

November 13, 2012 **November Meeting Minutes**

TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
November 13, 2012 7:02 P.M.

Board Members Present: Dick Thomer, Chairman, Dave Rogers, Tom Finta, Josh Mauritz, Carol Szymanski-Treasurer, and Kathy Lindgren-Clerk. Bob Cassaday was absent.

APPROVE MINUTES OF October 9, 2012 MEETING: The minutes of the October 9, 2012 meeting were sent via e-mail to the board members on October 15, 2012. Motion to approve the minutes of the October 9th meeting with the clarification that the township previously adopted speed limit ordinance #288, made by Tom Finta; second by Dave Rogers. All ayes. Motion carried.

TREASURER'S REPORT: The financial report prepared and read by Carol Szymanski showed a September ending balance of \$14,028.32. October disbursements total \$40,534.02. October income was \$33,702.90 which included 1-hall rental for income of \$100.00; bartender license of \$30.00; accident payment of \$135.00; Time Federal Bank transfer of \$7,000.00; revenue from grading of area town roads of \$800.00; payment for grader use of \$90.00; garbage collection payments of \$235.36; Transportation Aids for \$25,261.11; zoning permits of \$50.00; voided check #9384 for \$.30; September interest of \$1.13, leaving an October balance of \$7,197.20.

Town of Lincoln Fire Department: September ending balance of \$830.33. October disbursements total of \$523.92, which included the breakfast expenses and October income of \$6,623.03, which included interest of \$.03, leaving an October ending balance of \$6,929.44.

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. The Time Federal Passbook Savings Accounts: 1) Fire Department Fund has a balance of \$57.42. 2) The Road Fund has a balance of \$43,869.38 after the \$7,000.00 withdrawal 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. 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 Josh Mauritz; second by Dave Rogers. All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Permits: There were 4 zoning permits issued: Bruggeman-greenhouse, Ryan Heiman-new home, Roehrborn-shed, Joshua Bell-shop.

Fire Department: November 1, 2012 meeting minutes were read by Janet Bell. A representative from Jefferson Fire and Safety gave a stabilizer bar demonstration, which is used in situations such as vehicle roll over; the model demonstrated was purchased. The Rural Association raised the dues to the fire departments and in return, purchased a thermal imager, which they placed with the Town of Lincoln, as we have the largest portion of the tax base and surrounding municipalities already have one in their possession. All calls where advanced life stills are provided will be required to be reported through a State on-line program. The fundraiser breakfast event raised over \$7,000.00, final report was not available as matching funds were not in. The fire department purchased (2) CO detectors (\$350.00 ea) and (1) dual CO detector (\$450.00 ea) with 5-year warranty; previous detectors were approximately 10 years old. Financial report as read above in Treasurer's Report. Two percent Fire Dues was explained to the Board: 2% of house fire insurance is paid to the State and is returned to the municipality fire department after the on-line application process is complete. Part of the application process requires that the Fire Department utilizes a portion of the funds for educational purposes; the educational programs were explained to the Board.

Zoning Meeting: November 12, 2012 meeting was held at 7:30 p.m. The purpose of the public hearing was for a conditional use permit on wireless planning to install a satellite dish on an existing telecommunications tower at 10078 Hwy 10. Element mobile representative gave a presentation on the site location specifications: a 10'4" x 13'10" equipment shelter with generator pad will be constructed along with the placement of an antenna. Minutes of May meeting were read and accepted with corrections. Plan meets ordinance specifications. Motion by Dave Rogers to approve the zoning meeting minutes; second by Josh Mauritz. All ayes. Motion carried.

SPECIAL ORDERS: No special orders.

PUBLIC INPUT: No public input.

CONTINUING BUSINESS:

Speed wagon: Speed wagon placement on various Town roads did not seem to slow traffic.

Trash Issues on Township Roads: Not much Town can do except to ask landowners pick up trash on their property.

Truck Titles: Need two checks made out to Registration Fee Trust in the amount of \$20.00/each for replacement titles of two vehicles. Motion by Tom Finta to have two checks made out to Registration Fee Trust for \$20.00, second by Josh Mauritz. All ayes. Motion carried. Titles need to be locked in Town Hall safe.

Ambulance Contract: The contract amount of \$34,213.00 remains the same as prior two year. Motion by Dave Rogers to

approve the ambulance contract with the City of Marshfield, second by Tom Finta. All ayes. Motion carried.

Town Hall Stucco Repair: Kulp's of Stratford looked at the stucco. Pictures were taken and shown to the board members. Stucco issues and other town hall repair concerns were reported to the board: stucco crack, flashing, caulk, use of stucco as a roofing material, lower roof leak, lateral roof seams, wash bay moisture/vapor barrier/condensation. Repair methods and bids were presented and discussed. Motion made by Josh Mauritz to schedule building repairs for 2013 budget: parapet wall for \$2,700.00, lower roof area for \$900.00 and coating lateral roof seams for \$800.00, second by Dave Rogers. All ayes. Motion carried.

Motion to adjourn monthly meeting to go to the budget hearing made by Dave Rogers at 8:00 p.m., second by Tom Finta. All ayes. Motion carried.

Monthly Board Meeting reconvened at 8:54 p.m.

Resolution in Support of Fair Share for Local Roads: When the next legislative session begins, The Wisconsin Towns Association is requesting a percent increase to 50% of State Transportation aid as 90% of Wisconsin roads are non-state roads and yet Towns only get 30%, down from 40%, of State dollars. The resolution is in support of the request for an increase in State aid. Josh Mauritz moved to adopt the Resolution in Support of Fair Share for Local Roads, second by Tom Finta. All ayes. Motion carried.

Road Salt: There is some road salt left over from last year; one pile is the Towns and one belongs to Scott's. There is slag that could be mixed with left over salt. Highway Operator recommends decomposed to blend with remaining salt. One load delivered from Laddick would be more than needed and more than Town has room to store. Salt shed suggested. Due to costs, County was not contracted to salt intersections; Highway Operator will be maintaining intersections. Winter plow route was discussed. Concerns/issues of Highway Operator going to the County for salt pick-up were mentioned. Option to use grader for snow plowing was mentioned. County can be called for back-up plowing/salting of intersections. Part-time operator has another job and his availability is uncertain. Will get salt delivered from County when needed and will order one load of decomposed from Laddick to mix with slag.

Fairhaven Issues: Nothing else heard since October meeting. Fairhaven is a class B road; loaded trucks should not be using the road as the road is posted; this would be a law enforcement issue. When Wood County Sheriff Reichert is at the Town Hall, concerns of Township should be brought up. Suggestion to get two loads of dust control, as paving Fairhaven is not an option. Highway Operator has been stopped by Fairhaven, Fremont side residents while working; suggestion was made that farmer that is offending should be charged for dust control. Town of Lincoln maintains that side of the road and residents haven't changed anything so should not be penalized. Chairman will meet with Town of Fremont Chairman regarding dust control issue.

Newsletter: Newsletter articles need to be sent to Clerk so the newsletter can be drafted and finalized at the December meeting.

Attorney for Town: Three attorney offices were contacted, of those, Attorney Wolfram expressed most interest, another was no longer practicing municipal law, and did not hear from the third attorney. A meeting will be scheduled and attended by Chairman, Dick Thomer and Tom Finta.

Posting Locations: Space constraints at current posting locations have been a concern. Suggestion of construction of posting kiosks to be placed in various locations. Posting suggestions include: corner of B and Yellow River Rd - concern that this is a busy vision corner with high speed traffic; parking lot of Bakerville Sports Bar & Grill - concern of vandalism to the kiosk; Nasonville School parking area. This item will be discussed further at the December meeting.

Rural Mutual Insurance will be in attendance at the December meeting.

Tax collection discussion with regards to the use of two or three banks for tax deposits due to FDIC limits and interest rates. Letter can be obtained from the bank to ensure above FDIC amount. Board gave approval for Treasurer to use three banks if needed.

NEW BUSINESS:

ANNOUNCEMENTS:

Motion made by Dave Rogers to adjourn at 10:08 p.m.; second by Tom Finta. All ayes. Motion carried.

Submitted on November 19, 2012  
Kathy Lindgren, Clerk