

August 10, 2010 **Board Meeting Minutes**

Board Meeting Minutes

August 10th, 2010 7:01PM

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

Approve the Minutes of the previous meeting: The minutes were sent to the Board prior to the meeting. Correction on the amount given for pulverizing Ebbe Road was corrected for the amount of \$5,000 and not \$500.00. Motion to accept the minutes was made by Tom Finta and seconded by Josh Mauritz. Motion Carried.

Treasurer's report: The financial report was prepared and read by Carol Syzmanski, which included the following totals: Town of Lincoln-June ending balance of \$3,571.79, July disbursements of \$26,085.23, July income-\$39,533.87. July ending balance \$17,020.43. Town of Lincoln Fire Dept. report-June ending balance \$1,984.27, July disbursements \$125.00, July income \$.60 and \$125.00 reimbursement for Firefighters' boots. July ending balance-\$1,984.87. Invested money CD Road Work \$26,805.01 and Road Machinery/Equip. fund \$9,117.50. Fire Dept. CD \$20,204.89. Passbook Savings Acct.-\$167,078.85 and Falcon Road fund-\$201,802.93. Balance for the Fire Truck Note: \$35,783.54. Tax account \$5.10. Judy Johnson made a motion to accept treasurer's report, seconded by Tom Finta. Motion Carried.

Accounts Payable: Deb Langreck prepared and read the accounts payable report. Josh Mauritz made a motion to accept accounts', seconded by Tom Finta. M/C. A report was provided with a list of outstanding Invoices owed to the Township, there is a balance of \$1,666.00.

Reports of standing committees:

Building Permits: One permit for the amount of \$200.00 was issued for a home addition.

Zoning Permits: None

Fire Department: Meeting was delayed, no report available at this time.

Special Orders: None

Public Input: There was a question discussed about who would be responsible if a call was made to the Fire dept. about smoke coming from someone's home. Who would be responsible if they were using a burning barrel, which smoked a lot. It was mentioned a name should always be given to the operator who is calling in the fire. It was felt the homeowner should be not responsible for cost and the caller should be responsible. This will be addressed to the Fire Dept.-Tom or Larry to get the correct answer.

The cost of pumping the holding tanks was questioned due to the price we were charged. Due to all the rain, the trucks could not get into the fields and Town of Lincoln was charged a surcharge.

Continuing Business: 2010 Road Work:

Sale of old truck completed, received \$1,500 for the truck and picked up by owner.

Tom Finta discussed having signs for roads which are washed out. We need signs with safety warnings for the public about the conditions of the roads in cases of wash outs, barricades, loose gravel ect. In the past, we have used cones but they do end up missing sometimes. Costs of signs and which vendors to purchase from was considered. Dave mentioned we need to notify the Sheriff's dept. for closed roads. It was decided to spend up to approximately \$3,000 for emergency signs and barricades. Dave Rogers made the motion to purchase the signs and Josh Mauritz seconded the motion. M/C.

Tom Finta discussed Mill Creek Road, it has washed out twice. It does need to be graveled due to wash-outs and there is still money left to fix the road. About 1300 yds of gravel is needed for Mill Creek. Tom Finta motion for the 1300 yds of gravel to be purchased for Mill Creek and Dave Rogers seconded it. Asphalt work is lined up for Ives and Wren Road will be getting a patch redone. There is a culvert on Lincoln, south of BB which needs to be checked, a load of rock will be taken to try and repair this area. It will be checked if the culvert needs to be replaced. Airport Road shouldering was mentioned if it could be done this year. Dick presented the idea of having Andy doing the shouldering after the road materials are delivered. This would save money for the Town of Lincoln, having Andy do the work. Sunset ditch continues to overflow into a person's yard. Tom mentioned we could consider ditch out the 75 foot area to prevent the overflow. An estimate of 95 cents (taken off Paul Bugar's bid) a foot for the 75 foot area with a total cost of \$70.00 for this project. Motion for Paul Bugar to reditch the 75 feet of Sunset ditch by Josh Mauritz, was seconded by Tom Finta. M/C

It was noticed there was road damage done by one of our contractors, Paul Bugar on Kimberly Lane, Ives and the corner of Sunset Road. It was questioned, what to do about the damage done to these roads. Tom sent a question to Wisc. Towns about the damage done. It was noted we cannot withhold payment to Paul Bugar, but we can send a letter to him about

the damage done by his equipment.

Returning to the road work, Kimberly Lane needs patching on the turn around and Sunset SE corner, which is about 300 feet long will take about 15 tons. The next to be done is Mill Creek culvert bump, which will take about 8 tons and some work on the culvert to make it safer. Tom noted three dips on Yellow River Road, minimal to fix. One bump in front of Bells farm, could patch now in addition to Eagle Road. Falcon and Brush need a patch in the corner which is about 90 degrees. Dave Rogers recommends a road to look at in the future is Fairhaven, (was noted a lot of water going over the road). We need to put in a second culvert, which is recommended for a Fall project, if enough funds are left. Dave wants to check the crack filling when Farnher has finished the crack filling work. It was noted, the Robin Road culverts which were pulled out are missing.

It was agreed for Andy to continue mowing the ditches at this time due to the consistent rainfall we keep getting and the weeds keep growing.

Ebbe Road and Airport Lane needs road base, which we are buying from Boone. Dave will arrange to talk to the County about cleaning the ditch on Hwy 10. A motion was made to accept Boone for work to be done on Mill Creek Road with up to 1300 yards of gravel. Motion by Tom Finta to accept and seconded by Josh Mauritz. M/C.

Patching for Lincoln and culvert (possibly replace culvert) motion by Josh Mauritz and seconded by Dave Rogers, work to be done by Boone. Two culverts need to be reditched and opened up, if landowners agree we can. The two sites are East Mill Creek-Larry Schuellers land and Ranch road by Nellis.

Tom Finta will work with Judy Johnson on a letter to Paul Bugar to be sent before he is paid.

All wash-outs and repairs are covered by the approved \$25,000 for the asphalt patching. Current estimate at this time is approximately \$20,000 for the asphalt patching.

It was reviewed about the future road work needing to be done on Falcon Road. Dave Rogers checked on Falcon, he found if 3 inches were placed for road base and rolled it would help. Dave recommends 4 inches for asphalt. A mile of asphalt is 130,000 for 3 in and \$170,000 for 4 inch. Northern part of Falcon is in need of repair. Motion to get bids for Falcon by Dave Rogers and second by Judy Johnson to work on section of Falcon from H to the bridge, 3 inch road base and 4 inch asphalt. M/C.

Town of Lincoln next meeting will be on Monday, Sept. 13th at 700pm, instead of Tuesday Sept. 14th due to Elections.

Motion by Judy Johnson to pay Paul Bugar in 30 days and to send letter for road damage.

Dave Rogers seconded motion. M/C

Assistant Highway Job Description: Tom Finta worked on job description, a motion was made Josh Mauritz to approve revised job description, seconded by Dave Rogers to accept. M/C

Playground Fence: Placement was decided by Town Board. Black dirt to be purchased up to \$500.00 to patch in dirt areas by Townhall and playground. Tom Finta made motion to accept and Dave Rogers seconded it. M/C

Hitching post up for horses as needed.

Dust control on border roads in future-no complaints about dust control.

Hall Rental Contract-No Roller Blades added to the new contract.

A motion was made by Dick Thomer for when a contractor starts a road/they need to maintain the road until it is turned over to the Township. Seconded by Dave Rogers. M/C

New Business: Persons wants to purchase culverts for a price of \$50.00 each. We are getting good prices at this time for the culverts, Andy is taking into Shaws. This will be discussed with Andy.

Fuel Pump contracts: calls will be made to Propane facilities.

Announcements: Workshops on Sept. 22nd-all day workshop, if anyone wants to go let Deb know.

Towns Meeting is Friday, August 20th.

Submitted by,

Deb Langreck

Town Clerk

Lincoln Town Clerk

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