

June 8, 2010 **June Meeting Minutes**

Town of Lincoln
Board Meeting Minutes
June 8th ,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. Motion to accept the minutes was made by Tom Finta and seconded by Dave Rogers. Motion Carried.

2. Treasurer's report: The financial report was prepared and read by Carol Syzmanski, with the following totals: Town of Lincoln April balance of \$67,111.25, May disbursements of \$13,735.66, May income \$1,567.14. May ending balance \$54,942.73. Town of Lincoln Fire Dept April Balance \$1,982.73, May disbursements \$0, May income \$.65, May ending balance \$1,983.38. 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 - \$177,078.85. The tax account \$5.10. Balance for the Fire Truck Note: \$60,928.56. Dave Rogers made a motion to accept treasurer's report, seconded by Josh Mauritz. Motion Carried.

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

4. Reports of standing committees:

A. Zoning Committee: Six permits were issued for the amounts of \$30.00, \$25.00, \$37.50, \$60.00, \$150.00 and \$ 75.00.

B. Building Permits: One permit for the amount of \$225.00 for building inspection.

C. Fire Department: Meeting held June 3rd, 2010. New person interested in joining the dept. - Justin Joiner. He will need to take classes, checking on other interested people. Breathers were checked, a hose needs to be replaced due to faulty part. An invitation to the dedication of the State Firefighter memorial was read. 5 wild fire jumpsuits will be here in about 2 weeks. There was one fire call and three ambulance calls. First responders need to go online and get their license updated by June 30th. Tom Finta gave report on finances- the CD is will be full term soon, interest rates are not good, but can add the Cd to the other Cd and get over 2%. Larry made motion to move the money together Vic seconded, motion carried, A 3rd Cd is due in 6 months. Checking balance is \$1,983.38. Dues for Wood Cty Fire Assoc. are due. Wood Cty would like to get a dive team together. Next meeting July 1st, will practice with the engine beginning at 6:30pm. 1st Responder classes begin on August 26th on Thursday ending approx. in Dec Sept. 2nd begins firefighter training. Angela made a motion to adjourn with Vic second the motion. Tom Finta read the report.

5. Special Orders: None

6. Public Input: Asked by townsperson about value of townships' land which was given at the board of review meeting on May 27, 2010. Judy Johnson read the amount which was \$126,018.000. Grass /brush cutting was mentioned for it to be done as the other townships have started cutting their grass in the ditches. In addition due to the weather the grass has been growing fast. Andy will be starting to cut grass as soon as possible. The amount given during the reading of the payables was questioned about the assessors' fee, if this was a yearly amount? - the answer was yes.

7. Business: 2010 Road Work: Bids were discussed in detail about the road surface materials and the amounts of the bids they received. Tom Finta started with the crushed granite bids and read the amount of the bids. It was motioned to accept Paul Bugars' bid of \$8.04 per yd on the contingency for it to be inspected by Dave Rogers and Josh Mauritz. 1st motion was by Tom Finta and Judy Johnson seconded the motion. Motion carried. The next bid was for Aggregate, the bid accepted was by Boon for the amount of \$8.05 per yd on the contingency to be inspected by Dave Rogers and Josh Mauritz. Judy Johnson made the 1st motion and Josh Mauritz seconded the motion. Motion carried. Crack Sealer bid went to Fahrner at the amount of \$1.25 a lb. per mile. 1st motion by Dave Rogers to accept and seconded by Josh Mauritz. Motion carried. Seal Coat bid went to Fahrner for the amount of \$15,395.00 a mile. Josh Mauritz made the 1st motion to accept and Dave Rogers seconded the bid. Motion carried. The last of the bids at this time for the road work was for 5 culverts. Paul Bugars' bid was accepted for the amount of \$5,216.00. Tom Finta made the motion to accept and Judy Johnson seconded the motion. Motion carried.

A. Playground Fence: Tom Finta talked about the fence and the issues with the fence for the township. There will be need to be some angles and adjustments made to the playground fence for safety. Tom mention we need to have the locks on the holding tanks.

B. Grass and Brush Trimmer: Looking to purchase a grass/brush trimmer which fits township needs - up to \$600.00 Motion by Judy Johnson, second by Josh Mauritz. Motion carried.

C. Hall Contract: Judy Johnson retyped up Hall contract in regards to additions to update contracts. Some discussion of no Roller Blading and no skate boarding rules. Hall contract will be taken home by supervisors and reviewed to discuss later.

D. Ordinance for Liquor License applications: new ordinance for 2011 will be reviewed by supervisors and discussed later. The new ordinance would be in regards to late property /personal taxes owed by business wanting to renew liquor license.

Liquor license: Liquor license were approved by the Town board for the following :

Bakerville Sports Bar, Fantas, Hi-View, Marshfield Country Club, Marshfield Motor Speedway, Holmes RiverEdge Golf Course, Vintage House, Abares, Outer Limits, Venom Club and Legends Golf Center.

Judy Johnson made the 1st motion with the condition the fee for the license is paid at the time of licensing, Dave Rogers seconded the motion. Motion carried.

New Business

E. Assistant highway operator job description description needed for this position. Tom Finta created a new job description for this position. a copy was given to other members to review and discuss later.

F. Make an early fire truck payment with MFL money - Tom Finta made a motion to pay \$26,577.26 on fire truck by funds we received from MFL seconded by Dave Rogers. Motion carried. A separate check for \$6,644 will be made out to be paid in for taxes. These are going to be paid from the Manage Crop Land Project refund. Tom Finta made a motion to accept and

Dave Rogers seconded it. Motion carried. A second motion was made for the checks to be made before next meeting. Dave Rogers made the 1st motion, Josh Mauritz seconded the motion.

G. Listing of Dump box at Monroe trucking: It was discussed to have it on consignment at Monroe trucking at a minimum asking price of \$2,000. The board was in agreement for Tom Finta to work with Monroe trucking on this project.

H. Restripe the Parking Lot: a price of \$395.00 was accepted for the crack and sealing of the parking lot including repainting the stripes on the Town Hall parking lot. Judy Johnson made the motion to accept, with Tom Finta seconding the motion. Motion carried.

I. Hitching Post: A hitching post needs to be put in for safety reasons. Andy will take care of putting post in.

J. Clean-Up Day: It was discussed to have a yearly clean-up day for the township. A day will be selected in the spring and posted in the Newsletter. Clean up day was suggested at the last town meeting by a township person. It was suggested to have person/persons bring their garbage to the town hall to be collected. Judy suggested we would have a grill out/hot dogs that day for the event.

K. Fuel Bids: 2010-2011 - Dick was asking the supervisors if they should start getting bids for fuel. This will be discussed at next meeting.

L. Meeting date: It was discussed about the next meeting date if it should be changed due to persons being absent. It was decided to keep the same meeting date and time.

Announcement: Regional Planning Meeting will be held on June 24th at Marshfield City Hall. Josh Mauritz will be attending. Motion by Dave Rogers to adjourn and seconded by Josh Mauritz. Motion carried.

by Deb Langreck
Lincoln Town Clerk
June 8th, 2010