

March 9, 2010 **Board Meeting Minutes**

Town of Lincoln
Board Meeting Minutes
March 9, 2010 7:00 pm
10 public were present

Board Members Present: Dick Thomer, Tom Finta, Sheryl Johnson, Dave Rogers, Steve Pankratz 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 Tom Finta and seconded by Sheryl Johnson. Motion Carried.

2. Treasurer's report: The financial report was prepared and read by Judith Johnson with the following totals: Town of Lincoln January balance of \$21,003.58, February disbursements of \$831,283.70, February income \$863,344.79. February ending balance \$53,064.67. Town of Lincoln Fire Dept December Balance \$1,980.17, January disbursements \$.00, January income \$.67, January ending balance \$1,981.44. 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 - \$176,162.12. The tax account \$2,250.92. Balance for the Fire Truck Note: \$55,496.56. Dave Rogers made a motion to use Alliance Collection Agency Inc as our agent to collect our old outstanding accounts receivable, seconded by Tom Finta. Motion Carried. Sheryl Johnson made a motion to accept treasurer's report, seconded by Dave Roger. Motion Carried.

3. Accounts Payable: Judith Johnson read the accounts payable report. Dave Rogers made a motion to accept accounts payable, seconded by Sheryl Johnson. Motion Carried.

4. Reports of standing committees:

A. Zoning Committee: Public Hearing will be held at the Lincoln Town Hall next Monday March 15 @ 7:30 pm to approve wind and energy tower.

B. Building Permits: None

C. Fire Department: Meeting held 3/4/2010. Harnesses will cost approx. \$560, includes harness, rope, rope bag and carabineer. A motion was made to purchase. Trauma basic training will be held at St. Josephs Hospital in April. NIMS certification will be held at Hewitt Fire Dept on three dates in March. Angela Gerlach made a motion to cover the cost of anyone attending the meeting, Vic Lucas seconded, motion carried. Scott Owen moved to Lincoln Township and would be available to do some training as his schedule allows. Josh Bell made a motion to adjourn, Steve Rachu seconded, motion carried.

5. Special Orders: None

6. Public Input: Jerry Nelson of the Wood County Board presented Ordinance 702 (County Private Sewage Ordinance). It will be filed at the Town Hall.

7. Old Business

A. Road Work 2010: Tom Finta received prevailing wage rates from the State in regard to two specific projects he listed for our 2010 road work; grind, grade, and double seal coat 3 miles of town road and resurface 1 mile of Falcon Road. The prevailing rates apply to our estimate calculated at \$25,000 or more. The prevailing rates do not apply to projects that are a temporary fix such as seal coating, graveling, etc. Bidders also need proof of a substance abuse program, we need to post that we are complying.

B. Fabco Contract: It was discussed whether we should keep the contract or do our own service work. After much discussion, Steve Pankratz made a motion to keep the contract Dave Rogers seconded. Motion carried.

C. House Signs: Dave Rogers will check with Emergency Government on what is left for signage. Will be discussed at next meeting.

8. New Business

A. Small Truck: Replace or Repair? Dick Thomer checked on a few trucks available in the area. Dick brought a 2003 truck with 97,000 to the hall tonight from V&H Ford for \$9,950. This truck came from the Town of Dalton it was well kept per Tom Finta's inquiry. There is a power train warranty, 3 months - 3,000 miles. Tom Finta checked on repairing the old truck Windshield \$200, rebuilt engine \$800, brakes need work \$300, tires \$600, misc. \$100 total \$2000 to run safely. After some discussion, Dave Rogers requested approval to purchase the 2003 Ford Truck, contingent upon the Boards review and approval, Dick Thomer will put it on hold at V & H, seconded by Steve Pankratz. Motion carried. There was further discussion on replacing the dump box with the box from the old truck. There will be further discussion at next meeting if necessary.

B. Open Book: Approved for May 27, 2010 5pm thru 7pm

C. Board of Review: Approved for May 27, 2010 7pm thru 9pm

D. Employee Safety: Sheryl Johnson contacted WTA regarding employee safety for our road maintenance personnel and they referred her to Mr. Terry Clark of District 3, State of Wisconsin Department of Commerce, Safety and Building, Public Sector Safety and Health Consultant. Our town is responsible for making safety equip. available. There will be further discussion as to what is needed; safety seminars, safety equip. etc.

9. Announcement: Spring Election April 6, 2010.

10. Adjournment: Steve Pankratz made a motion to adjourn the meeting and Sheryl Johnson seconded, motion carried.

By Judith Johnson
Lincoln Town Clerk
March 14, 2010