

August 14, 2012 **August Meeting Minutes**

TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
August 14, 2012 7:03 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 July 10, 2012 MEETING: The minutes of the July 10, 2012 meeting were sent via e-mail to the board members on August 1, 2012. Motion to approve the minutes of the July meeting, made by Dave Rogers; second by Bob Cassaday with correction to cost of the special sign as \$33.00 each and \$11.17 for the post. All ayes. Motion carried.

Comment by Chairman, Dick Thomer, regarding purpose of July closed meeting. The closed meeting was held to discuss the claim made by Charlotte Jackson to the Workforce Development. A closed meeting will be held tonight to finalize a response to that claim.

TREASURER'S REPORT: The financial report prepared and read by Carol Szymanski showed a June ending balance of \$26,170.95. July disbursements total \$68,262.59; July income of \$71,806.81 which included hall rental income of \$80.00, liquor license/bartender license/tobacco license for \$1,975.00, (2) dog licenses issued for \$16.00, building permits for \$2,870.00, junk metal for \$114.45, transfer from Time Federal of \$20,000.00, refund for a duplicate check for \$1,450.00, Fire Dues of \$4,799.53, sale of Mack Truck for \$7,500.00, Town of Rock for Hwy Operator wages for \$2,900.00, transportation aides for \$25,261.10, computer State Aid for \$397.00, shared revenue for \$4,256.47, garbage assessment for \$185.35, July interest of \$1.91 leaving a July balance of \$29,715.17

Town of Lincoln Fire Department: June ending balance of \$1,443.65; There were no July disbursements and a July income was \$.06, which was interest, leaving a July ending balance of \$1,443.71.

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. The Time Federal Passbook Savings Accounts: 1) Fire Department Fund has a \$57.42 balance. 2) The Road Fund has a balance of \$90,771.11; 3) The Working Account balance is \$132,046.05, holds the 2011/2012 tax/assessment money collected: the M&I Tax Account has a balance of \$11.66. Motion by Josh Mauritz to reinvest the Time Federal Savings Bank-Road Machinery Fund (\$10,095.09) CD for 6 months, second by Dave Rogers. All ayes. Motion carried. After some discussion on allocation of funds collected from highway operator doing work in other township, the decision was to put 20% to offset wages, 30% to offset fuel and equipment maintenance and the remaining 50% will be put into the Road Machinery Fund CD. Gregg Lee (Brookfield Ct) and George Koopman (Hwy H) were added to the occupancy surcharge list. 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 as read made by Josh Mauritz; second by Bob Cassaday. All ayes. Motion carried. Motion made by Dave Rogers to transfer \$40,000.00 from the Road Fund to the general fund to cover expenses; second by Josh Mauritz. All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Permits: There were 8 zoning permits issued: Glen Sternweis-shed addition, George Koopman-new home, Joseph & Kathleen Conley-garage, Kenneth & Kerry Hoffmann-shed, Robert & Barbara Burr-heifer shed, Charles Hagman-new home, Mark Hastreiter-new home, Matthew Woltman-deck. There were 4 building permits issued: Greg Lee-11871 Brookview Ct (Gene Hill Construction), George Koopman-11816 Hwy H (Hansen Home Construction), Mark Hastreiter-Wills Run, Chuck & Jill Hagman-11941 Eagle Rd (Trudeau Construction).

Fire Department: August 1, 2012 meeting minutes were read by Tom Finta. Financial report as read above in Treasurer's Report. Sale of old fire truck for \$7,500.00; \$5,000.00 will be allocated to replace the money that was given in February for the purchase of the new truck and \$2,500.00 to be added to Fire Department equipment fund. Calls for the month of July were reviewed and included (2) lift assists, (2) first responder calls, (1) grass fire and (1) hot hay mow. Discussion on items needed this year; with recent fire calls, it was strongly recommended to purchase fire wildland gear. A motion passed to purchase 10 to 14 sets depending on cost and budget. A suggestion was made to purchase an adaptor to clean out hoses; price will be researched. Up coming classes were reviewed. Get Fired Up is October 14, 2012. All first responder calls need to be put into WARDS reports; this will be set up. Motion made by Dave Rogers to transfer \$2,500.00 from the sale of the former fire truck to Fire Department budget-Maintenance & Replacement Fire Equipment fund; second by Bob Cassaday. All ayes. Motion carried.

SPECIAL ORDERS: No special orders.

PUBLIC INPUT: Question regarding whether expenses, such as the food/beverage reimbursement listed on payables report, comes out of Fire Department budget. Comment by citizen on condition and cleanliness of the Town Hall and hopes that the issues discussed in closed session can be resolved. Building manager noted that the track of the verticle blinds on the west wall window needs repair needs repair; Building manager is checking into where to get a replacement track. Building manager will be requesting hall rental security deposit payment in check form to be refunded 24 hours after final inspection.

CONTINUING BUSINESS:

Road Work 2012: Roads that were chip sealed will be swept this week; intersections were swept by Highway Operator, as

cars driving too fast were sliding through the stop signs. Slag sealing will be done Wednesday, August 15th. Kimberly Ln damage has been paid. Culverts (two-42") stored at the Town Hall cannot be returned; concerns about the effects of UV over time when stored outside. Discussion on options to build up the Mill Creek shoulder due to washouts. Chip seal on Falcon looks good. Bridges will be painted by Highway Operator.

Grader seat suspension is in need of repair. Motion by Dave Rogers to up grade grader seat to 'Air-Ride' with a limit of \$2,000.00; second by Tom Finta. All ayes. Motion Carried. Purchase of Air Ride seat will be charged to account fund X51-New/Replacement Vehicle/Equip.

Special Road Signs: Purchase of special road sign for deaf child location to be ordered and placed at the entrance of the cul-de-sac by Highway Operator. Some fire signs will be replaced as they are not visible.

Sale of Tanker Truck: Discussed above.

NEW BUSINESS: None.

ANNOUNCEMENTS:--September 12, 2012 – Eau Claire and September 26, 2012 – Stevens Point.

Motion by Tom Finta to register five board members and Treasurer for 2012 Fall Town & Village Workshop at a cost of \$65.00/person; second by Josh Mauritz. All ayes. Motion carried.

Wood County Unit of Towns meeting is Friday, August 17, 2012 at the Mead Wildlife.

Motion by Dave Rogers at 8:12 p.m. to go into closed session to discuss response to claim made to Workforce Development; second by Bob Cassaday. All ayes. Motion Carried.

Clerk Lindgren was dismissed at 8:12 p.m. to close polls.

Submitted by Kathy Lindgren, Clerk  
August 25, 2012