

November 12, 2013 **November Meeting Minutes**

TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
November 12, 2013 7:01 P.M.

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

APPROVE MINUTES OF October MEETING: The October 8th meeting minutes were given to the board members on October 21, 2013. Motion to approve the minutes of the October meeting was made by Bob Cassaday; second by Dave Rogers. All ayes. Motion carried.

TREASURER'S REPORT: The financial report was prepared by Carol Szymanski and mailed to the board members for review.

TOWN OF LINCOLN: GENERAL FUND  
September ending balance: \$16,772.56  
October income total: \$109,442.38  
Hall rental \$100.00  
Zoning permits - 3 \$80.00  
State of WI-DOT-Transportation Aid \$25,261.11  
Transfer from Time Federal for road work expenses \$59,000.00  
Transfer from Time Federal for general operating expenses \$25,000.00  
October interest \$1.27  
October disbursements: \$111,917.29  
October ending balance: \$14,297.65

FIRE DEPT: GENERAL FUND  
September ending balance: \$993.43  
October income total: \$6,174.50  
Breakfast income \$6,174.50  
Interest  
October disbursements total: \$4,473.72  
Breakfast expense \$973.72  
Transfer to Passbook Savings \$3,500.00  
October ending balance: \$2,694.20

INVESTED MONEY:  
Time Federal Bank:  
Road Machinery Fund CD Maturity date-2/21/14 \$20,957.49  
Road Work CD-prior year tax money Maturity date-7/11/14 .65% interest \$60,000.00

PASSBOOK SAVINGS ACCTS:  
Fire Department \$3,500.00 deposit + \$15.57 interest \$11,882.70  
Road Work Fund #345439 \$59,000.00 withdrawal + \$37.98 interest \$259.12  
Working Acct #331299-tax money \$25,000.00 withdrawal \$51,993.47  
Heritage Bank \$.50 October interest added \$5,893.51  
BMO Bank \$15.74  
Occupancy surcharge remains the same.

Motion by Josh Mauritz to accept the financial report as submitted; second by Bob Cassaday. All ayes. Motion carried.  
ACCOUNTS PAYABLE: Kathy Lindgren, Clerk, prepared and read the accounts payable/payroll report. Motion to approve the accounts payable report as submitted, made by Dave Rogers; second by Bob Cassaday. All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:  
There were no building permits reported. Two zoning permits reported for the month of October: (1) Daniel Vandenberg for a shed and (2) Nasonville Dairy for a wastewater treatment plant.

Fire Department: Minutes of November 7th meeting were presented by Tom Finta. Thank you notes and donation slips were prepared. Breakfast attendance was down; approximate profit near \$7,000.00 after matching fund from Catholic Financial Insurance. Decision to put \$15,000.00 in a 1-year CD at .65% interest. Four new members attended. Attended a house burn in Town of Rock; tanker and engine were taken for practice. From that experience, it was decided that a side dump needed to be added, making it more accessible to dump water. Motion was made to have Stainless & Repair make the needed piece of equipment. Highway 10 will be getting resurfaced in 2015. Two members took the fire engine to Grace Lutheran to give an educational talk to children. There was one first responder call and one shed fire call in the month of October. Two members attended disaster training in McMillan.

SPECIAL ORDERS: County Board representative, Gerald Nelson was present. Taxes will not be raised. Culvert on Hwy B was modified and lines up with culvert across the road to help with drainage. The tower is still with the FFA. Intersection of Lincoln and Adler needs some joint repairs.

PUBLIC INPUT: None.

**CONTINUING BUSINESS:**

Road Work 2013: Snow plowing assistance is needed; Highway Operator knows someone that might be willing to help; not sure if Jon Hansen will be available. Price from Laddick is \$79.00/ton for salt and \$11.00/yd for gravel. Motion by Tom Finta to purchase 5 loads of granite and 1-23 ton load of salt; second by Bob Cassaday. All Ayes. Motion carried. Suggestion to purchase signs this year since there is money allocated in the budget for this.

Rural Mutual Insurance: Representative from Rural Insurance, Jennifer Howen, discussed the policy coverage and pricing. A summary of the insurance coverage was given to the board members.

Motion to adjourn to Public Budget Hearing at 8:00 p.m. made by Dave Rogers; second by Bob Cassaday. All ayes. Motion carried.

Motion to reconvene to monthly town meeting at 8:20 p.m.

Motion by Bob Cassaday to adopt the proposed 2014 budget with the 5% levy increase, second by Dave Rogers. All ayes. Motion carried.

Town Hall Maintenance: All repairs have been completed.

Energy Audit: Energy audit projects will begin in the middle of December.

Ambulance Contract: 2014 Ambulance Service Contract for \$35,355.00 was signed and returned to the City of Marshfield.

OTHER BUSINESS: Wisconsin Town's Association would like the Board's response to a resolution in opposition to SB349 related to regulation of metallic mining. It appears SB349 would take rights away from Townships on a number of issues.

**ANNOUNCEMENTS:**

Motion made by Dave Rogers to adjourn at 8:30 p.m.; second by Bob Cassaday. All ayes. Motion carried.

Submitted on November 24, 2013  
Kathy Lindgren, Clerk