

March 14, 2011 **March Board Meeting -**

Town of Lincoln
Board Meeting Minutes
March 8, 2011
7:00Pm

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

Approve the Minutes of the previous meeting: Dave Rogers approved minutes
2nd motion by Judy Johnson.

The financial report was prepared and read by Carol Szymanski which included the following: Town of Lincoln General Fund: January Ending Balance: \$18,795.53, February Disbursements: \$632,423.04.
February Income: \$649,795.39 (Hall rental-\$140.00; Dog licenses-\$72.00; Grader/Truck Work-\$255.00 ; Tax account Transfers T=\$608,849.36 (M&I-\$121,740.00, Heritage-327,000.38, Time Federal-\$160,108.98) Ambulance-\$25.00; Brush cutting-\$199.75; Tax Levy Overpayment-\$93.44; 2010 Dog License refund-\$157.83; February interest-3.01.

Town of Lincoln Fire Dept.: January Ending Balance: \$2,564.81
February Disbursements-.00 February Income: .23(interest)
February Balance: \$2,565.04
Invested Money-CDs-Road Work Fund- M&I-\$27,111.39
Road Machinery Fund-Time Federal Savings-\$10,003.19.(Maturity 8-13-2011)
Fire Dept. Dept. CD-Time Federal Savings- (for fire Equipment)\$27,548.17
Passbook Savings Account-Road Fund-\$75,919.89 (\$242.91-int. added)
Working Account-(\$230,956.00) (629.49)interest added from tax deposits.
Tax Accounts: Time Federal Savings-(see above-now working account).
Heritage Bank Ultra Yield Account-\$ 484.47 (all interest from tax deposits.)
M&I Tax Account-\$10.60.(interest from tax deposits)
Liabilities-Occupancy Surcharge Fee-(7) at \$1,000 each
Balance on Fire Truck:-\$31,910.48. (plus interest)
Carol asked if the Board wanted to keep an account open with Heritage Bank, If we do then we should add money to increase the amount from \$484.47, due to charges of \$35.00 we could receive monthly on the amount in this account.
A motion was made by Dave Rogers to close Heritage Bank account and move Time Federal. Josh Mauritz seconded the motion. M/C
Motion to accept Treasurers report was made by Dave Rogers, Josh Mauritz seconded the motion. M/C

Accounts Payable was read and prepared by Deb Langreck. Motion by Dave Rogers to accept the accounts payables minus the \$300.00 to be billed to Ashley Furniture.
Josh Mauritz seconded it, M/C.

Standing Committees:

Dick Thomer read the minutes of the Town of Lincoln Zoning meeting from Feb. 27th, 2011. Three people were in attendance in addition to the Zoning committee Members, Jim Kniech, Dave Peterson, Larry Gleishner, Dave Weber, Ken Bell and Dick Thomer. A motion to accept minutes from previous meeting with corrections was made Ken Bell and Dave Peterson seconded it. M/C
#1 issue on the agenda was for a conditional permit to be issued a communication tower located on the roof of the Bakerville Sports Bar to Country wireless. Questions were asked and a motion was made by Dave Weber to give a conditional permit, seconded by Ken Bell. M/C
#2 on the agenda was for a conditional permit to be approved for a wooden pole to be erected on the Sports Bar property. A conditional permit could be issued after the following issues are resolved; 1. County sanitary needs to address placement of Pole.
2. Agreement made between the parties for removal of pole when no longer needed.
3. Fire # to be issued from County Highway Commission to have with electrical permit.
4. Culvert needed for driveway.
Dave Peterson made a motion to table the request for conditional permit until all 4 items are resolved. Dave Weber seconded the motion. M/C.
#3 item on agenda was updating Town of Lincoln zoning ordinances. Reviewed sizes of Signs- on page 13, code 3.05 to 3.07 parking, committee stopped after page 17. The next Meeting on March 15th. Ken Bell motion to adjourn, Dave Weber seconded the motion. M/C.

Dave Rogers made a motion to accept the Zoning Committee minutes. Judy Johnson seconded the motion. M/C
Building Permits-none
Fire Department Report-none

Public Input: Carl asked about the \$2000 taken out of Road work and put in Clerk Fund.
Dick mention we wouldn't be using all of the money and it was to cover for time of reorganizing all the old records and clean up. Charlotte and Carol worked on this project and went through the historical records, cleaned up and put things in

order. It was noted we have records dating back to 1800s. Some money was for new accounting software too.

Continuing Business:

Road work- if weather permits, it was discussed they would ride around and look at the roads. Josh asked if we do Paser rating checks once a year. Even though Josh and Dave

Rogers could do the Paser, they discussed it would be better to have it done from someone

outside to be non-bias. It would be more consistent to have same person every time too.

Dick brought up about bridge inspections. Dave Rogers is going to follow up on who should be hired for Paser ratings.

Chain Saw ; a new chain saw is needed and they found one for about \$375.00. Kens Economy is where the chain saw was and is put together with warranty.

Motion for a chain saw for up to \$400.00 by Dave Rogers at Kens Economy. Josh

Mauritz seconded the motion. M/C

Post Weight Limit Signs: It was discussed about heavy trucks on town roads. Dave

Rogers noted Town of Lincoln has not restricted people inside the Township

by weight limits on its roads. Carl mention access to our roads are from the County roads which are posted anyway.

Discussed just to leave it as is.

Credit Cards- Dick said he would get the American Express card which is with the Bank of America. No annual fees, and pay back money to Township for using card.

Clerk Internet Access Reimbursement: It was discussed the cost of internet for

Deb because of her location she explained she tried several internet services to get

Service and had to go with a satellite service to have internet all the time, as needed

for this position. The cost is 74.00 to Deb monthly for internet. Motion made by Judy Johnson to accept weather channel on

his cell phone and \$30.00 for Deb's internet service- monthly for as long as she needs it. 2nd by monthly

reimbursement fee for as long as needed. Seconded by Josh Mauritz. M/C

Nude Dancing Ordinance- needs to be posted in paper before we continue adopting ordinances which includes the Liquor license too. Deb will post 2 weeks before next meeting.

New Business:

Annual review with Andy was done by Dick Thomer. No change was noted in Health Care Insurance.

March 15th- Road maintenance workshop.

Dave Rogers made a motion to amend the motion to include 300.00 to Marawood Construction, including a check to Juncer for 285.00 for counseling services and to Hill Co for grader blades for \$1557.00. We will bill Ashley for \$300.00 forklift.

Announcements: WTA District Meeting March 12th- Neillsville.

Judy Johnson made a motion to adjourn the meeting. Josh Mauritz seconded the Motion to adjourn. M/C

Submitted by
Deb Langreck
Town Clerk