

September 8, 2009 **Board Minutes**

Town of Lincoln
Board Meeting Minutes
September 8, 2009
Public Attended: 6 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 August minutes was made by Steve Pankratz, seconded by Sheryl Johnson. Motion Carried.

1. Treasurer ♦ report: The financial report was prepared by Carol and read with the following totals: July balance \$46,064.47, August disbursements of \$50,138.19, August income of \$97,584.58: Hall Rents-\$100, Junk Culverts-\$208.80, Dog Licenses-\$9, Brush Cutting-\$140, Fire Payment-\$100, August Settlement County-\$97,024.29, July Interest-\$2.49, making August ending balance \$93,510.86. 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. Time Federal CD is due next week ♦ should Carol take out for another 6 months? The road repair invoices still due were totaled and it was decided to renew the CD for one year. Motion was made to approve the financial report by Bob Burr, seconded by Sheryl Johnson. Motion Carried.

2. Accounts payable: The check detail was read by Judith Johnson. There were two checks added to August Accounts Payable after the meeting; Veolia Online Payment \$35.07 and City of Marshfield 911 contract payment \$14,845.00. There is a bill coming from Paul Bugar for 1,640 yd granite yet, \$13,415. A motion was made by Bob Bur to accept the September check register for \$25,257.88 along with the two invoices paid from Aug and seconded by Sheryl Johnson. Motion Carried.

3. Reports of standing committees:

A. Zoning Committee Meeting: Town of Lincoln Zoning Committee met on April 18 ♦ Minutes were read and approved. Public hearing started at 7:08 PM with eleven persons from the township in attendance. A zoning lending and metallic letter was read and will be referred to the County. Jim Kniech was served with papers by Kathy Dietz to open a home for assisted living; she will be sent our zoning ordinance. Kathy was not present at the time her letter was read. Motion was made to defer any action. Cal Tysver is requesting rezoning for a piece of property purchased for parking by his place of business, it was suggested tree planting etc to use as buffer. A parking area will be measured and neighbors can come to look. A Sept 17, 2009 meeting will be held for further discussion. Reopen the issue with Kathy Dietz because she arrived late. A motion to send all her papers to the township attorney was made and approve.

Zoning Permits were read; Ken and Janet Bell, deck, Rory & Eileen Seidel, gazebo, William and Roxanne Case, home addition, Mike and Nancy Nanstad, garage, Paul and Bonnie Sternweis, barn, Donna Hertzke, shed.

B. Parks Committee: Nothing to report

C. Fire Dept ♦ Nothing to report

4. Special orders: None

5. Public Input: Char Jackson ♦ no comment - absent. A questions was asked, who is the town Attorney? ♦ Dennis Juncer. Questions regarding entrance to Cal Tysver business and parking area ♦ off Pleasant Road. Tom Binder ♦ talked about the time cards and he feels everyone working for the township needs to fill out the timecard ♦ not just Andy Gingerich. Judy Johnson completed a time card and will put some in the town hall so they are available for everyone. There are also holes in Yellow River Rd. that needs to be fixed. We will talk about this when we get to roadwork. Also garbage pickup was brought up and will be discussed later. Frank Veitschegger has some used caution lights to use on roadwork ♦ he will drop it off at the town garage.

6. Old Business:

A. Roadwork for 2009:

Blacktopping ♦ finished Friday ♦ shouldering needs to get done and each driveway was hand shoveled with gravel to prevent chipping off of the blacktop. It was suggested by Dick Thomer to have Andy pickup gravel for finishing the driveways to save the hauling price from Paul Bugar Trucking. Tom will check on the price for hauling the gravel versus us hauling our own.

Crack Filling - Nothing

Grass Cutting ♦ Dick Thomer has not gotten any request from other townships to cut their ditches. Hopefully that will come as winter approaches. He suggested our final grass cutting start after a couple frosts. Sue Dix asked for the floor and mentioned that safety should come first and that the ditches have never been so bad. After some discussion on how many passes should be done per year (two passes have been made to date) ♦ it was suggested Andy Gingerich start cutting and make passes as necessary. Deer cannot be seen with only two passes.

Grader Blades ♦ Bob Burr looked at grader blades and plow truck blades, it was decided that we would order the regular blades and order from the same place as in the past ♦ Hilco Road Supplies. In researching the double blades, Bob found that they were not right for our roads.

Salt & Sand Intersections ♦ In the past, the township had the intersections salted and sanded by the County because of the Doctors and Buses. It is for safety purposes that we have the County do the intersection along state hwy and county roads. It was decided to continue this procedure. County should also do Ives and Lincoln. Don Martin needs to be open

because he is on a ventilator ♦ we will always do his road first, Robin Rd.

TRIP Program ♦ Tom Finta reported it is on hold - The Township will need to rent a traffic counter for Falcon Road in order to apply for the trip money. It will cost us \$100 plus labor to rent the counter from the County. Steve made a motion to rent a counter and seconded by Bob Burr. Motion Carried. Tom also needs to pick the year we would like the roadwork done; because of the 50/50 he felt it should not be in the same year. After some discussion, it was decided it didn't matter when we get the 50/50 and we would apply for the trip money for 2011. The subject can be brought up at the Towns Association Meeting for suggestions also.

Road Repair -Yellow River Rd.: How to fix the holes? No money left in budget to repair long term. With much discussion, it was decided to patch with an oil product from the County Shop. The board will look into that type of patch. Also check with American Asphalt as long as they are on the road doing driveways.

Westby Rd.: Repair the holes the same as on Yellow River Rd.

Ebbe Rd.: Culvert ♦ Tom Finta will ask County Materials if the left over culvert can be returned and Bob Burr will take it back when he drives to Wausau for business with the fire dept.

Road Ratings ♦ Doug from the County will do the road rating for us, which is due in Dec. 2009. He estimates \$600. Just need to let them know. Tom Finta will submit the mileage certification; we have 47.29 mi in township. Steve Pankratz made a motion to hire the County for the road rating for \$600 and Sheryl Johnson seconded ♦ motion carried.

Approve Recycling and Sanitation Code ♦ Judy Johnson retyped the Code 109 to correct the errors. It was explained that the Code covers both the Sanitation and Recycling Programs. We received a note from the NWSB that bins are to be distributed mid Sept. 2009 and they will give us a schedule for pickup at that time. We will let the township residents know as soon as we get the details. All expenses for the mailing will be reimbursed by the NWSB. A motion was made to accept the Code 109 by Bob Burr and seconded by Sheryl Johnson ♦ motion carried. Bob Burr, Sheryl Johnson, Dick Thomer and Tom Finta voted for the Code and Steve Pankratz voted against the Code. The Penalty Code 109-01 will be posted in the paper at this time.

C. Town of Lincoln seeking part time equip operator ♦ Limited Basis ♦ Must be available when called on, Experience necessary, CDL required, \$12.50 per hr. Please send resume: Dick Thomer/Chairman, 11503 Wren Rd., Marshfield, WI 54449. (Post in Mfld News Herald). Andy Gingerich will decide when there is a need for the part time help. Bob Burr makes a motion to put an ad in Marshfield News Herald to hire a part time equip operator with the above qualifications, seconded by Tom Finta, motion carried.

D. Culverts ♦ no bid on culverts in yard ♦ they will take to Shaw ♦ s. Culvert that was sold is still in ditch ♦ Tom Finta will ask them to move so Andy Gingerich can mow.

E. Gravel, Sand & Salt Bin ♦ Bob Burr suggested we get sand from the County for the winter roads ♦ fine crushed decomposed granite with salt unless the weather gets to severe then they will discuss further plans.

7. New Business: Census Bureau ♦ Sheryl Johnson makes a motion to accept the resolution to support the census bureau efforts to carry on the census, Tom Finta seconded ♦ motion carried.

Road Certification ♦ gave to Tom Finta to complete.

ANNOUNCEMENT

Towns Association Meeting
Sept 18th, Lincoln Town Hall
7:30 PM
Senator Kreitlow Speaker
Fire slide show

Allmarshfield.com is a new website ♦ can created to link our Lincoln web.

8. Motion was made by Sheryl Johnson to adjourn the meeting and go into closed session to discuss Char Jackson ♦ s contract and seconded by Steve Pankratz. Motion carried.

Submitted by:
Judith Johnson, Clerk
Town of Lincoln
Sept. 14, 2009