

November 9, 2010 **Nov.9,2010-Minutes**

Town of Lincoln  
Board Meeting Minutes  
Nov. 9, 2010 7:00PM

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

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 Josh Mauritz and seconded by Tom Finta.Motion carried.

Treasurer's Report: The financial report was prepared and read by Carol Szymanski,,which included the following totals: Town Of Lincoln-September Ending Balance - \$37,959.43. October Disbursements - \$46,319.92.October Income-\$24,663.43. October Ending Balance-\$16,302.94.

Town of Lincoln Fire Department- September Ending Balance-\$1,653.15.  
October Disbursements -\$798.22 (breakfast expense). October Income-\$6,754.75  
October ending Balance: \$7,727.32.

Invested Money:CD's Road Work Fund-M&I Bank-\$26,805.01(matures 9/16/11)  
Road Machinery Fund- Time Federal Savings Bank- \$9,905.90 (matures 2/13/11)  
Fire department CD- Time federal Savings Bank-(for fire equip.) \$20,204.89.  
Passbook Savings Accounts:Falcon Road Fund-\$202,108.12

Working Account-\$147,556.53. Liabilities:Surcharge occupancy Fee:-\$1000 each for 6 occupancy fees.

Balance on Fire Truck Note - \$37,783.54 (plus interest).

Dick mentioned he wanted the Board to continue making motions to approve the treasurer's monthly report.

Accounts Payable: Deb Langreck prepared and read the accounts payable report. Judy Johnson made a motion to approve and Dave Rogers seconded the motion. Motion carried.

Reports of Standing Committees:

Building Permits: Three permits were issued for additions and a new home.

Fire Department: Tom Finta read the Town of Lincoln Fire Department Minutes from Nov. 4th,2010. The Fire department discussed Farm Technology Days which will be held July 12th-14th 2011. Cost for use of equipment would be \$200.00 a day. Motion by Steve Rachu to accept and seconded by Angie Gerlach.M/C.

Payment of \$100.00 per person who participated was motioned by Jon Pankratz and seconded by Tom Herbert. M/C.

Firemens' Breakfast made \$1,072.50 with an additional \$1,000 from Catholic Knights. 752 tickets were sold for the breakfast. A sum of \$3,252 was made on the Raffle.

A bill of \$1,737.63 was the cost for the food,which was paid by Nasonville Dairy.

Approximately \$7,800.00 was the total profit. A motion was made by Steve Rachu to put \$7,000.00 of the Breakfast money to a CD, seconded by Larry Bell.M/C.

New pagers and jackets were ordered. A GPS donated by Dave Rogers was accepted by the Department. New date for next years' breakfast was set for next year.Motioned by Tom Hebert and seconded by Ranger.

Fire Calls-Cornfield on Eagle and Y,vehicle fire on V,chimney fire on Robin Road and in field. Thermal Imager and new member to Township to volunteer their time tabled until next meeting.

Public Input: None

CONTINUING BUSINESS:

Road Work 2010:

Tom Finta reported Boone has set culverts in.Ditching north of H,on Eagle Road needs to be done. Motion by Dave Rogers to approve ditching, Josh Mauritz seconds the motion.M/C. Dave Rogers gave a report on the cost from the county for work done on Falcon. There was a total of \$192,008.61 which came under budget besides there is an additional \$8,000.00 we can use from our 50/50 fund.

Diesel prices: After reading costs of diesel prices from several contractors,CWC was selected because they had the lowest price. Dave Rogers motion to accept CWC and Judy Johnson seconded the motion.M/C.

House numbers-are all done for the Township.

New roads on Town Map-hold for next meeting

Nude dancing ordinance-Legal service need to look at liquor license resolution and

Nude dancing needs to be looked at legally and be legally drafted. Dennis Juncer is our town attorney.

Adjust funds from 2010 budget-Judy retyped a resolution for changing the 2010 budget by a 2/3 vote from the Town Board. There will be a transfer from Falcon Road Reserve fund to the Highway and Street maintenance budget account. Included in this resolution is the transferred amount of \$26,577.26 from the Forest Crop Fund Acct. to pay towards the principle on the Fire truck Loan. Motion by Dave Rogers to accept resolution, Josh Mauritz seconded the motion.M/C.

Tom Finta questioned how the Board could get money designated from the old truck sale and culvert sales for 2011.

NEW BUSINESS: Newsletter-waiting for schedule from Veolia for 2011 calendar.

Tom Finta had several items to put in the Newsletter. Clean Up Day would be mentioned in the Newsletter with the date.

Window Seals leaking in Town Hall-Leaking was noticed on the floor by the first window on the left side. Stratford Builders are working on door, and they will continue to work on the windows too.

ANNOUNCEMENTS: Seminar on Comprehensive planning was discussed and who is interested in going to the meeting.

Tom Finta did find check into internet prices which ran up to \$45.00 for wireless, but it was decided there would be too low of a use for internet at the Town Hall.

Budget- the Board held a discussion to readjust the Budget for 2011 with the 10% decrease voted on by the members who attended the Budget Meeting. It was decided to leave the Public safety funds alone. They would decrease funds from the road budget, signage budget, miscellaneous and contingency budgets.

Anything left over from 2010 road funds would be use for 2011 roads.

The meeting is adjourned for the Budget hearing at 7:59pm on Nov.9.2010.

Dave Rogers made a motion to adjourn to the Budget meeting, Josh Mauritz seconded the motion.

Dick Thomer reopened to adopt the Budget with changes. Dave Rogers made a Motion to accept the budget with a 10% decrease in the Town of Lincoln 2011 Budget, Judy Johnson seconded the motion.M/C.

Judy Johnson made a motion to adjourn the Town Board meeting and Dave Rogers Seconded the motion. M/C