

July 13, 2010 **Board Meeting Minutes**

TOWN OF LINCOLN
Board Meeting Minutes
July 13, 2010

Board Members Present: Dick Thomer, Tom Finta, Josh, Mauritz, Carol Szymanski

Board Members Absent: Excused-Debra Langreck, Judy Johnson; Dave Rogers
The Meeting was called to Order at 7:03 pm

1. Approve the Minutes of the previous meeting: The Minutes were sent to the Board prior to the meeting. Tom Finta provided a note from Judy Johnson who stated the numbering was incorrect on the second page; she also felt MFL needs to be clarified and why extra payments were made. The numbering (lettering) will be corrected, under New Business to show A thru H rather than the E thru L. Managed Forest Land Law (MFL) is a program to encourage the growth of future commercial crops through sound forestry practices which considers the objective of individual property owner. Forestry under law means managing forest lands and their related resources and is under the direction of the WI DNR. The landowner received a decrease in the property taxes while participating in the program. If a landowner withdraws from the program back taxes must be paid. A landowner withdrew from the program resulting in the Town of Lincoln receiving \$33,222.20 in back taxes from the State of WI; 20% of that amount or \$6,444.44 was paid to Wood County for their share of taxes. The amount remaining or \$26,577.26 was not in the budgeted expenses for the year and the Board decided to put that amount toward the Fire Truck principal. With no further corrections motion was made by Tom Finta to approve the Minutes, seconded by Josh Mauritz. m/c

2. Treasurer's Report: The financial report was prepared and read by Carol Szymanski with the following totals: Town of Lincoln May balance \$54,942.73, June Disbursements \$63,194.96, June Income \$11,824.02 leaving a June balance of \$3,571.79. Town of Lincoln Fire Department May ending balance \$1,983.38, June disbursements of \$5,099.90, June income \$5,100.55, June balance \$1,984.27. Invested money Road Word CD \$26,805.01 & \$200,000.00. Road Machinery CD \$9,117.50. Fire Dept. CD \$20,204.89. Passbook Savings Account \$167,078.85. Tax Account \$5.10. Fire Truck - \$37,783.34. Discussion was held regarding \$200,000.00 CD now due as to renew for 6 months or transfer to Passbook. Motion was made by Josh Mauritz to transfer the CD money to the Passbook Savings and review the interest rates monthly, seconded by Dick Thomer. M/C Motion was made by Tom Finta to approve the Treasurer's report seconded by Josh Mauritz. M/C

3. Accounts payable: Deb Langreck prepared the accounts payable and the report read by Carol Szymanski. An error was made in issuing Josh Mauritz's check; Debbie will correct. Motion made by Tom Finta to approve the accounts payable, seconded by Dick Thomer. M/C

4. Reports of Standing Committees:

- A. Building Permits None
- B. Fire Department No Report

5. Special Orders None

6. Public Input: Carl Schmitt inquired whether test holes were done on Falcon Rd. and checked and, if so, what the outcome was. Tom Finta will discuss this with Dave Rogers before the next meeting and will be discussed more at that time.

7. Old Business

Finalize all 2010 road work contracts. Josh Mauritz opened the bids for culvert replacement; two bids received. Motion was made by Tom Finta to accept Paul Bugar's bids totaling \$12,262.00 for all culverts, seconded by Josh Mauritz. Motion carried. Work will begin approximately July 26 and completed August by 13 with residents being notified in advance.

Chip Sealing Discussion at length as to which roads to do. 1 mile Franklin Road cost of \$15,395.00; 1 mile of Robin Road cost of \$23,093.00. Motion made by Tom Finta to chip seal Franklin Road and 1 mile of Robin Road from H to Yellow River Road, seconded by Dick Thomer. M/C

Fill holes with fill dirt Motion by Tom Finta to have Andy fill in holes on island on Kimblerly Drive with fill dirt at a cost of up to \$200.00, seconded by Dick Thomer. M/C

Rip rap motion by Josh Mauritz to have Andy rip rap ditch on Robin Road south of BB up to \$500.00, seconded by Dick Thomer, M/C

Asphalt patching Motion was made by Tom Finta, seconded by Josh Mauritz to have asphalt patching done on various town roads as needed up to \$25,000.00 by American Asphalt. M/C

Pulverize Motion made by Tom Finta to hire American Asphalt to do pulverizing on Ebbe Road and Airport Lane with a cost of \$500.00, seconded by Dick Thomer, M/C

Coarse Base Motion to purchase 550 yards of base course from Boon for Ebbe Road and 650 yards for Airport Lane at a cost of under \$10,000.00, seconded by Dick Thomer. M/C

Gravel Tom Finta made a motion to purchase 2200 yards of gravel for Lincoln Spencer Rd and up to 700 yards gravel for Ranch Road to be purchased from Paul Bugar, seconded by Josh Mauritz. M/C

Curve on Robin Road Andy will patch the curve with cold patch where blacktop is broken off.

Selling Truck Monroe Trucking did not charge for advertizing the old truck. One person was interested and submitted a bid for \$1500.00 and will be sold to John Flint, Mauston, WI.

Clerk Class Reimbursement - Motion by Dick Thomer, Seconded by Tom Finta to approve Deb Langreck to attend the Clerk's Workshop with all expenses paid. M/C

Assistant Highway Operator job description ♦ The wage needs to be listed in the Town's pay schedule. CDL license and qualifications should also be listed on the application. This will be added and further discussion will be held at next month's meeting.

Fence and hitching post location ♦ Andy has placed hitches for horses. Further discussion will be held off until next month's meeting. The Board will meet ♦ hour prior to the next Board Meeting.

Dust Control ♦ letters were mailed to Town of Fremont residents regarding the dust control with no response. Consensus of the Board is to dust control for Town of Lincoln residents living on Fairhaven. The Board will meet with Town of Fremont before next summer to work out a future plan.

Hall Rental Contract ♦ Will be discussed at next month's meeting. Char was not able to attend this meeting due to another commitment.

Installation of House Number signs - Will be discussed at next month's meeting.

8 .New Business Place new roads on Town map - The Deeds for Oriole Lane, Will's Run and Brookview Court will be checked and submitted to Emergency Government to be placed on our town map.

9. Announcements ♦ WI Town's Assoc. Meeting at Powers Bluff on Friday, July 16th, 7:30 pm.

10. Adjournment. Tom Finta motioned to adjourn the meeting, seconded by Josh Mauritz. M/C

Submitted by,
Carol V. Szymanski, Treasurer
TOWN OF LINCOLN