

August 11, 2009 **Board Minutes**

Town of Lincoln  
Board Meeting Minutes  
August 11, 2009  
Public Attended: 10 persons

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 July minutes with corrections was made by Sheryl Johnson, seconded by Bob Burr. Motion Carried.

1. Treasurer's report: The financial report was prepared by Carol and read with the following totals: June balance \$11,284.57, July disbursements of \$23,012.46, July income of \$57,792.36, and July ending balance \$46,064.47. 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 - \$9,035.33 includes interest, Passbook Savings Account - \$127,447.97 includes interest. Motion to approve the financial report by Tom Finta, seconded by Steve Pankratz. Motion Carried.

2. Accounts payable: The check detail was read by Judith Johnson. Also three manual checks were written tonight: Auburndale Oil (new account fee), Detwiler Sales (pressure washer), and Engineering Registration (Signage Seminar). Andy's check corrected his retirement fund money needs to be taken off. After the adjustments, a motion was made by Steve Pankratz to accept the check register for \$35,258.126 and seconded by Tom Finta. Motion Carried.

3. Reports of standing committees:

A. Fire Department: There is a need for more 1st responders. Cameron's Fire Dept has two people that are going through EMT Basic and would be interested in working with our Fire Dept as 1st responders. They would like to train and work with us. A motion was made by Sheryl Johnson to have them join our group and seconded by Steve Pankratz, motion carried. Janet Bell ordered 5 new pagers, which are now received. Fire Truck is going in on Aug 19th for inspection. Air tanks will be checked at the same time. Calls for the month of July; Ambulance call to Bakerville Bar, Fairhaven, Mutual Aid call with Cameron Township and Tom Suchomel's house fire. Larry Gleisner saw smoke in the back yard of Dan Poenelt residence when driving by their house. Larry stayed until fire was out. Dan Poenelt donated \$500 to fire dept. for this service. Angie Gerlock will stay on as 1st responder even though she is not living in the township.

B. Parks Committee: Picnic tables are now in the park. Refuse containers will be added to the area. Materials need to be cleaned up in the back by the park so that no one gets injured. Dick Thomer was suggesting a fence to block this off. This would create a problem with snow removal and pumping the holding tanks. It will be tabled until the next meeting. Andy Gingerich will be requested to clean up that area. Sheryl Johnson is still looking into getting tables for the hall.

C. Building & Maintenance: LP Meter/Tracking Fuel, Bob explained how the Co-op will add this to our tank so we don't run out of fuel. Also a meter will go between the tank and Fire Station so they can track the fuel being used in that building.

D. Building Permits: None

4. Special orders: None

5. Public Input: Garbage pickup - discussion later during Old Business.

6. Old Business:

A. Roadwork for 2009:

Gravel Road bids: Boon Construction 8.20 cubic yd, Paul Bugar 8.08 cubic yd, Laddick 9.14 cubic yd. A motion was made by Tom Finta to accept Paul Bugar Trucking bid and seconded by Bob Burr. Motion carried.

Trip Money Tom Finta mentioned that Dave at American Asphalt thinks Falcon Road needs to be ground up and three inches of blacktop put on. The township only planned on resurfacing. Wedging is holding the water on the road. Tom needs to know what way the Township wants to go before filling out the form for the Trip Money. Tom will talk to the County and get their opinion. The form needs to be in by Oct. 1st. It will be up for discussion again at the next meeting.

Dick Thomer mentioned the black truck needs alignment and front tires. Bob Burr said Schierl Tire cost is \$65 plus parts. Sterling has broken spring - \$20 per hr at V & H and the spring could be bought out of catalog.

Dick Thomer talked to Matt Sternweis about working for the town, he will help in emergency he prefers not to. Andy Gingerich should be getting 40 hrs per week, he is considered full time. Bob Burr feels we should run an ad for part time work and get this person familiar with the roadwork in case Andy would get sick. Dick Thomer will run the ad for part time help.

Airport road will be paved Aug 17th. Holes will be patched on Airport and Lincoln and Bob O Link - over the culverts.

Road Ratings need to get done every two years, it's due in Dec of 2009. This process will be hired out we will research who has done this for us in the past. Table until next meeting.

Grader Blades Bob Burr will look into getting a price for these. Will look at Richfield's blades also.

Salt and plow intersections Bob Burr talked to County about salting and sanding intersections: \$86.07 per hour plus materials. Materials est.: Salt - \$85 - \$90 per ton, Salt and Sand - \$9 - \$10 per ton, Salt and Sand \$14 cubic yd. The Board will look at the intersections and designate the critical intersections, then have the County do those and the township could do the remainder. Will be more discussion at the next meeting.

Grass Cutting There will be two cuts throughout township along the roads in summer and a final cut in the fall to clean the ditches for winter snow. Amber light on the tractor needs to be fixed.

Dust Control - Al Meyer, Chairman of Fremont, was contacted by Bob Burr concerning Fairhaven dust control. Robert Burr will write up an agreement to deal with dust control on the road bordering our Townships and bring to next meeting.

B. Sanitation Code: Tom Finta found lots of wording in the Code that was incorrect and misspelled words. Who supplies garbage containers? Who will take the backyard compost? Public stated their concerns for the cost of garbage pickup and discussed how the township can get out of the contract. It was decided to delay signing of the Ordinance until corrections

were made and questions could be answered. There is a NWSB meeting Aug 17th, which Dick Thomer will be attending. There was a motion made by Sheryl Johnson to table signing the code pending corrections that reflect the contract and second by Bob Burr. Motion carried. Bob Burr made a motion to nominate Dick Thomer and Judith Johnson to be delegates to NWSB, seconded by Sheryl Johnson. Motion carried.

C. Tracking Township Employees Time: Time card for Building Manager and Road Work was presented to the Board. A few changes were made and agreed to start this process. Maintenance log was also suggested. Judy Johnson will create a folder to start recording the maintenance on equipment. Steve Pankratz made a motion to make time cards binding and Bob Burr seconded. Motion carried.

#### 7. New Business:

We need think about appointing someone to conduct the meetings in case Dick Thomer is not available, also appoint a Deputy Clerk if the Clerk is missing. A policy needs to be made. This will be discussed at next meeting.

We are hosting the Wisconsin Towns Assoc. Meeting on Sept 18, 2009, starts @ 7:30 pm. Each board member brings bars. The public is invited. Tom Kreitlow will be our speaker. Also we will have a fire presentation.

#### ANNOUNCEMENT

Wisconsin Towns Association 62nd Annual Convention  
Holiday Inn & Convention Center, Stevens Point  
Oct 11-14, 2009  
2009 Fall Budget & Finance Workshop  
Ramada, Stevens Point  
Sept 23, 2009  
Sign Retro Reflectivity  
Holiday Inn & Convention Center, Stevens Point  
Sept 15, 2009  
2009-2010 WisLine Teleconference Series  
See your Towns Association Magazine for Details  
Or call 608-262-0810

8. Motion was made by Sheryl Johnson to adjourn the meeting and seconded by Tom Finta. Motion carried.

Submitted by,  
Judith Johnson  
Lincoln Clerk  
August 11, 2009