

May 11, 2010 **Board Meeting Minutes**

Town of Lincoln
Board Meeting Minutes
May 11,2010 7:00 pm

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

1. Approve the Minutes of the previous meeting: The minutes were sent to the board prior to the meeting. An addition was made to add Carol Syzmanski to the attendance list and for reading last months financial report. A motion to accept the minutes was made by Tom Finta and seconded by Judy Johnson. Motion Carried.

2. Treasurer's report: The financial report was prepared and read by Carol Syzmanski, with the following totals: Town of Lincoln March balance of \$26,152.00, April disbursements of \$25,595.59, April income \$66,554.84. April ending balance \$67,111.25. Town of Lincoln Fire Dept March Balance \$1,982.05, April disbursements \$0, April income \$.68, April ending balance \$1,982.73. 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 \$5.10. Balance for the Fire Truck Note: \$55,496.56. Judy Johnson made a motion to accept treasurer's report, seconded by Josh Mauritz. Motion Carried.

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

4. Reports of standing committees:

A. Zoning Committee: There was a call to Dick Thomer by a resident who owns 40 acres and plans on building a house in 10 years. His land meets the Zoning criteria for building a home.

B. Building Permits: Three permits were issued for the following amounts: \$67.50, \$25.00 and \$25.00

C. Fire Department: Meeting held May 6, 2010. Discussed the Bin rescue training of Tom Suchomel, Andy Gingriech and Janet Bell. Ron Beers from the Town of Cameron is a certified EMT. He will be responding to EMS calls for the township. Wood County dispatch wants the departments to use channel 3 instead of channel 4 during the day. Stratford Fire Dept. Breakfast is Sunday May 16th. Brian from Hewitt is trying to get a class together for incident command. There is a 3 ring binder located in the truck for information on what to do at a Fire scene with a possible investigation. Safety harness and ropes are here and there will be training. Scott Owens sent a list of dates available to help with training. CPR training will be in June if possible. The new Fire jumpsuits are estimated at a cost of approximately \$160.00 a piece. It was discussed and the decision was to order 5 suits in XL. Larry Bell made a motion and Janet Bell seconded it. Motion carried. DOT inspection is going to be arranged by Andy to have them done. \$1,982.73 is the balance in checking. There will be a CD coming due soon, they will try to get the best rate. Burning Ban is off. Andys name will be added to the list to give burning permits. Burning permits won't be given ahead of time, but can be done for multiple days. Calls this month were a CO2 detector call and a 1022 call for Cameron. Steve Rachu made a motion to adjourn and Angela Gerlach seconded the motion. Minutes of this reading read by Tom Finta.

5. Special Orders: None

6. Public Input: Carl question where the money came from for new truck. They used the new truck fund which was budgeted for the previous year. This carried into a reminder of a special fund which was set up in the past. Cheryl Johnson introduced the idea of residents keeping their ditches cleaned. Cheryl thought the township could purchase safety vests for those interested in picking up the garbage, and help keep the township clean. This information will be added to our Newsletter and Web page.

7. Old Business:

A. Road Work 2010: Road work was discussed for a significant amount of the time during the meeting. Covering the issues of road estimates, culverts, bridge inspections, crack fill, gravel coverage and regrading of areas with drainage problems. Several roads were named which will be worked on or continue to be worked on. A motion was made for dust control and purchase from Kafka, the calcium chloride. Judy Johnson made the first motion with Dave Rogers second the motion. Motion carried. A 50/50 county work program was mentioned which is being checked on for several of our projects. We do meet the criteria from this program for a couple of our road projects which would reduce some costs for our road work. A motion was made to spend \$10,000, (same amount as previous year) for crack and seal. Dave Rogers made a motion to accept and Tom Finta seconded the motion. Motion carried. Roads will be discussed further after bids are received and decided on.

8. New Business

A. Board Room Locks: Dick Thomer mentioned new locks will put in for Board room. The cost will be \$270.00 for 8 keys by Sherlock. Motion by Dave Rogers to accept seconded by Josh Mauritz. Motion carried.

B. Hall Rent Issues: - Char Jackson (Building Manager) brought to the Boards attention issues which have occurred with the old contract. Discussion followed in regards to updating the contract and concerns Char has been confronted with at times when the Hall is rented.

C. Old truck: One sealed bid was open by Dick Thomer it was for \$510.00, less than the minimum bid of \$2,000 which was in the posting on the Web page. The posting for the old truck will be put on the Web site again. It was agreed to extend the original date of May 4th for a sealed bid to June 4.

D. Play Ground Fence: After some discussion, it was decided to extend the fencing around the playground and add a gate, this will be for added safety. A motion was made to spend up to \$1,500.00 for the additional fencing and material needed to complete this project. Tom Finta motion to accept and Dave Rogers seconded the motion to accept. Motion carried.

E. Liquor License: Applications continue to be sent in and issues with two establishments were discussed. This resulted in a motion for a resolution for 2011 liquor license requirement for the Lincoln township. All taxes owed - personal and property to be paid before the establishment is given a liquor license in 2011. Motion by Dave Rogers and seconded by Judy Johnson

to accept. Motion carried.

F. Marshfield Motor Speedway: There was an issue with extra practices being done at the Marshfield Motor Speedway. Dick has talked to the owners and the practices have been decreased to the original one night a week. There have been no recent complaints by residents, this issue is resolved.

G. Grass trimmer: Andy needs to have a new grass trimmer for weeding township property. It was motion by Dave Rogers and seconded by Judy Johnson to accept the motion to purchase a new grass trimmer for under \$250.00. Motion Carried.

9. Announcement - May 27, 2010 Board of Review at the Town Hall. Open book is from 5:00-7:00pm. Board of Review is from 7:00 to 9:00pm. Sheriff Reichert will be here on Monday, May 17th from 7:30pm to 9:00pm for discussions.

10. Mail: Dick Thomer opened a letter from Marshfield Utilities which is done on a yearly basis. This is the Town of Lincoln and Marshfield Utilities affidavit agreement. Josh Mauritz motion to sign the form and Judy Johnson seconded the motion. Motion carried.

11. Adjournment- Dave Rogers made a motion to adjourn, Judy Johnson seconded it. Motion carried. Time of 10:18pm noted.

By Debra Langreck
Lincoln Town Clerk
May 11, 2010