

February 9, 2010 **Monthly Board Meeting**

Town of Lincoln  
Board Meeting Minutes  
February 9, 2010 7:00 pm  
5 public were 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. A motion to accept the minutes was made by Sheryl Johnson and seconded by Dave Rogers. Motion Carried.

2. Treasurer's report: The financial report was prepared and read by Carol Szymanski with the following totals: Town of Lincoln December balance of \$6,584.07, January disbursements of \$782,693.04, January income \$797,112.55. January ending balance \$21,003.58. Town of Lincoln Fire Dept December Balance \$1,980.17, January disbursements \$.00, January income \$.60, January ending balance \$1,980.77. 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. The tag account balance is \$811,233.46 and tax account \$52,878.41. Balance for the Fire Truck Note: \$55,496.56. Tom Finta made motion to accept treasurer's report seconded by Sheryl Johnson. Motion Carried.

3. Accounts Payable: Judith Johnson read the accounts payable report. Dave Rogers made a motion to accept accounts payable plus checks yet payable for tax money to the County and for Carol to transfer money, seconded by Sheryl Johnson. Motion Carried.

4. Reports of standing committees:

A. Building Permits: None

B. Planning and Zoning: There will be a final reading on Feb 22 for wind tower zoning ordinance.

C. Fire Department: Marshfield Rural Fire Association minutes on file. They met Feb 2, 2010 at 7:30 PM. It was decided to continue coverage with VFIS Insurance since they offer free training classes and offer the same coverage as Rural Mutual. VFIS specializes in covering Fire Department.

Town of Lincoln Fire Department minutes on file. They met Feb 4, 2010 at 8:45 PM. They decided to purchase two CO2 detectors, which will be a great safety measure upon entering a building. Tom Suchomel will check into getting a harness system. There was one EMS call on Hwy B. Richfield Fire Dept is having a soup dinner Feb 14th. A motion was made to have Janet Bell named Deputy Treasurer of the Lincoln Town Fire Dept which will allow her to handle money for the Dept. It was decided to have a breakfast fundraiser again this year.

5. Special Orders: None

6. Public Input: Carl Schmidt talked about the Fabco Contract for the grader. He feels that we could do our own service work it would be changing the fluids and filters. The contract will be reviewed at the next meeting.

7. Old Business

A. Road Work 2010: Prevailing wage law - Tom Finta will look on the web site for the prevailing wages. When we send out for roadwork bids, this information needs to be available. Tom Finta presented a plan for possible roadwork to be done for 2010 thru 2012. A copy will be posted to the web page along with the minutes. There was discussion about Falcon Road. This road gets a great amount of heavy use. Dave Rogers would like to take a sample boring in the Spring to get an idea of what the base is made of on the current road. There will be further discussion at that point as to what should be done. It was decided that Andy Gingerich should fill in with gravel the culvert area on Wren Rd. The Robin Rd bridges need to be inspected, Dave Rogers will look into who would be available to do this. It was decided to purchase the better dust control material this year since we found that last year it didn't work so well.

B. Remaining new house signs: We need to look at whom we purchased the signs from and will discuss at next meeting. This year will be the completion of this project. We paid Wood County Treasurer.

C. Andy Gingerich Vacation: We will be giving Andy Gingerich 40 hr vacation per year as was set at his previous review. He did not take more than 40 hours in 2009. Dave Rogers made a motion to give Andy Gingerich 40 hours vacation, seconded by Tom Finta. Motion carried.

8. New Business

A. Window in hall cracked: Window next to door on south side crack from the cold. Central Wisconsin Glass will fix when the weather gets warmer.

B. Salt shed: Tom Finta received prices on a salt shed. Quote is filed with minutes. There was discussion concerning the savings of doing our own salting of intersections vs. the County doing the salting. The County can only approximate how much salt and time they use on salting our intersections and this is how we get charged. Dave Rogers will do some calculations and it will be brought back for discussion at the next meeting. Also Tom Finta will ask for a presentation from the Company giving the quote for the salt shed.

C. Broom for road/options: Dick got a quote for a John Deere Broom. In the mean time, Andy Gingerich and Cal Trudeau made an attempt to put the broom we have on our tractor and they found it worked. The Board was told in the past that it would not fit on our tractor. It is a great find.

D. Road signs: Dave Rogers discussed the need to have a plan in place to start replacing road signs. It will be mandated by the State in the near future. We will create a map of all the signs in the Township and then make a decision on a gradual replacement.

E. Smaller garbage carts from Veolia: Tom Finta talked to Veolia about getting a 65 gal cart to replace the 94 gal carts, which were distributed. Dale Barth from Veolia said it would be possible to get a replacement. We will look into who has called regarding the cart size and let them know that they can call Veolia and request the switch.

F. Small truck repair: Needs Speedometer, windshield, and mirror repaired. Andy can do these repairs Dick Thomer will let him know. These are all safety related repairs and need to be done.

G. Assessment Resolutions for signature: The resolution will be sent to the State of Wisconsin, State Senator, Assembly Representative and Towns Association, just to let them know we are not in favor of the Property Assessments being

handled by the County and State.

H. Tom Finta made a motion to replace a tarp, which was borrowed from Larry Bell and ruined, seconded by Sheryl Johnson. Motion carried.

9. Announcement: Primary Election Feb 16, 2010.

10. Adjournment: Dave Rogers made a motion to adjourn, Sheryl Johnson Seconded. Motion carried.

By Judith Johnson  
Lincoln Town Clerk  
Feb 10, 2010

---

SALT STORAGE SHED 40 wide x 36 deep

Cost approximately building 22648

Cement work 20652

Doors 5200

-----

48500

40x48=53680

Salting our own intersections would lower labor and truck costs. Also would eliminate double salting. Over time we should recover our costs and save money.

County fees labor 38 hour

Truck 38 hour

Spreader 11 hour

-----

87 hour plus salt

Our costs labor 20 hour

Truck 30 hour ???

Spreader 0 hour

-----

50 hour plus salt

20 hours month for 4 months save \$3000 plus saving over double spreading=\$4000 year

48500/4000=12 years, not counting maintaining costs of skin replacement at 25 years.

Doors on shed would keep kids from playground off gravel and salt piles lowering our liability if someone got hurt and making area behind building more ♦park-like♦.

---

2010 - 2012 ROAD PLAN IDEA

2010

Bridge inspection 2000

Dust control 5000

Crack fill 10000

Culverts (Riveredge, Mill Creek) 10000

Gravel (Lincoln/Spencer) 10000

Patch Kimberly 5000

(Grind, gravel, double sealcoat)

2 miles Yellow River 70000

Airport Lane 12000

Westby Lane 17500

Sunset and Roberta sealcoat over top 10000

Falcon road 1/2 mile 75000

-----  
226500

2010 Road money 156435

Falcon road CD money 70065

2011

Dust control 5000

Crack fill 10000

Culvert 10000

Gravel 10000

Patching 1000

Pave corner of Brush and Falcon 5000

Bridge repair 25000

Resealcoat 2 miles Eagle 30000

Falcon road 1 mile 150000

---

246000

2011 Road money 150000

Falcon road CD 96000

2012

Dust control 5000

Crack fill 10000

Culvert 10000

Gravel 10000

Patching 2000

Falcon road 1 mile 150000

---

187000

2012 Road money 150000

Falcon road CD 37000

Remainder of Road CD 23935