

May 10, 2011 **May 10 2011 meeting minutes**

Town of Lincoln Meeting Minutes

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

Meeting was called to Order at 7:03 pm

Approve the Minutes of the previous meeting: The Minutes were sent to the Board prior to the meeting for review. Tom Finta mentioned the minutes should say \$100.00 a month for the fire chief. Full names should be mentioned for the Public input- Tom Binder and Frank Veitschegger. Judy Johnson made a motion to approve minutes with corrections made. Tom Finta seconded the motion. M/C.

1. Open Road bids: Tom Finta read 1st Bid- Struck and Irvin Paving-Slag seal surfacing price-19.360. Micro surfacing- 22.587-2nd bid-American Asphalt- wedging and patching-estimate of about 500 tons -99.65 per ton. 3rd bid-Scott Construction-wedging for cold mix patching-70.00 a ton.

2. Chip Seal Bids-Bid from Scott-two types of chips- recommends smaller chips-1 mile-22 feet wide = \$15,785. ♦ Fahrner chips seal- 1 mile- 22 feet wide-\$15,149.90-Fahrner slag; 13,815.90 per mile; Scott slag seal per mile -\$13,382.00; Scott representative asked if sweeping was included in bid? What is the quantity of oil being used was asked also by representative. Warranty by Scott is one year including patching. Both bids were sent in broken down by roads for bids.

3. Tom Finta made a motion to accept Am. Asphalt bid for patching at 99.65 per ton. Dave Rogers second the motion to accept American Asphalt. M/C. Can ♦ accept Struck and Irvin bids because their bid for slurry sealing and microsurfacing wasn't asked for in bid. Josh Mauritz made a motion to accept Fahrner bid on chip seal. 2nd by Tom Finta to accept Fahrners bid. M/C. Josh made a motion to accept Scotts ♦ bid for slag seal if sweeping is included. Judy Johnson second the motion.. M/C. Tom Finta made a motion to accept Fahrners ♦ bid if Scotts ♦ slag sealing does not include sweeping. Dave Rogers second it, M/C. Checking with Dodge County about using cold patching on roads.

4. 4 way stop on Fairhaven; Mike Obrien talked about people running the stop sign, on Fairhaven. A sheriffs ♦ representative was at the meeting to discussed sign placement. It was felt people might drive through more with 4 way stop sign if they were going north. Even with signs put in place, law enforcement needs to be present. We need to talk to Town of Fremont due to one of their roads being involved, if we place signs.

5. Treasurer ♦s Report: The financial report was prepared and read by Carol Szymanski : Town of Lincoln- March ending balance-21,539.68. April, Disbursements 29,081.71, April Income \$ 48,288.40. (Hall rentals- 300.00 Dog license-\$67.00 Transportation aid-\$25,160.54, Grading-\$15.00 Accident-\$240.00 Bartender license-\$3,00; FEMA money \$16,009.99, Ambulance on account 25.00; Grader Blades-\$40.00 Zoning permits-\$585.00 Driveway widen-\$40.00. Lottery Credit-\$5,530.97 Chimney Fire-\$270.00 April Interest \$ 1.90.) April Balance-\$ 40,746.37 Town of Lincoln Fire Department- March ending balance \$2,565.24 ; April disbursements of .00 April income .20, April balance \$2565.44. Invested money ♦ Road Word CD ♦s \$27,111.39 Road Machinery CD \$10,003.19. Fire Dept. CD\$ 27,548.17 \$. Fire Truck - \$31,910.48, Passbook Savings Account-Road Fund-\$75,919.89 Working Account-\$231,440.27. Tax Account-M&I Account-\$10.61. Tom Finta made motion to accept treasurers ♦ report, Judy Johnson seconded it. M/C.

6. Accounts payable: Deb Langreck prepared and read the accounts payable. Motion by Judy Johnson to accept Accounts payable report with addition of \$124.67 for a reissue of a check added. Josh Mauritz seconded the motion. M/C.

7. Reports of Standing Committees: Zoning committee, April 19 at 7:37pm at Town of Lincoln building. This meeting was to approve conditional permit for pole on Cty B, located on Bakerville Sports Bar property and is for communications for Countrywireless. All specs were covered, approval by County Highway for Fire number. The pole is a class one 90 foot pole and a 8 x 8 foot shed will be added. Permit for electrical work will be added and inspected every two years. Motion to approve by Ken Bell and seconded by Larry Gleishner. Motion by Ken Bell to adjourn and seconded by Larry Gleishner. M/C. Dick has conditional use permit for this. Dave Rogers made motion to accept Zoning Committee minutes as written. Josh Mauritz seconded the motion. M/C

8. Building Permits ♦ Two were reported

9. Fire Department ♦ Met last Thursday, May 5th 2011. There were 3 members in Firefighter class which have to take Hazmat training before they can take test. Calls this month were two fire calls and 4 First Responders calls. Treasurer report Larry and Darlene Bell did an Audit on the checkbook everything checked out good. Balance is \$2,565.14 and the equipment CD is \$27,548.17. Two new 1st responders have passed their registrations. Grace filled forms out for Farm Technology Days. Schedule was checked for 1st Responders for Race track.

10. Veitschegggers ♦ land-: Frank Veitschegger has offered 80 acres of his property to the Township ♦ some of the questions being asked by the Public are liability-with how would we patrol it. Dick met with Towns ♦ attorney to discuss . Tax rates are about \$3,000. Dick talked to some Town members and we will have a public hearing about accepting the land for the next meeting.

11. Dust Control-Dick checked into prices and it was found we have the best results with Calcium Chloride. Tom Finta made a motion to buy 4500 gallons of Calcium Chloride-38% solution at 94 cts a gal.. Dave Rogers seconded the motion. M/C

12. Road Work- Tom Finta said there are many little jobs which need approvals on the Road Work 2011 sheet. Slag was estimated higher on sheet, than the actual cost, which saves some money and we could shift chip seal into some slag seal projects.

Some roads need chip seal, due to their condition. We could do all the work on the whole sheet of listed road work with additional culvert work. Tom Finta mentioned we could rent some equipment to do our own work on the roads and with the culverts. We could do several small jobs ourselves to save money, such as the culvert on the snowmobile trail which is no longer used on Eagle Road. The Town could make money on that culvert. Rental for a week for an extravator and trailer for hauling is \$1,100. We do have 4 culverts to put in besides the other small projects the town could do.

Motion by Dave Rogers to get the 2011 road work done as on the list, subdivision of Riveredge and include rent an Extravator with trailer. Second by Josh Mauritz, M/C.

Dave Rogers made a motion to purchase road shouldering material from Boon. Judy Johnson seconded the motion. M/C.

13 . Bloch Lane Damage-Dick Thomer had a letter he read to the Board which is going to be sent to Richard Nest. Dave

Rogers made a motion to accept the letter to Richard Nest with the addition of an invoice being sent for the charge of labor and equipment used to clean up damage. If it is asked it would be reinstalled, the county will be asked to do the work and he will be charged to put the barrier back up. Tom Finta seconded the motion, M/C.

14 .Clerk Position Applicants are-Kathleen Altman-Drinka, Geradline Altman, Jody Ferguson, Misty Jepson and Kathy Lindgren. Three of the applicants are from our township. A separate time and date will be set up for applicants' interview. Kathy got interviewed at the May Town meeting. The other two will be interviewed as scheduled.

15 . The following committees have terms from 2011-2013.

Zoning; Ken Bell, Dave Weber, Dave Peterson, Larry Gleishner, alternates- Jerry Petcher and Larry Hutchins

Board of Appeals: Jim Kneich, Ken Bell, Carl Schmitt, Pat Seefeldt, Steve Pankratz, and Cheryl Pankratz-Alternate

16. Town Hall Internet : Judy Johnson checked into DSL, we can't get it. But Solarus could do wireless for internet. It was decided to put on hold until new clerk is hired to decide if we get wireless internet at Hall.

Motion by Tom Finta for fiber optic permit on Lincoln Ave. Motion seconded by Josh Mauritz, M/C.

Judy Johnson made a motion to accept the Mfld utilities permit. Motion seconded by Tom Finta

M/C.

17. Swing Set-Tom Finta and Andy Gingerich checked out the location of the swing set because of its placement, the fence would have to zigzag around the holding tanks and there is no place for the snow to go. If we could move the swingset, we could run the fence straight and there would be a place for Andy to put the snow.

Motion by Tom Finta to move swing set southward, Judy Johnson second the motion. M/C.

18 . Brookview Lane, Amber and Wills' run are the newest roads added to the Township. Amber and Wills' run are done but need to be checked. Brookview Lane is not finish and needs work. Tom Finta had checked the ordinance on accepting a road, and read parts of it to the Board. We need to check if these roads meet standards. A letter should be sent about repair of roads to original builder, and state no plowing of road or repairs will be done until it meets specifications of Towns' ordinance. Judy will put this in the letter she types up. Brookview Lane is not our road and will be the first one worked with- no deed has been signed. Contact person for this letter will be Dave Rogers. We need documentation of how the roads were built, it would be acceptable without inspection if any of the roads was documented to show they met the Towns' required road acceptance ordinance.

ANNOUNCEMENTS:

Recycling meeting-May 19 at 7:30pm- Town of Cameron

Board of Review-May 31 open book- from 5 to 7pm -Board of Review -7-9PM

Motion to adjourn by Dave Rogers. Motion seconded by Josh Mauritz . M/C. 10:50pm

Submitted by

Deb Langreck

Town of Lincoln Clerk