

September 11, 2012 **September Meeting Minutes-unapproved**

TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
September 11, 2012 7:01 P.M.

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

Chairman, Dick Thomer stated that the closed session after August 14th meeting was to review the response to the WI Fair Employment claim that will be submitted.

APPROVE MINUTES OF August 14, 2012 MEETING: The minutes of the August 14, 2012 meeting were sent via e-mail to the board members on August 25, 2012. Motion to approve the minutes of the August 14th meeting, 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 July ending balance of \$29,715.17. August disbursements total \$132,578.42; August income of \$135,848.82 which included hall rental income of \$410.00, Town Hall repair invoice of \$36.58, garbage assessment (plus interest) of \$187.11, liquor license/bartender license of \$105.00, Town of Cameron invoice of \$560.00, Marshfield Motor Speedway invoice for grass mowing of \$245.00, 9 zoning permits of \$1,170.50, 2 building permits for \$2,970.00, transfer from Time Federal of \$40,000.00, August tax settlement of \$90,162.86 and August interest of \$1.77 leaving an August balance of \$32,985.57

Town of Lincoln Fire Department: July ending balance of \$1,443.71. There were no August disbursements and an August income was \$.07, which was interest, leaving an August ending balance of \$1,443.78.

Invested money for the two CD's: Time Federal Savings Bank-Road Machinery Fund CD was renewed and now has a maturity date of 2/21/13, and a balance of \$10,132.88, which includes \$37.79 interest. The Time Federal Passbook Savings Accounts: 1) Fire Department Fund has a \$57.42 balance. 2) The Road Fund has a balance of \$50,800.00 after the withdrawal to the general fund of \$40,000.00 and interest added of \$98.27; 3) The Working Account balance is \$132,225.89, which includes \$179.81 interest; the account holds the 2011/2012 tax/assessment money collected: the M&I Tax Account has a balance of \$11.66. Two new liability surcharges were added, Chuck Hageman and Hastreiter home. Motion to accept the financial report as read made by Dave Rogers; 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 Bob Cassaday; second by Tom Finta. All ayes. Motion carried.

**REPORTS OF STANDING COMMITTEES:**

Fire Department: September 7, 2012 meeting minutes were read by Tom Finta. Financial report as read above in Treasurer's Report. A review, practice and training of the new portable radios was done prior to the meeting. Banners for the October 21, 2012 breakfast were prepared. New Wild Land fire gear jumpsuits are \$177.20 each; they were tried on for sizing. A picture of ranger lettering options was shown; the cost will be \$75.00. Reviewed the list of sponsors and which person will contact.

Permits: There were 3 zoning permits issued: Robert Roehl-New home, Josh Mauritz-deck, and Jerome Johnson-barn addition. There were 2 building permits issued: David Bluhm-Wills Run for a deck & Robert Roehl-Roberta Ln for a new home.

SPECIAL ORDERS: No special orders.

PUBLIC INPUT: Suggestion to frame and hang the hall rental contract in the Town Hall.

**CONTINUING BUSINESS:**

Road Work 2012: Slag sealing has been completed; Board is satisfied with work that was done. Road was vacuumed not swept. Ditching needs to be done on Mill Creek once crops have been taken off; may construct a berm there also. Discussion on washouts that occur on the east side of Riveredge and suggestion of putting rip/wrap to help. Culvert has been replaced to help with the issue.

Speeding & Trash Issues on Township Roads: A speed wagon has been placed on Ives to help slow traffic. McMillan and Wren Road also have speed concerns. Question whether Town has the right to lower the speed limit on Ives, but speeding remains an enforcement issue. Comment that speeding concerns should be brought up when Sheriff Reichert has his scheduled Town Hall visit. Discussion on concerns related to trash being thrown in ditches, effectiveness of signage related to littering fines and also the adopt-a-highway type program were mentioned.

Tire collection will be Saturday, April 27, 2013 and will be published in the Buyers Guide.

2011 Financial Report/Audit: A copy of the 2011 Financial Audit was given to the board members. A motion to accept the 2011 Financial Audit made by Josh Mauritz, second by Bob Cassaday. All ayes. Motion carried.

Levy Limit: Discussion on the possibility of adopting a resolution to exceed the levy limit and required posting timeline. Budget meeting date will be Tuesday, October 23, 2012 at 5:30 p.m.

Truck Title: Township vehicle titles/registrations were provided and will be reviewed to see if there are any missing.

Hay Insurance Claim: Township insurance company paid on the claim.

WI Fair Employment Law Issue Results: No response from the Department of Workforce Development on the Fair Employment claim.

NEW BUSINESS: None.

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

Wood County Unit of Towns meeting is Friday, September 21, 2012 at 7:30 p.m. at the Sigel Town Hall. The agenda will include a representative from the Department of Revenue Equalization Department.

Motion made by Josh Mauritz to adjourn at 8:12 p.m., second by Dave Rogers. All ayes. Motion carried.

Submitted by Kathy Lindgren, Clerk  
September 15, 2012