

April 16, 2013 **Annual Meeting**

ANNUAL MEETING

TOWN OF LINCOLN, WOOD COUNTY, WI

MEETING MINUTES – April 16, 2013 7:00 P.M.

Board Members Present: Chairman Dick Thomer; Supervisors Dave Rogers, Tom Finta, Josh Mauritz, Robert Cassaday; Treasurer Carol Szymanski. Absent: Clerk Kathleen Lindgren

Eleven members of the public attended.

Members of the Board were introduced by Chairman Thomer. New Hall Manager, Becky Rodgers, was introduced.

Chairman Thomer read the Minutes from 2012 Annual Meeting. Motion was made by Dave Rogers to accept Minutes as read, seconded by Carl Schmidt. Motion carried.

2012 Financial Report, prepared by Clerk Lindgren, was reviewed. A detailed listing of all expenditures and income was available for attendees, plus a balance sheet for the Fiscal Year Jan 1 through Dec. 31, 2012. An audit of the 2012 financial books was completed.

Noxious Weeds - Chairman Thomer read the ordinance section for Towns. Owners of properties are responsible for overseeing the control of weeds on their property. Cheryl Johnson asked for an available list of noxious weeds; she was told the list is available on the DNR website.

2012 Road Work – Supervisor Finta reported on the 2012 road work completed which included ditching, crack filling, wedging, slag sealing, chip seal over asphalt (which makes the roads last longer) and graveling on Fairhaven and some smaller roads. 1 culvert was replaced.

Salt and Sand - \$3,324.00 has been spent in 2012.

Weight Limits - Supervisor Dave Rogers discussed the weight limit restrictions on town roads and the necessity to eliminate through traffic (not truckers doing business in the township). A member of the public questioned why frac sand and logging trucks are using Highways B and BB as the weight of these vehicles are ruining the roads. Supervisor Dave Rogers explained B and BB are County Roads and governed by their regulations.

Tire Collection – will be held on Saturday, April 27 at Pankratz Trucking, Hwy. 10, from 8am to 4pm.

Snow Plowing – rules remain the same as last year. Residents snowplowing their driveway are not to push the snow in the middle or shoulders of town roads making it hazardous.

Questions? Members of the public questioned a deteriorating property on the corner of B and BB feeling it was an eyesore for the community and wondered what could be done about it. Supervisor Dave Rogers suggested contacting the Wood County Planning and Zoning Committee; they do have zoning rules and regulations. Town of Lincoln does not have an ordinance controlling run down properties; it was suggested that perhaps the town establish an ordinance regulating properties such as this. Dave will also check with the County regarding this situation.

Bulletin Board – Future postings for Meetings, etc. will be posted on Bulletin Boards at Nasonville Dairy Store, Weber Farm Store and continue, as before, at the Town Hall window and door visible for public viewing at all times. The Town Hall will include the Minutes of monthly meetings, monthly Financial report and bills paid.

Board of Review will be held on June 12, 2013 from 7 to 9pm. Open Book will be held the same day from 5 to 7pm.

The 2014 Annual Meeting will be held on 3rd Tuesday of April

Motion was made by Carol Schmitt to adjourn the Meeting, seconded by Bob Cassaday. Motion carried. Meeting adjourned at 7:50pm.

Submitted by:

Carol V. Szymanski, Treasurer

April, 18, 2013