

September 10, 2013 **September Meeting Minutes**

TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
September 10, 2013 7:00 P.M.

Board Members Present: Dick Thomer, Chairman, Dave Rogers, Tom Finta, Josh Mauritz, Bob Cassaday, Kathy Lindgren-Clerk, Carol Szymanski-Treasurer, and Kathleen Altmann-Drinka-Deputy Clerk

APPROVE MINUTES OF August MEETINGS: The August 13th meeting minutes were sent via e-mail to the board members on September 2, 2013. Motion to approve the minutes of the August meeting was made by Bob Cassaday; second by Dave Rogers. All ayes. Motion carried.

TREASURER'S REPORT: The financial report was prepared and read by Carol Szymanski. July ending balance was \$30,494.05. August disbursements total \$165,899.42 after \$72.57 ACH was added for deposit forms from BMO Bank. August income was \$147,756.91, which included hall rental income of \$260.00; Shaw's for junk culverts for \$905.30; dog license for \$6.00; grading for Town of Rock for \$2,650.00; transfer from Heritage Bank of \$53,000.00; August tax settlement from Wood County of \$91,609.44; cold patch invoice from Holm's Riveredge for \$130.00, August interest of \$1.47, leaving an August balance of \$12,351.54.

Town of Lincoln Fire Department: July ending balance of \$1,333.81. There were no disbursements in August. August income was interest of \$.05, leaving an August ending balance of \$1,333.86.

Invested money for the two CD's: Time Federal Savings Bank-Road Machinery Fund CD balance: \$20,957.49 after \$1,250.00 July check & \$3,535.00 August check for 50% revenue for work done for other townships were added; has a maturity date of 2/21/14. Road Work CD-\$60,000.00, which holds prior year tax money and has a maturity date of 7/11/2014 @ .65% interest for 1-yr. The Time Federal Passbook Savings Accounts: 1) Fire Department Fund has a balance of \$8,367.13; 2) The Road Fund (#345439) balance was \$59,221.14, includes all 2012/2013 tax & assessment money collected: Working Passbook Fund - \$106,884.69; Heritage Bank has a balance of \$5,892.53 after August interest of \$4.79 was added and withdrawal of \$53,000.00 (.10% interest rate); BMO Bank (fka M&I) Account has a balance of \$15.74. Occupancy surcharge liability remains unchanged. Motion by Dave Rogers to accept the financial report as submitted; second by Bob Cassaday. All ayes. Motion carried.

ACCOUNTS PAYABLE: Kathy Lindgren prepared and read the accounts payable/payroll report. Discussion of the I Brandl invoice regarding whether it was split between the City of Marshfield for their portion. Will check with the City to see the amount they were invoiced for this work and a call will be made to I Brandl for clarification before invoice will be paid. Motion to approve the accounts payable report as submitted, made by Dave Rogers with exception of payment of the I Brandl invoice; second by Josh Mauritz. All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

There were no building permits and no zoning permits reported for the month of August.

Fire Department: Minutes of September 5th meeting were presented by Tom Finta. Get Fired Up will be held October 13, 2013. Town of Rock will be conducting a house burn on September 14th on the corner of Hwy N and B. Town of McMillan Fall Festival is the weekend of September 14th. There were 2 first responder calls, 2 grass fires, 1-car fire and 1 accident. The breakfast will be October 20th. The financial report as read above in Treasurer's Report. Discussion on getting dress shirts for members. Supplies for first responders will be purchased.

PUBLIC INPUT: Jerry Nelson, Wood County Representative was present; budget has been set. No further discussion on the communication tower.

CONTINUING BUSINESS:

Recycling Meeting: Garbage collection will increase to \$15.88 per unit and recycling will increase to \$18.31 per unit. Meeting will be September 19, 2013 at Cameron Town Hall and budget will be set. Proposal is that the Town portion will remain the same but the resident portion will increase to cover the unit price increase. New recycling container, similar to the current trash container, will be delivered to residents.

Road Work 2013: Chip sealing was done on Falcon and Yellow River Rd; chips need to be swept. Shoulder on Pleasant Rd and Eagle Rd were damaged by farmer; farmer will be visited and invoiced for repair. Private driveway culvert north of Robin has a drainage problem and will need to be replaced, if replaced by the Town, resident will be invoiced. Airport Rd patch done by the County is rough in comparison to the patch done by American Asphalt on Lincoln/Airport intersection; County will re-do patch. Eagle Road patch needs to be done after building has been moved.

Town Hall Maintenance: Roof patch done by Kulps is complete; need to wait for rain event or spray it down to determine if it leaks before it is closed. Door stops with higher lip have been installed.

Energy Audit: Representative from Mueller Electric presented the Focus on Energy audit assessment. Lighting was the largest concern due to phasing out of current incandescent bulbs; light fixture conversion kits are available. Discussion on building locations where most cost savings would be realized. There is some 2013 budget dollars available; program could be started with 2013 budget dollars. Focus on Energy free package includes 30 bulbs. Focus on Energy cost sharing is approximately 30% of project cost for Town Hall building and 50% of Fire Department project cost. Motion by Josh Mauritz to hire Mueller Electric perform the energy upgrades not exceed \$4,670.00; second by Bob Cassaday. All ayes. Motion carried.

Tom Suchomel's Computer: Tom Suchomel is having problems with his personal computer; may have a virus. Question if he can bill computer repairs to Township as he uses it also for town business. Janet Bell has fire department lap top. Issue should be brought up at the Fire Department meeting and if approved, repairs should come from Fire Department budget.

OTHER BUSINESS: Received road aid report; will review for mileage accuracy before submitting. Brief discussion on status of Brookview Ct as a private road. Dick Schulte building will be moved on Friday from 7:00 a.m. to 10:00 a.m. by Schutte Movers. Twelve to fifteen tires found in Lincoln Rd ditch. Tractor will be taken to Tuscher Welding to have brackets welded on the brush cutter.

ANNOUNCEMENTS: September 20, 2013, Town of Lincoln will host Wisconsin Town's Association meeting: Bob Cassaday will give presentation on fossils. Budget meeting will be October 22, 2013 at 5:30 p.m. Wisconsin Town's fall workshop will be on Wednesday, October 18th in Wausau-6 members will be registered to attend. Gravel Road Maintenance seminar will be on September 27th-Bob Cassaday will attend. Hall rental agreement is on the website.

Motion made by Dave Rogers to adjourn at 9:00 p.m.; second by Josh Mauritz. All ayes. Motion carried.

Submitted on October 1, 2013  
Kathy Lindgren, Clerk