

October 9, 2012 **October Meeting Minutes**

TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
October 9, 2012 7:01 P.M.

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

APPROVE MINUTES OF September 11, 2012 MEETING: The minutes of the September 11, 2012 meeting were sent via e-mail to the board members on October 6, 2012. Motion to approve the minutes of the September 11th meeting, 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 an August ending balance of \$32,985.57. September disbursements total \$23,906.07 and September income was \$4,948.82 which included 5-hall rentals for income of \$420.00, raffle license reimbursement of \$25.50; payment for a grass fire of \$60.00; (2) accident payments for \$157.50; revenue from grading of area town roads of \$1,800.00; payment for grader use of \$180.00; dog licenses of \$11.00; garbage collection payment of \$58.84; zoning permits of \$725.00; building permits of \$1,510.00; September interest of \$.98, leaving a September balance of \$14,028.32.

Town of Lincoln Fire Department: August ending balance of \$1,443.78. September disbursements total of \$714.50 and September income of \$101.05, which included interest of \$.05, leaving a September ending balance of \$830.33.

Invested money for the two CD's: Time Federal Savings Bank-Road Machinery Fund CD has a maturity date of 2/21/13, and a balance of \$11,862.88, which included the transfer of \$1,730.00 for income from work done for other townships. The Time Federal Passbook Savings Accounts: 1) Fire Department Fund has a balance of \$57.42. 2) The Road Fund has a balance of \$55,869.38 and 3) The Working Account balance is \$132,225.89, which holds the 2011/2012 tax/assessment money collected. The M&I Tax Account has a balance of \$11.66. Occupancy surcharge reimbursement total is twelve after Gene Hill Construction for Robert Roehl on 11956 Roberta Ln was added in September. Motion to accept the financial report as read made by Tom Finta; second by Bob Cassaday. All ayes. Motion carried.

ACCOUNTS PAYABLE: Kathy Lindgren prepared and read the accounts payable/payroll report. Motion by Josh Mauritz to pay the \$608.00 for the M&I credit card bill that arrived today; second by Bob Cassaday. All ayes. Motion carried. Motion to accept the accounts payable report as read made by Bob Cassaday; second by Josh Mauritz. All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Permits: There were 2 zoning permits issued: Dale Martin for a garage and Derrek Cafilisch for a shed addition.

Fire Department: October 4, 2012 meeting minutes were read by Tom Finta. Fire Department members are selling advanced tickets for the breakfast on October 21, 2012. Get Fired Up is October 14, 2012. Fire training in Hewitt will be on Monday, October 22, 2012. Advanced skills for First Responders recertification will be on October 23rd at 6:00 p.m. at Town of Rock. There was one accident call and three ambulance calls in September. Wildland gear was ordered. A flat rate plus manpower for accident calls was suggested; will check with surrounding townships to compare and discuss further at November meeting. Lettering on Polaris Ranger is complete. Financial report as read above in Treasurer's Report.

SPECIAL ORDERS: No special orders.

PUBLIC INPUT: No public input.

CONTINUING BUSINESS:

Road Work 2012: When road material is received from vendors, it was suggested to have weight slips signed/initialed by recipient. American Asphalt completed road projects; slag sealing complete. Brandl will complete some ditching. Wisconsin Towns Association is asking for townships to adopt a resolution in support of a constitutional amendment for fair share for local roads. This topic will be put on the November agenda for further discussion.

Speeding & Trash Issues on Township Roads: Speed limit signs on Wren Rd- northbound sign is 45 mph; southbound has a 35 mph, but no warning sign indicating reduction in speed limit. Signage on Wren will be looked into. Proposed sign indicating trucks hauling to be placed near Sternweis entrance. Speedwagon has been positioned on Ives for approximately a month; suggestion to move the speedwagon to Wren, facing north. Township previously adopted speed limit ordinance #288, which established a portion of Mill Creek Drive and a portion of West Ives as speed zones. Mill Creek Dr, from Robin to Eagle, and Ives, from Lincoln to Y were reduced by ordinance.

Levy Limit: Road work estimates for 2013 (a draft copy was provided to board members), and taking into consideration \$34,000.00 left over dollars in the road account, the road work expenditures would be equal to 2012 (\$210,000.00) but then will not have any carry over money for 2014 road work. Levy limit worksheet was available today and showed that net new construction will increase the levy limit by slightly less than \$3,000.00; there was just under 1% of net new construction. A levy limit increase can be decided after the October 23, 2012 budget meeting.

Truck Title: Tom Finta reviewed the titles in our possession and found that two are missing, the Sterling and the Rescue. Checks need to be made out to Registration Fee Trust in the amount of \$20.00 for each title so replacement titles can be sent for. This will be on the November agenda.

LP & Diesel Fuel Quotes: Auburndale Oil and Harmony Cooperative do not offer any contract prices. Central Wisconsin Cooperative submitted the following quotes: propane \$1.19, #1 diesel \$3.949, #2 diesel \$3.699, winter treated (blended)

\$3.749. Superior submitted a bid of \$1.20 for LP. Motion by Bob Cassaday to accept quote from Central Wisconsin Cooperative for LP and Diesel for the bid prices submitted; second by Josh Mauritz. All ayes. Motion carried.

System Back-up for Treasure & Clerk: Clerk has a 250 GB external back-up drive. Motion by Josh Mauritz to authorize purchase of an external hard drive for Treasurer back up not to exceed \$100.00; second by Bob Cassaday. All ayes. Motion carried. Current treasurer printer is not compatible with new laptop; need to download the updated software to make printer compatible with the new version.

Repair Stucco on Front of Town Hall: No bid was received; but repair should be done in warmer weather.

Town Hall Copier: Needs printer cartridge; Office Max carries it for \$168.00. After 20% discount and coupon it would be \$124.40.

#### NEW BUSINESS:

#### ANNOUNCEMENTS:

- Budget meeting on Tuesday, October 23, 2012 at 5:30 p.m.
- Fire Department Breakfast on October 21, 2012.
- Wood County Wisconsin Towns Association meeting will be held on Friday, October 19th at 7:30 p.m. at the Town of Wood Town Hall in Pittsville. The guest speaker is Tom Giordani from Completion Industrial Minerals. Tom will be speaking on frac sand mining in our area.
- Sheriff Reichert will be at the Town Hall November 5, 2012 from 10:00 a.m. to 11:00 a.m.

Motion made by Tom Finta to adjourn at 8:18 p.m.; second by Bob Cassaday. All ayes. Motion carried.

Submitted by Kathy Lindgren, Clerk  
October 16, 2012