

May 8, 2012 **May Meeting Minutes**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
May 8, 2012 7:00 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 April 10, 2012 MEETING: The minutes of the April 10, 2012 meeting and Annual meeting were sent via e-mail to the board members on April 16, 2012. Motion to approve the minutes of the monthly meeting with road work mileage correction, made by Tom Finta; second by Bob Cassaday. All ayes. Motion carried.

TREASURER'S REPORT: The financial report prepared and read by Carol Szymanski showed a March ending balance of \$11,038.61. April disbursements total \$53,113.44; April income of \$78,575.27 which included hall rentals of \$540.00, transportation aids for \$25,261.10, garbage assessment from Wood County for \$471.61, dog license/late fees of \$131.00, Time Federal Bank (Road Fund) \$6,000.00, Time Federal Bank (Working Account) \$40,000.00, lottery credit for \$5,677.45, personal property tax payment of \$192.54, an accident payment of \$300.00, April interest of \$1.57, leaving an April balance of \$36,500.44.

Town of Lincoln Fire Department: April ending balance of \$1,439.47. There were no April disbursements. April income was \$.06, which was interest, leaving an April ending balance of \$1,439.53.

Invested money for the two CD's: Time Federal Savings Bank-Road Machinery Fund CD has a maturity date of 8/12/12, .75% interest rate and a balance of \$10,095.09. Time Federal CD Road Work account has a balance of \$71,950.09, will mature on 6/15/2012 so the board will need to make a decision on this CD account. The Time Federal Passbook Savings Accounts: 1) Fire Department Fund has a \$30.00 balance. 2) The Road Fund has a balance of \$38,455.15, after the \$6,000 withdrawal for the computer fund and the \$40,000 withdrawal for the windows fund. The balance on this passbook account is remaining money from the 2010 tax year. 3) The Tax Accounts hold the 2011 tax/assessment money: Working Passbook Fund has a balance of \$201,671.28 ; the M&I Tax Account has a balance of \$11.65. Occupancy surcharges remain the same. Motion to accept the financial report as read made by Bob Cassaday; second by Josh Mauritz. All ayes. Motion carried.

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

REPORTS OF STANDING COMMITTEES:

Zoning Permits: There was one zoning permit issued to Ardell Weiland on 5/2/12. There were 3 building permits issued: 4/19/12 to Michael Bell for a home addition at 11199 Cty Hwy H, 4/19/12 issued to Ardell Weiland for new home construction on lot #8 Wills Run and on 5/2/12 to Paul Knauf for new home construction on lot #4 Roberta Ln.

Fire Department: May meeting minutes were read by Tom Finta. First responder license is up for renewal on 6/30/12. Salesman of the new tanker truck has not communicated regarding the sale of the Mack tanker truck, so other forms of advertising will be utilized, asking \$10,500. Financial report as above in Treasurer's Report. There were two grass fire calls, one accident call and two first responder calls for the month of April. Marshfield Motor Speedway asked for Fire Dept assistance again for the season but there is not enough staff to assist. A suicide prevention seminar will be held on May 10, 2012, hosted by Spencer Fire Dept. A pediatric bag from the local Kiwanis has been applied for. New gear has been applied for through a grant. EMS appreciation week is the third week of May. An accident safety meeting held in Hewitt was attended and department training from this meeting was held. Results from the fire department survey was given to members. A monthly training schedule will be set up to comply with State Statutes.

Recycling-Waste Report: Meeting was held Wednesday, April 11, 2012. A film about recycling was viewed. If you have a large gathering at your residence, you should call in to let them know you will have extra garbage/recycling to be picked up at no extra charge. Mattresses and large items are not picked up.

SPECIAL ORDERS: None

PUBLIC INPUT: None

CONTINUING BUSINESS:

Road Work 2012-Open Bids: Only one bid for asphalt was received; it was from American Asphalt of Wisconsin for an estimated 500 tons @ \$106.67/ton. Motion made by Josh Mauritz to accept American Asphalt bid of \$106.67/ton for asphalt patching; second by Dave Rogers. All ayes. Motion carried. The A bid for slurry was received which was not what had been requested. Fahrner and Scott submitted bids for slag sealing and chip sealing. Board members discussed bid submission details. Motion by Josh Mauritz to accept Scott's bid for slag of \$35,696.70; second by Dave Rogers. All ayes. Motion carried. Motion by Josh Mauritz to accept Fahrner's bid for chip seal of \$87,000; second by Dave Rogers. All ayes. Motion carried. Discussion on accepting bids at the dollar amount submitted or on a dollar/mile rate. Review of bid submissions for accuracy of roads listed.

Clerk Lindgren requested liquor license agenda item be discussed next as polls are closed and election reports need to be completed and taken to the County.

Liquor Licenses: Liquor license renewal applications have been submitted by:

Marshfield Country Club LLC 11426 Wren Rd
Fanta's Hi-View 11598 Hwy 10
Bakerville Sports Bar & Grill LLC 10631 Cty Rd B
Abares Outer Limits LLC & Outdoor Sport Center 9850 Cty Rd Y
The Vintage House 10150 Hwy 10 W
Lefty's Trackside Bar & Grill 10723 Cty Rd H

Missing renewal license applications for:

The Holm Front LLC (Riveredge Golf Course) 10191 Mill Creek Dr
Marshfield Motor Speedway 10853 Cty Rd H

Discussion regarding delinquent personal property of The Holm Front LLC and possible motion made or ordinance passed last year regarding not issuing a liquor license when there is delinquent personal property. After review of minutes of April, May, June, July 2011, no motion or ordinance was found related to this issue. Letter and delinquent tax payment plan received from Jay Holm June 2011. No payment has been received after this correspondence according to conversations between Town Treasurer and Wood County Treasurer's office personnel.

Discussion regarding new owners of the Marshfield Motor Speedway with regard to failure to apply for liquor license and continuing to operate under former owner's license. Uncertainty regarding details of deed transfer of the property.

Motion to accept the six liquor license renewal applications received above made by Dave Rogers; second by Josh Mauritz. All ayes. Motion carried.

Clerk Lindgren was excused at 8:26 p.m. to assist with election closing reports and transporting election material to County.

Minutes submitted by Clerk Lindgren.

Road Work 2012 Discussion: Calcium Chloride for dust control on Fairhaven Road was discussed. Dick received a bid for \$.94/gallon. In the past the Town of Lincoln was responsible for one-half and Town of Fremont for the other half of the 5 mile stretch on Fairhaven in spraying for dust control. In the past couple of years Town of Fremont has not been spraying for dust control and our residents residing on Fairhaven are not too pleased with the dust. Two residents have offered to pay for the dust control. Town of Fremont will be contacted to see if an agreement can be reached on their part of dust control and will be discussed at the Board Meeting in June.

Tom said gravel for all roads will be delivered within the next week or so. Road work includes Shady Lane, Falcon Road north of Y, Yellow River Road west of B and Mill Creek Road west of Falcon Rd. Discussion was to possibly have Brandl do some of the work; Tom Finta will ask for a bid from them. Kimberly Road damage done by a contractor was discussed. The contractor would like an estimate for this repair of the 130 foot long stretch. Tom suggested Fahrner do the repair when they'll be in the area. Motion made by Dave Rogers to bill the contractor \$400 (which represents one-half the total cost) for the damaged road on Kimberly, second by Bob Cassaday. m/c

Signs: Andy will move a sign on the corner of Pleasant and Y

Ditching: Tom Finta said there are no plans for this work at present. A resident on Mill Creek road complained of an excess amount of water in the ditch at the end of his driveway due to the water not flowing properly. It was felt the Culvert was installed incorrectly. This will be looked into further.

Road Grader Rates: Discussion to change the grader rates from \$90.00 to \$100.00 per hour for non-residents and \$80.00 to \$90.00 per hour for residents. Motion was made by Dave Rogers to increase the grader rates as noted above, second by Bob Cassaday. m/c

Explanation of Class B Weight Limits: There had been complaints and concerns regarding the weight limit restrictions on Town roads. Dave Rogers referred to and read State Statutes 348.16 explaining the restrictions. Motion made by Tom Finta, second by Bob Cassaday to approve the letter for Class B weight restriction exemption and approval for OK Sanitary haulers. m/c

ATV Discussion: A resident voiced his concern of ATV(s) going through his property causing damage. The Town does not have authority for private property abuse. The County has not issued an OK for ATV access on County roads. Discussion was to the possibility of establishing a map for ATV users to be allowed the use of roads to go from one place of business to another.

Question was raised as to who takes care of the Website. The Clerk does this. The idea of hiring a Deputy Clerk to help the Clerk because of added and expanding responsibilities was discussed. This will be discussed with Clerk Lindgren and reviewed at a future Board Meeting.

The Town Chairman has requested to go into a closed session meeting with the Town Employees. Motion to convene in closed session made by Dave Rogers; second by Josh Mauritz. all ayes. Motion carried.

ANNOUNCEMENTS:

Notice to Control Noxious Weeds: Chairman Thomer will be posting a notice to control noxious weeds.

Zoning Committee Meeting on Monday May 21, 2012:

Open Book & Board of Review on June 13, 2012:

Closed session closed. Board Meeting reconvened at 10:40pm

Motion to adjourn made by Josh Mauritz at 10:44pm; second by Bob Cassaday. All ayes. Motion carried.

Submitted on 5-30-2012

Carol Szymanski, Town Treasurer

Posted on June 4, 2012

by Kathleen M Lindgren, Town Clerk