bob Burr will get a price on blades from the County by July 20th. March of 2009 we bought blades from Hilco Road Supply.

Wood For Sale ♦ put ad on web site - \$16 delivery charge ♦ mixed truck load ♦ best offer and as available. Contact Dick Thomer by email (thom384@localnet.com).

Power Washer ♦ Steve Pankratz acquired prices - hot water washer vs. cold-water washer. Gas powered \$1,200 gas powered (might give off dangerous fumes) - hot water, kerosene to heat water \$4,400 - electric belt driven, \$2,000. After much detail, Bob Burr made a motion to purchase the electric Power Washer for \$2,000 with an allotment of \$200 to buy extra hoses and reel, seconded by Sheryl. Motion carried.

ANNOUNCEMENT

Meeting ♦ Wood County Unit of Wisconsin Towns Association

St. Joseph's Hall, Altdorf

4743 Cty Rd. D., Vesper, WI 54489

Time Card for Andy Gingerich ♦ Sheryl Johnson created a timecard for Andy Gingerich ♦ it was discussed how Andy should be keeping his time. Bob Burr has been questioned by some town people and feels the taxpayer has the right to know where the time is being spent on roadwork. He feels time cards will show the taxpayer that the Board is being more responsible for the money being spent on roads. At the Town Association Workshop it was suggested that Towns should keep good records of roadwork. Sheryl suggested it be brought back for discussion at the next meeting, along with any other ideas for tracking time.

Bob O Link Drive will be the legal name ♦ Emergency Management was notified to change all t records to read ♦ Bob O Link Drive ♦.

Dog ♦ Andy Gingerich just dropped a dog off at the Pet Motel. We can expect a bill to come in the mail for its care.

After the meeting ♦ the board members will look at equipment Andy Gingerich has for working the side of the roads.

8. Motion was made by Sheryl Johnson to adjourn the meeting and seconded by Steve Pankratz. Motion carried.

Submitted by,
Judith Johnson
Lincoln Clerk
July 14, 2009