

February 8, 2011 **Feb.8,2011 minutes**

Town of Lincoln
Board Meeting Minutes
Feb. 8, 2011 7:02PM

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

Approve the Minutes of the previous meeting: The minutes were sent to the Board prior to the meeting. Motion to accept the minutes with changes was made by Judy Johnson. Dave Rogers seconded it. M/C
Bids- Base Coarse: Bids for base coarse were discussed and the bids they received. Josh Mauritz made a motion to approve Paul Bugar on the condition to better define what gravel we are getting ,which gradation and it meets our approval. Judy Johnson seconded the motion.M/C. The bid was for 8.24 per yard

Crack Sealing: Dave Rogers made a motion to accept Fahrners♦ bid even though it was not the lowest bid offer at 1.30 lb. Tom Finta seconded the motion. M/C.

The financial report was prepared by Carol Symanski, and read by Carol Syzmanski which included the following:Town Of Lincoln General Fund-
December ending balance of \$7,231.43.January disbursements of \$801.414.97. January Income: \$812,979.07.January Balance: \$18,795.53.

Town of Lincoln Fire Department- December ending balance-\$2,564.60
January Disbursements:.00
January Income: \$.21 January Balance:\$2,564.81.
Invested Money: CD-Road Work Fund-M&I Bank-\$27,111.39
Road Machinery Fund-Time Federal Savings Bank 9,905.90.
Fire department CD-Time Federal Savings-\$27,548.17.
Passbook Savings accounts: Road Fund-\$75,676.98. Working Account-(now Tax Deposits) noted below: Tax Accounts- Time Federal Savings-430,435.49 Yield Account-\$327,296.69.M&I Tax Account \$121,747.77. Liabilities:Surcharge occupancy Fee:-\$1000 each for 6 occupancy fees.

Balance in Fire Truck Note:\$31,910.48 (plus interest).
The Road Machinery CD at Time Federal,is going to mature and needed to be renewed.Dick Thomer made a motion to bring the CD up to \$10,000,for a better rate and adjust it. Dave Rogers seconded the motion.M/C 50.00 will be borrowed out of X31 and added to Road Machinery Fund to get the better interest rate for 6 months.

Accounts Payable: Deb Langreck prepared and read the accounts payable report. JudyJohnson made a motion to accept accounts payable as is with the additional \$30.65,\$50.00 and January settlement tax fees. Dave Rogers seconded the motion.M/C
Judy Johnson discussed the accounting software options we had reviewed before selecting Quick Books accounting system with Payroll options.

Reports of standing committees:

Feb. 25th-Zoning committee will meet to give a conditional permit for a communication Tower already placed on top of Bakerville Bar.

Building Permits: None

Fire Department: Tom Finta read the Town Of Lincoln Fire Department Minutes from Feb 3rd meeting. Firefighters1 has changed classes.Town of Spencer is asking that we mutual aid for calls in the lower part of town.

Signs for dry hydrants are \$23.00 each.Tom will check with DNR for numbers.

Matt Joiner made a tool to open car when they can♦ get to the latch.

Calls for month-2 first responder calls and one CO call. Our old CO detector is not as accurate as the newer smaller models.They are going to check into prices and options for current models to get more. There will be a first responder class starting in the Town of McMillian,possibility of 3 more persons joining.

Public Input: It was asked if the purchases for the Fire Department,like fire safety equipment is being taken out of Fire department budget-which the purchases are taken out of their budget. Carl mentioned about the use of our tractor and bucket for snow removal instead of purchasing a snowblower for tractor. Also there are large loaders available from someone in our township,as they have helped in the past for removal of large loads of snow.Snowblower was an idea mentioned last month when it looked like a small purchase but the purchase price has now increased due to size needed for our tractor.Carls♦ idea was welcomed as a good idea for snow removal and to use what we have available for our snow removal.

CONTINUING BUSINESS:

Road Work 2011:

Brookview court has to be checked before we pass a resolution to accept the road. It needs to inspected and meet the towns♦ requirements to accept a

road. It was discussed we need to work with developer more and have something in writing before new roads are started or look for specs we might have in place. Bloch Lane damage- Dave took pictures of damage done by tractor- letter will be sent to owner.

Tapco signs-another new vendor possibly for the Township besides Rent A Flash. Josh notice they were having sales on signs, but they are only for street name signs. They do meet the new specifications for street signs as required by the State.

It was noted Town of Lincoln has until Jan. 2012 to create a sign program. Dave has been working on a binder, which has specific questions on the pages pertaining to the roads needing the signs. He has included sign codes on these pages to help out at checking the roads and for inspections too. This will help us with having an established sign program, for 2012 as required by the State.

Credit Card for Town of Lincoln Clerk and Treasurer-Dick checked into office Max and he talked to Time Federal-no annual charge. Dick is looking at other credit card offers too. A motion by Dave Rogers that our chairman, Dick Thomer can be authorized to apply for our credit cards. Second by Josh Mauritz. This can be at any financial institution.
M/C.

Amending 2011 Budget-discussion of moving money into the Clerk election expense fund for extra money to help pay for the extra time on new software and other jobs with files and organizing . Tom Finta made a motion to move \$2000.00 from rebuild new surface road fund to Clerk expense funds. Judy Johnson seconded the motion. M/C.

Nude Dance Ordinance : Judy talked to Mr; Juncer today and he said there are ordinances on file, we just need to locate the files. Judy has typed up the Liquor license and Nude dance ordinance. There should be something stating our fees, we are trying to find these ordinances from the past years. Dave Rogers motion to accept the ordinances 01-2011 and 02-2011, Tom Finta Seconded the motion. M/C.

New brush for the sweeper, old brush is bad. Tom checked out prices for brush, about \$500.00 would be the cost.

NEW BUSINESS;

Dog Problems- a letter will be sent to owners or be given by Andy to owners.
Clerk Internet access reimbursement- Deb explained she had to pay extra because of her need to have to have internet access for Township at all times. Carol was included in this discussion due to her need to have to have internet to perform her duties too. This is on hold until next month.

It was decided to put in a notice on the Web site in regards to garbage pickup days and Andy snowplowing around the containers. The containers need to be placed behind the gravel shoulder so the plow doesn't hit or have to plow around. The garbage trucks are equipped with long arms to pick up the containers.

Charlotte Jackson, building manager received her annual review by Dick Thomer, chairman.

Dave Rogers made a motion to adjourn and Judy Johnson seconded the motion.
M/C.

Submitted by,
Deb Langreck
Town Clerk