

January 14, 2014 **January Meeting Minutes-Approved**

TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
January 14, 2014 7:00 P.M.

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

APPROVE MINUTES OF November MEETING: The December 10th meeting minutes were sent to the board members via e-mail on January 7, 2014. Motion to approve the minutes of the December meeting was made by Bob Cassaday with correction of the TRIP amount to be \$19,624.14; second by Dave Rogers. All ayes. Motion carried.

TREASURER'S REPORT: The financial report was prepared and read by Carol Szymanski.

TOWN OF LINCOLN: GENERAL FUND  
November ending balance: \$39,444.61  
December income total: 2,541.55 Hall Rentals 360.00  
Building Permit 200.00  
Junk Metal 58.80  
Ditch mowing-invoice 80.00  
Grading 1,190.00  
Tax requests 40.00  
Sign replacement-Banks invoice 31.45  
Brush cutting invoice 100.00  
Road damage payment 480.00  
December interest \$1.30  
December disbursements: 27,545.29  
December ending balance: 14,440.87

FIRE DEPT: GENERAL FUND  
November ending balance: \$2,500.22  
December income total:  
Interest \$.09  
December disbursements total: \$1,000.00 to CD \$1,000.00  
December ending balance: \$1,500.31

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  
Fire Dept CD (new) \$1,000.00 added from checking acct \$14,754.00  
PASSBOOK SAVINGS ACCTS:  
Fire Department \$11,382.00 w/d to CD; interest \$7.24 \$507.94  
Road Work Fund #345439 \$27,069.12 from acct 331299; \$5,893.99 from Heritage; \$28.59 interest added \$33,250.82  
Working Passbook Acct #331299 2013 tax money collected \$247,086.22  
Heritage Bank \$5,893.99 w/d to acct #345439; \$390,288.00-Tax money; \$2.82-Interest \$390,290.82  
BMO Bank \$253,463.48-tax money;\$1.97 interest \$253,481.19

Occupancy surcharge fees:  
Michael Masanz Cty Rd H October 2006 - New home  
Hastreiter Construction 9806 Amber Dr May 2008-New home  
Brian Kohl 11829 Lincoln Ave October 2008-New home  
David Meissner Cty Trk V October 2008-New home  
Sue Kappel 11890 Brookview Ct November 2009-New home  
George Koopman 11816 Hwy H August 2012-New home  
Mitch Schindler 10027 W McMillan March 2013-New home

Motion by Chairman Dick Thomer to approve the purchase of a printer for the treasurer not to exceed \$120.00; second by Dave Rogers. All ayes. Motion Carried.

Motion by Bob Cassaday to accept the financial report with the withdrawal of \$30,000.00 to CD as submitted; second by Dave Rogers. 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 Josh Mauritz; second by Bob Cassaday. All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:  
There were no building permits and no zoning permits submitted for the month of December.

Fire Department: Minutes of January 2nd meeting were prepared by Janet Bell and read by Chairman Dick Thomer. Calls for the month of December included smoke in a basement (services were not required), a chimney fire and 2 first responder calls. A thank-you and \$100.00 donation was received by Lowell and Linda Schulz. Upcoming classes were reviewed. Keep the Wreath Green program only had 3 bulbs this year, which is the best record since this program was

implemented. Firefighters will need CPR refresher course after February. New lights are being installed in the Town Hall building. A motion passed to have the Fire Department breakfast on October 19, 2014. The side dump for the tanker was fabricated and painted. Wood County Chief's meetings will be quarterly this year. Financial report as read above in Treasurer's report.

Recycling Report: Meeting was held and payments for meeting attendance was dispursed. New recycling containers will be delivered in spring.

Newsletter/Recycling Calendar: Discussion on the need of mailing the annual newsletter and recycling calendar, Post Office change in mailing requirements, cost of mailing, posting and putting on the web page.

PUBLIC INPUT: No public input.

**CONTINUING BUSINESS:**

County Tower: A representative from the County was present to present tower information. The County has requested to erect a communication tower on the Town Hall property. The County currently has a tower on City Hall property, however the lease for that tower expires in June. Maps and diagrams of the proposed installation were presented to the board for review and input. The tower would benefit transmission for the Fire Department paging system. Tower height will be dictated by airport requirements. Plan will be finalized in the spring.

Snow-Garbage Containers: The request was made by the Highway Operator to put the garbage/recycle containers the same distance off the road as a mailbox so they aren't in the way of plowing/grading of the road.

Road Work 2013-2014-Salt and Sand: The Town has adequate salt and sand for the season piled behind the hall. Residents are still plowing snow across the road and piling it at the edge of the road. Another concern is placement of snow fences. Chairman will contact property owner where there is a concern. Residents will be invoiced for highway operator time to clear the road.

Hall Manager Review: Motion by Chairman Dick Thomer to give the Hall Manager a \$1.00 per hour raise; second by Josh Mauritz. All ayes. Motion Carried.

ANNOUNCEMENTS: Wisconsin Town's Association meeting on January 17, 2014 at 7:30 p.m. at Sacred Heart Catholic Church, 711 Prospect Ave, Nekoosa. The speaker will be Mike Hittner from the Promoters for Wakely Inn Preservation. .

Motion made by Dave Rogers to adjourn at 7:55 p.m.; second by Bob Cassaday. All ayes. Motion carried.

Submitted on January 25, 2014  
Kathy Lindgren, Clerk