

April 13, 2010 **Board Meeting Minutes**

STown of Lincoln
Board Meeting Minutes
April 13, 2010 7:00 pm
7 town residents were present.

Board Members Present: Dick Thomer, Tom Finta, Josh Mauritz, Dave Rogers, Judith Johnson and Debra Langreck.

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 Dave Rogers and seconded by Tom Finta. Motion Carried.

2. Treasurer's report: The financial report was prepared and read by Judith Johnson with the following totals: Town of Lincoln February balance of \$53,064.67, March disbursements of \$29,322.63, March income \$2,409.96. March ending balance \$26,152.00. Town of Lincoln Fire Dept February Balance \$1,981.44, January disbursements \$36.00, March income \$.61, March ending balance \$1,982.05. Invested money CD Road Work \$26,805.01 and CD @ Time Federal \$200,000.00. Road Machinery/Equip fund \$9,117.50, Fire Dept CD \$20,000.00. Passbook Savings Acct - \$176,515.45. The tax account \$2,251.01. Balance for the Fire Truck Note: \$55,496.56. Dave Rogers made a motion to accept treasurer's report, seconded by Tom Finta. Motion Carried.

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

4. Reports of standing committees:

A. Zoning Committee: The committee met on 3/15/2010 at Lincoln Town Hall to approve an Ordinance for Wireless Telecommunication Towers and Wind Energy towers. Jim Lee advised that Town should be open to conditional uses and the Township would have control as to where the towers are placed. There was no objection to the Wireless Telecommunication towers or the Wind Energy towers. The ordinance will go to Wood County to be checked. Dave Rogers made a motion to accept minutes and Tom Finta seconded. Motion Carried.

B. Building Permits: None

C. Fire Department: Meeting held April 1, 2010. Scott Owen will be available to help with training now that he lives in the Town. They are looking to do CPR, First Responder, and Entry Level Fire Training. Josh Bell and Andy Gingerich took the NIMS Training to learn incident command at a scene. Ron Beers from Cameron Fire Dept passed his EMT exam and will be responding to calls. Four calls this past month ♦ Grass fire on Westby, EMS call on Eagle, care accident on Hwy H and grass fire on Hwy V. There is a burning ban on. It covers the State. Tom Suchomel is getting an estimate for lightweight grass fighting gear. The two new CO2 detectors will be given to Andy and Grace to bring to scenes. Meeting adjourned.

5. Special Orders: None

6. Public Input: Carl Schmidt, who do you call to get a burning permit? The information is on the newsletter, either call Dick Thomer or Tom Suchomel. Sue Dix suggested we have more people to call because not always can the people get a response. It was decided that Dick Thomer asks Andy Gingerich to take some of the calls. He would need to get permission to give out permits.

7. Old Business:

A. Road Work 2010: Road Inspection will take place Tues, 4/20/2010 @ 5:00pm, meet at Town Hall. Dick Thomer read a letter from a resident (no name) regarding all our gravel roads and it should be a priority to resurface. Dick has heard of a study that is being conducted at this time in reference to which type of road surface to apply to gravel roads. This study is on its final year and will have the results available to townships in the near future. This will help in reduction of repair costs due to large equipment traffic. Fairhaven has lots of large equipment traffic, which is a problem to the road. Prevailing Wage ♦ Tom Finta will send in application for Various Roads Projects and this will cover all our work for the year. Tom Finta took care of this.

B. House Numbers are all ordered. We should be able to finish them this year. Emergency Government hires college kids for \$5 a day plus mileage to put the up.

C. Old Town Truck ♦ Dump Box ♦ the Board feels we should get bids on the old truck since the new truck is now finished. We will accept sealed bids by May 4th to any Supervisor or Chairman. We are asking \$2,000 minimum. Ad will be on web page.

D. Employee Safety ♦ Lights for the new truck. Tom Finta priced and will order after meeting. Dave Rogers made a motion to purchase a safety light for the top of the truck at \$440 and be installed by V & H, sidelights at \$170 to be installed by Andy Gingerich, Josh Mauritz seconded. Motion carried. Also a fire extinguisher and first aid kit will be added to the new truck. Tom Finta would like to get a couple Chainsaw Helmets. Further discussion will be held on Safety.

Dave Rogers made a motion to adjourn meeting to go into the Annual Meeting and seconded by Tom Finta. Motion Carried.

8. New Business

A. Liquor License ♦ Dave Rogers made a motion to accept Marshfield Motor Speedway and seconded by Josh Mauritz. Motion carried. We have an issue regarding Riveredge Country Club owing back taxes for 2009 and the possibility of withholding Liquor License until it has been paid. We will look into this further and decide what to do, possibility of just writing a letter letting them know we would like to work with them.

B. Oath of Office - Judith Johnson swore in Debra Langreck as Clerk and Josh Mauritz as Supervisor #4. Dick Thomer swore in Judith Johnson as Supervisor #3. Oaths were signed and filed.

C. Waste Management Contract ♦ After some discussion, it was decided to sign the contract. We have one dumpster with Veolia and one dumpster with Waste Management ♦ it comes in handy when Andy Gingerich is picking and cleaning ditches. Dave Rogers made a motion to sign contract, Tom Finta seconded. Motion Carried.

D. Permission Slip ♦ Dick will draw up a permission slip to have signed so the Andy Gingerich would have the permission to go onto someone's land to cut brush or cut ditches.

9. Announcement - May 1, 2010 Tire Recycling @ Marshfield Motor Speedway

10. Adjournment - Dave Rogers made a motion to adjourn Tom Finta seconded. Motion carried.

By Debra Langreck
Lincoln Town Clerk
April 13, 2010