

September 13, 2010 **Board Meeting**

Town of Lincoln DRAFT ONLY

Board Meeting Minutes

September 13, 2010 7:00PM

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. Motion to accept the minutes was made by Judy Johnson, with the following corrections to be made: ♦noted♦ to be changed to ♦motion♦, culvert on BB to be changed to culvert on Lincoln, south of BB♦ and a sentence reworded on an estimate for Sunset ditch. Tom Finta seconded the motion. M/C

Treasurer♦s Report: The financial report was prepared and read by Carol Symanski, which included the following totals: Town of Lincoln-July ending balance of \$17,020.43, August disbursements of -\$78,343.16, August income-\$127,585.55. August ending balance-\$66,262.82. Town of Lincoln Fire Dept. report-July ending balance- \$1,984.87, August disbursements- \$25.00, August income -\$0.66 August ending balance-\$1,960.53 Invested money-CD Road Work- \$26,805.01 and road machinery/Equip. fund- \$9,905.90. Fire Dept. CD- \$20,204.89. Passbook Savings Acct.-Working Account- \$147,556.53 and Falcon Road Fund-\$201,802.93. Tax Account-\$5.10

Balance for the Fire Truck Note: \$35,783.54 (plus interest).

Liabilities: Five occupancy surcharge fees-reimbursement fee of \$1,000.00 each.

Dave Rogers motion to accept, Josh Mauritz seconded motion. M/C

Accounts Payable: Deb Langreck prepared and read the accounts payable report. Judy Johnson made a motion to approve with the correction of changing a check for \$645.00 to a negative status in the payables for August. Dave Rogers seconded the motion.

Reports of standing committees:

Building Permits: Eight permits were issued for additions.

Fire Department: Tom Finta had checked with FD about burning barrels, no decision was made, they are checking with DNR. The second question which was from last month's♦ meeting was about getting the name of the person who calls in a fire. It was discovered this person's♦ name is kept confidential and is not given out.

Special Orders: None

Public Input: It was noted by a town's♦ person, that it has always been accepted to burn in a burning barrel in the past, unless there was a fire ban. It was mentioned burning helps from preventing the Land Fills from reaching capacity.

Continuing Business: Bids received for work on one mile of road work for Falcon:

County Highway Bid- \$126,276.45

American Asphalt Bid-road base, pulverizing-\$25,238.40, fine grading and paving-\$114,291.00 Shouldering-\$4,435.20

Paul Bugar Bid-3 in road base-/crushed granite-\$14,749.20 Shouldering-\$3,332.00.

Tom Finta motion to accept Wood Cty Highway road bid if the quote covers all work needed to be done. Judy Johnson seconded the motion.

Culverts: Prices we are receiving at this time is about \$100.00 each. We would need a \$100.00 by selling them out right. The deadline date is Oct. 1, 2010. Motion by Dave Rogers to sale the culverts for \$100.00 before Oct. 1. Judy Johnson seconded the motion. M/C

Tom updated us that Boone is doing the culvert on Eagle, north of H and Lincoln, south of BB, this week or the following week. Gravel; Boone will bring gravel to residents, but it has to be on the day he is delivering to the township.

Bridges: Andy let us know the bridge is sinking on Robin. Yellow River Bridge should be checked too. Dave mentioned he

would call for them to be inspected.

Chip Seal: Is not done yet at this time,was suppose to be done by August.Fahrner is in charge of doing the chip sealing,they will be asked if they will stand behind their work as the weather is changing.

Repair of Sterling Plow truckkick stopped to check at Midstate on Sterling plow truck. The transmission is ordered,they are checking on the transmission warranty. The truck has had yearly maintenance issues,it is felt we need to follow paper trail of the plow trucks maintenance problems over the last couple of years.

Hall Rentals;Motion by Dave Rogers to accept the changes Char added on the Hall Rental contract with the addition of Town of Lincoln added to the registered voter statement. Tom Finta seconded the motion.

Road Work 2010-Bugar damageaul Bugar came to discuss the damage done on the road by his equipment when it unloaded and caused damage on the road. Sunset was damaged,should of unloaded it in a different manner. Paul mentioned they would do things different not the same way it was done.Discussion was done about the damages done to the roads involved. Later Paul requested a second letter as a follow up to the first letter he received.The second letter would be about the Town meeting with him and discussion of damages.Judy Johnson will be sending the letter.

Playground Fence cost:The amount of \$1,500.00 approved previously for the fence is not enough. The cost it was discovered would be \$3,034.74. A new motion was made to accept the new cost of 3,034.74 by Josh Mauritz, Dave Rogers seconded the motion. M/C

Fuel Contracts: Bids were made by the following:Superior made a bid for \$1.38 a gal. Cenex made a bid for \$1.29 a gal.CWC made a bid for \$1.29 a gal. A motion to stay with CWC contingent on no extra fees at \$1.29 a gal.until March 31,2011 by Judy Johnson seconded by Dave Rogers. M/C.

Installation of House number signs: Houses will be done by end of Oct.

Discussion of where funds will come from was discussed by Board as they looked at remaining projects for the year.

Place New Roads on Town Map-roads that have been deeded to us and after the appropriate policies and procedures are followed in this process.

New Business:

Reconsider the Motion not to have Bugar do the Sunset ditch, Tom Finta would like to make a motion to reconsider the motion,and to have Boone do the Sunset ditch instead of Paul Bugar.Dave Rogers seconded the motion. M/C

Review of Towns Ordinances:Discussion of our Ordinances and what Ordinances does our township have for the Taverns/Clubs.Next months meeting will be discussed about Ordinances with special attention to the Tavern Ordinances with restrictions.

Motion by Judy Johnson to have a check made out for \$275.00 to Wisc.Towns Assoc. for a workshop for five persons. Dave Rogers second the motion. M/C

Motion to adjourn by Dave Rogers and seconded by Josh Mauritz.M/C 9:44 PM

Submitted by

Deb Langreck

Town Clerk