

April 12, 2011 **April 12 2011-Meeting Minutes-**

Town of Lincoln
Board Meeting Minutes
April 12,2011
7:03PM

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

1. Approve the Minutes of the previous meeting: The minutes were sent to the board prior to the meeting. A motion to accept the minutes was made by Dave Rogers and seconded by Judy Johnson. . Motion Carried.
2. Treasurer's report: The financial report was prepared and read by Carol Syzmanski, with the following totals: Town of Lincoln- Feb ending balance-\$36,167.88. March Disbursements:\$23,114.32 March Income: \$8,486.12 (hall rentals-300.00,Dog license-61.00;culvert/road repair-\$1,394.56. Refund-\$113.75 FEMA money-\$6,294.61;Ambulance acct(on account) \$25.00; Ambulance (past due-pd in full) \$296.00 Feb. interest-\$1.20.March Balance-\$21,359.68. Town of Lincoln Fire Dept- Feb. ending balance: \$2,565.04;March Disbursements; .00; March Income;.20(interest) March Balance-\$2,565.24 INVESTED MONEY: CDs-Road Work Fund- M&I-\$27,111.39 Road Machinery Fund-Time federal Savings Bank-\$10,003.19, Fire Dept.CD-\$27,548.17.Passbook Savings Accts: Road Fund- \$75,919.89 Working Acct-\$231,440.47 . Tax Accounts- M&I Tax Acct.-\$10.60. LIABILITIES:7 surcharge occupancy fees at \$1,000 each. BALANCE ON FIRE TRUCK NOTE; \$31,910.48(plus interest)Jan. 2011 payment-principial \$3,873.94;interest=balance \$31,910.48. Motion by Dave Rogers to accept treasurers' report and Tom Finta seconded the motion. M/C.
3. Accounts Payable: Deb Langreck read the accounts payable report. Deb mentioned the Bonds were due for the Clerk and treasurer. She read the quotes from Nikolai and Rural Mutual Insurance companies. Judy Johnson made a motion to accept the Rural Insurance quote and accounts payable.Dave Rogers seconded the motion. M/C.
4. Reports of standing committees:
 - A. Zoning Committee: Working on updating the code zoning ordinances.
 - B. Building Permits:Two permits were issued.
 - C. Fire Department- Janet Bell read the March report and April report. In the April report there was training done by responding to a simulated call. There will be a state wide Tornado drill on April 14th at 1:10pm.Calls for month were car roll-over at Hwy 10 &V,Power pole fire on Airport Rd.Lightening strike of an attached garage on Fairhaven, Cameron-chimney fire,Robin Road-Chimney fire and two first responder calls.After discussion, a motion was made for the fire chief to get reimbursed a \$100.00 a month, out of the Fire Budget for next year. Janet requested we'd check into cost of DSL-land line internet.
5. Special Orders: None
6. Public Input: Question by Tom Binder
7. about the cost of Solarus on the payables, what amount of time did this cover. Deb told him it was the annual fee for the Towns' internet. Frank Veitschegger brought up about the pay for the clerks' time . He questioned the pay of the Building manager and Health insurance benefits for the Building manager.
8. Swearing in of new Board members: Carol Szymanski,Tom Finta,Dick Thomer and Dave Rogers.
9. Dick Thomer read Deb Langrecks' resignation as clerk.
10. Continuing Business:Road Work 2011-Tom would like to put bids out, so we could open bids in May. Dave and Tom, went and measured roads,to see how many tons of wedging is needed and patching to be done. For the remaining money, they will decide how much chip sealing and slag seal is needed. They would like to make the roads protected and last as long as possible. They will wait until roads are settled down to select where work will be done. Job Duties for Board members were made and discussed, these are available for Public to know what their jobs are as members of the Town Board and what they are presently working on. It was determined,Bloch Lane damage to be discussed more with Land owner, before discussing at meeting.

Judy Johnson made a motion to adjourn for Annual Meeting, Dave Rogers seconded it. M/C.8:00pm

Dick Thomer called the Board meeting to order after the Annual Meeting reconvened-8:50pm .

Continuing Business- Discussion of adopting Nude dancing. Motion by Judy Johnson to adopt ordinances 01-2011 ♦barring nude dancing and liquor license ordinance 02-2011.Seconded by Dave Rogers. M/C.

Bullentin Board :Tom Finta found a bullentin board for under \$10.00,which we can use to post more information for the Towns' people.

11. New Business:

Dick has asked Jim Kneich to be Zoning administrator-he accepted,term is for a duration of 3 years.Dave Weber and Ken Bell were asked to be on the Zoning Committee for another term.

Appoint Board review members- is the Town Board, they will meet 7-9 on May 31st.

Part time help it was discussed to have Matt Joiner as needed at \$10.00 an hour-Judy Johnson made a motion to take on Matt Joiner for part time help for Andy,Dave Rogers seconded motion.

Credit Card-being checked on looking for a business card type.

Motion to adjourn by Tom Finta,second by Dave Rogers. M/C.

Dick Thomer reopened meeting.

Motion by Judy Johnson to pay Dave Rogers expense check and change Charlotte Jacksons' check

which changes balance on accounts' payables. Dave Rogers seconded the motion. M/C. Dave Rogers made motion to adjourn. Judy Johnson seconded it. M/C.

Submitted by

Deb Langreck
Lincoln Town Clerk