

January 12, 2010 **Board Meeting**

Town of Lincoln  
Board Meeting Minutes  
January 12, 2010 7:00 pm  
15 public present

Board Members Present: Dick Thomer, Tom Finta, Carol Szymanski, Sheryl Johnson, Dave Rogers, and Judith Johnson.

1. Approve the Minutes of the previous meeting: The minutes were sent to the board prior to the meeting. Dave Rogers would like a change to the Old business ♦ Road Work 2009 - ♦in an emergency the town could plow residents at the town expense♦. A motion to accept the minutes with the change was made by Dave Rogers and seconded by Sheryl Johnson. Motion Carried.

2. Treasurer♦s report: The financial report was prepared and read by Carol Szymanski with the following totals: Town of Lincoln November balance of \$20,794.98, December disbursements of \$15,841.12, December income \$1,630.33. December ending balance \$6,584.07. Town of Lincoln Fire Dept November Balance \$9,674.75, December disbursements \$10,006.63, December income \$2,312.05, December ending balance \$1,980.17. Invested money CD Road Work \$26,805.01 and CD @ Time Federal \$200,000.00. Road Machinery/Equip fund \$9,035.33, Fire Dept CD \$20,000.00. Passbook Savings Acct - \$1,162.12. Carol Transferred tax money to tag account of \$896,501.62. Garbage money of \$63,247.19 was collected. We will get together to discuss the bill from Veolia before payment is made. Sheryl Johnson made a motion to approve the Treasurers Report, Dave Rogers seconded. Motion Carried.

3. Accounts Payable: Judith Johnson read the accounts payable report. Tom Finta made a motion to accept the accts payable and second by Sheryl Johnson. Motion Carried.

4. Reports of standing committees:

A. Building Permits: Received Zoning and Building permit for Sue Kappel .

B. Planning and Zoning: Two zoning meetings regarding wind towers ♦ they are continuing to work on an ordinance for wind towers.

C. Fire Department: Larry Gleischner read the minutes. Meeting Jan 7, 2010. When meeting at Chili for recertification, Dr. Mickel presented a CO detector costing \$175. They are disposable and last about 2 yrs. It was tabled until the next meeting when they will discuss purchasing the detector. Also discussed purchasing a safety harness with ropes and pulleys that are approved. Calls for the month of Dec ♦ hit and run at Hwy H and Hwy B, person hit at Hwy H and Lincoln, silo fire on Hwy H and BB and a pregnant woman fell. Jan 16, 2010 is a Christmas Party at Sally and Vic Lucas♦s house. Angie suggested they do an equipment drill. And Angie will become a fighter #1 on Jan 23, 2010.

5. Special Orders

6. Public Input: Chuck Hennes received his first garbage pickup on Dec 19th. He is confused because the Town of Lincoln did not get the newsletter out announcing when the garbage pickup was to start. Veolia did not drop a cart by him but he is getting billed for two and one half months of pick up, which he never was able to take advantage of. He feels he should not have to pay for garbage pickup while he didn♦t have a cart in his possession. The Town will look into refunding monies in these cases and also adjust our payment to Veolia accordingly.

7. Old Business

A. Road Work 2010 ♦ discuss more at next meeting.

Carl Schmidt suggested the Town use the grader when we have slush and snow conditions versus the plow truck. Dick Thomer agreed the roads are bad, but the Town does not have money to salt the roads like the County does. Dave Rogers did agree the grader would have done a better job with the slush and snow and this will be tried the next time we have these conditions.

B. Charlotte Jackson & Andy Gingerich Review: After some discussion and reviewing the survey done by Sheryl Johnson of similar jobs and wages, Dick made a motion to raise Charlotte Jackson♦s wage to \$13.75 (\$.25 increase) and health insurance paid at \$142.10 per month for 2010. Motion Carried. Dave Rogers and Sheryl Johnson also did a survey on Road Maintenance Workers. After some discussion, the Board felt a \$.50 raise would be appropriate. Tom Finta made motion to give Andy Gingerich \$16.50 per hour (\$.50 increase) plus \$250 a month insurance, seconded by Dave Rogers. Motion carried. The surveys are filed with the minutes.

Adjourn for Caucus: Dave Rogers made a motion to adjourn and seconded by Sheryl Johnson. 8:00 P.M.

C. Ordinance 209/Fire Dept Monetary Accts. The only change made since reviewing in Dec was that deputy treasurer was added so that some else besides the treasurer could handle money for the fire dept. Dave Rogers made a motion to accept Ordinance 209 and seconded by Sheryl Johnson. Motion Carried.

D. WI Town Spring Meeting ♦ Jan 23, 2010, The Eagle♦s Club 8:45 am to 3:15 pm

E. Board of Review Training ♦ Four Board Members will be attending; Dave Rogers, Tom Finta, Dick Thomer and Carol Szymanski.

8. New Business

A. Approve Liquor License ♦ Dave Rogers made a motion to accept liquor license for Club Venom, Sheryl Johnson seconded. Motion carried.

B. Primary election Feb 16, 2010

C. Voting Machine Contract ♦ Dick Signed the contract and it will be returned. We will await delivery before payment is made.

D. Legal to post on Website ♦ no discussion.

E. Board approved Carol Szymanski to buy a paper shredder. Dick Thomer would like to buy a program to convert minutes from recorder to computer file into text. Dave Rogers made a motion to spend up to \$200 for program to transfer voice recorder and up to \$100 for shredder, seconded by Sheryl Johnson. Motion carried.

F. Announcements: Towns Assoc Meeting. Sacred Heart Catholic Church, 711 Prospect Ave. Nekoosa 7:30 pm, January 15, 2010.

G. Adjournment

Dave Rogers made a motion to adjourn and second by Sheryl Johnson. Motion Carried.

By Judith Johnson  
Lincoln Town Clerk  
January 15, 2010