

March 13, 2012 **March Meeting**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
March 13, 2012 7:04 P.M.

Board Members Present: Dick Thomer, Dave Rogers, Tom Finta, Josh Mauritz, Robert Cassaday, Carol Szymanski-Treasurer, and Kathy Lindgren-Clerk

APPROVE MINUTES OF February 14, 2012 MEETING: The minutes of the February 14, 2012 meeting were sent via e-mail to the board members on February 28, 2012. Motion to approve the minutes as submitted made by Dave Rogers; second by Bob Cassaday. All ayes. Motion carried. Motion to approve the minutes of the Special Fire Department Tanker meeting minutes of February 22, 2012 with the corrections noted made by Bob Cassaday; second by Josh Mauritz. All ayes. Motion carried.

TREASURER'S REPORT: The financial report prepared and read by Carol Szymanski showed a January ending balance of \$18,312.75. February disbursements total \$648,595.85; February income of \$659,492.45 which included hall rentals of \$210.00, bartender licenses for \$17.70, junk metal \$28.60, M&I Bank transfer in the amount of \$107,950.00, Time Federal Savings Bank transfer in the amount of \$551,000.00, Town of Lincoln Fire Dept reimbursement for boots in the amount of \$280.00, February interest of \$6.15, giving a February balance of \$29,209.35.

Town of Lincoln Fire Department had a January ending balance of \$1,494.35. February disbursement of \$55.00, which was \$25.00 wire transfer fee and \$30.00 for the tanker truck. February income was \$.07, which was interest, leaving a February ending balance of \$1,439.42.

Invested money for the two CD's: Time Federal Savings Bank-Road Machinery Fund CD was renewed for six months at .75%, has a maturity date of 8/12/12 and a balance of \$10,095.09 after \$40.59 interest. Time Federal CD road work account has a balance of \$71,950.09 and has a maturity of 6/15/2012. The Time Federal Passbook Savings Accounts: 1) Fire Department Fund has a \$30.00 balance after the \$36,970.00 withdrawal for the tanker purchase. 2) The Road Fund has a balance of \$44,455.15, which included \$96.67 interest. This balance is all money prior to the current tax year. 3) The Tax Accounts hold the 2011 tax/assessment money: Working Passbook Fund has a balance of \$241,671.28, which includes \$678.23 interest; the M&I Tax Account has a balance of \$11.65. The taxes collected through the mail and at the Town Hall totaled \$1,351,993.05 was deposited into the Time Federal Tax Account earned \$678.23 interest. The \$392,919.34 taxes collected directly at the bank, earned interest of \$7.20. The Occupancy Surcharge fee liabilities remain the same. Motion to accept the financial report as read made by Dave Rogers; second by Tom Finta. All ayes. Motion carried.

ACCOUNTS PAYABLE: Kathy Lindgren prepared and read the accounts payable/payroll report. Motion to accept the payroll report and accounts payable report made by Josh Mauritz; second by Bob Cassaday. All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Zoning Permits: There were no zoning permits and no building permits issued for the month of February 2012.

Special Orders: None

Public Input: Public concern regarding the ATV trail and ATV's using snowmobile trails and damage to private property. Formal ordinance was not adopted, but a motion made at a prior meeting was to open town roads to ATV use if the County allowed it. The motion made relates to ATV use on roads, not on private property. Fines for riding on snowmobile trails is \$500.00 and a criminal trespass fine is \$500.00. ATV riders don't respect private property similarly to hunters feeling like they have the right to hunt on anybody's property. Concerns expressed about hunters shooting in the direction of houses, leaving bullet holes in the siding. A wild life camera was installed and that was stole. This seems to be an enforcement issue; the offenders can't be caught and police can't get there at the time it's occurring.

Fire Department: Meeting minutes were read by Larry Gleichsner. The meeting was on March 1, 2012. The balance in the checking account is \$1,439.42 and \$30.00 in the savings account, which was left in to keep the account open for future Fire Department fundraiser deposits. Tanker truck will be picked up on Friday, March 2, 2012. The bid from Scott Schmidt for painting the tanker is \$2,500. LED lights and reflective tape are required to meet codes and standards. Tires from the old tanker will be put on the new tanker. Globe is a fire uniform company; they are celebrating their 125th anniversary and will be giving 125 sets of fire gear nationwide to volunteer fire departments. An assessment of need application will be e-mailed for the July drawing. A 2012 thermal imager from Jefferson with retractable cord & small flashlight with 2 batteries was tried and has a 2-year warranty; the cost is \$6,448. There was one EMS call and one mutual aid fire call with Spencer. A 42-hour, Fire Fighter II class will be offered this fall in Marshfield. A request was made to meet with two EMS personnel regarding HIPA violation. CPR certification class on Saturday, February 25, 2012 was well attended. The positive pressure test class was beneficial.

CONTINUING BUSINESS:

Road Work 2012: Weight restriction signs will be placed on Robin and Eagle Rd. Road assessment for 2012 road work projects will be done by the board members on March 23, 2012 at 5:00 p.m. so bids for road work can be prepared.

Sign Program: Dick Thomer and Bob Cassaday drove the township roads and documented sign issues. Some of the sign issues noted were: missing stop sign on Timothy Ln, stop sign and road sign at Roberta Ln and Pleasant Rd are at the same height; need to move the street sign, dead end sign south on Pleasant Rd needs to be moved south of Wills Run. Question regarding correct elevation of signs. The list of sign concerns will be given to Highway Operator for action. Safety concerns regarding visibility/placement of road signs.

Election Terms of Office: Ordinance to Extend Town Officer Terms in Response to Election Law Changes: Motion by Josh Mauritz to approve the ordinance to extend election terms; second by Dave Rogers. All ayes. Motion carried.

Reassign 2011 budget dollars left over: There is roll over money that was earmarked for future projects in the Road Fund CD: \$5,000 for new equipment, \$5,000 for repair of the Town Hall windows, and \$1,000 computer expenses. Discussion of various accounts in which to get additional money that had been promised to Fire Department for tanker truck at February special meeting. Due to mild winter, will not require all salt/sand account dollars. Mention of possible use of sign account which prompted more discussion of prior agenda item above, Sign Program, and additional sign issues. Also noted that money from the sale of the old fire tanker truck could be used to replenish the accounts that the money was taken from. Motion by Tom Finta to allocate 2011 unspent dollars, \$3,072.44 to X25-Fire Truck and move \$1,927.56 out of X32 of 2012 into X25-Fire Truck for a total of \$5,000; second by Bob Cassaday. All ayes. Motion carried.

Building – Sealing & Insulating of Town Hall Walls: Repair needs to be done as a pipe froze for the outside water spigot as the shut-off is inside. Discussion on installation and cost of ceiling fans. Decision to wait a year for that project. Sills will be repaired and caulked as per prior estimate. An area of building stucco needs to be repaired, but estimate has not been done yet.

ATV Ordinance: ATV ordinance information was given to board members prior to the meeting. It was suggested that the board members read the material and discuss it and the ordinance details at April meeting. A suggestion was made to have a public hearing on the issue or discuss it at the annual meeting. A draft ordinance will be prepared and presented at the annual meeting on April 10, 2012 for discussion.

Motion by Dave Rogers for \$419 for Clerk to attend the Clerks/Treasurers Institute on July 8 – 13 in Green Bay; second by Tom Finta. All ayes. Motion carried.

Tire collection pick up will be held the last Saturday in April.

June 13, 2012 is Board of Review from 7:00 p.m. – 9:00 p.m.

Flag retirement ceremony is Saturday, May 19, 2012 at 11:00 a.m. – 12:30 p.m.

ANNOUNCEMENTS: The Wood County Unit of the Wisconsin Towns Association will be held at 7:30 p.m. on Thursday, March 22, 2012 at the Town of Richfield Hall and Fire Station. The guest speaker will be Nick Shaff, DNR; the topic is 'Structures over Water'.

Motion to adjourn made by Josh Mauritz at 9:12 p.m., second by Bob Cassaday. All ayes. Motion carried.

Posted on March 18, 2012
by Kathleen M Lindgren, Town Clerk