

March 11, 2014 **March Meeting Minutes-Approved**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
March 11, 2014 7:03 P.M.

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

APPROVE MINUTES OF November MEETING: The February 11th meeting minutes were sent to the board members via e-mail on March 6, 2014. Motion to approve the minutes of the February meeting was made by Tom Finta; second by Dave Rogers. All ayes. Motion carried.

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

TOWN OF LINCOLN: GENERAL FUND
January ending balance: \$4,863.36
February income total: \$778,512.07
Hall Rentals \$310.00
Zoning Permit \$45.00
Grader Work-invoice \$450.00
Conditional Use Permit \$300.00
BMO Bank transfer \$109,500.00
Heritage Bank transfer \$400,000.00
Time Federal Bank transfer \$265,000.00
Plow Truck \$35.00
Fire invoice \$2,780.07
Dog licenses \$92.00
February interest \$
February disbursements: \$730,418.72
February ending balance: \$52,956.71

FIRE DEPT: GENERAL FUND
January ending balance: \$1,600.39
February income total:
Deposit \$
Interest \$.0
February disbursements total \$0.00
February ending balance: \$

INVESTED MONEY:
Time Federal Bank:
Road Machinery Fund CD #1548 \$41.78 interest added. Renewed for 6 months @ .50 interest \$22,479.54
Road Work CD-prior year tax money \$30,000.00 from Road Work Fund #345439 & \$196.76 interest
Maturity date-7/11/14 .65% interest \$90,196.76
Fire Dept CD (new) \$1,000.00 added from checking acct \$14,754.00
PASSBOOK SAVINGS ACCTS:
Fire Department \$507.94
Road Work Fund #345439 \$30,000 transferred to Road Work CD \$3,250.82
Working Passbook Acct #331299 2013 tax money collected-\$265,000.00 withdrawal for February tax settlement \$119,206.26
Heritage Bank \$400,000.00 withdrawal \$109,651.73
BMO Bank \$109,500.00 withdrawal for February Settlement \$401.87

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 Bob Cassaday to accept the reconciliation audit report as read; second by Dave Rogers. All ayes. Motion carried.

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 amended February accounts payable made second by Bob Cassaday; second by Dave Rogers. All ayes. Motion carried.
Motion to approve the accounts payable with amendment for District Meeting Registration by Bob Cassaday; second by Tom Finta. All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

There were no zoning permits. There was one building permit submitted for the month, for Tara Ziaya submitted.

Fire Department: Minutes of March 6th meeting was read by Tom Finta. Wood County Task force payment of \$35.00 was submitted. First responders need to renew license. There will be a Fall class to become a first responder. After some training, Albuterol will be approved for first responders to administer for people having trouble breathing. Epi-pens for adults and children were purchased for first responders to have on hand. Five members have completed entry level fire training. Additional tail lights have been installed on the tanker to compensate for the new side water discharge. There were 2 first responder calls. Financial report: checking account balance: \$1,600.45; savings account-\$507.94; equipment CD-\$14,754.00.

PUBLIC INPUT: Wood County representative, Gerald Nelson, was present and reported. Sheriff's office will be moving from 3rd floor of City Hall building to the Norwood building.

CONTINUING BUSINESS:

Annual Audit: Approved above in Treasurer's report.

County Tower: There will be a board of appeals meeting in March regarding the erection of the County tower; the date has not been scheduled yet.

Road Work 2014 – Salt and Sand: Bob Cassaday attended the road work conference. Fabco representative contacted Chairman as 2-year maintenance agreement will expire. Motion by Josh Mauritz to accept the Fabco Cat 2-year scheduled maintenance contract; second by Bob Cassaday. All ayes. Motion carried. Concern regarding placement of utility pole on Eagle Rd. ¼ mile north of H on West side. Crack fill bid will not be published as there will only be a couple of miles to be done; Fahrner will be contacted for pricing. Chip and slag seal bid will be published; half a mile on Shady Ln; 1/10 mile on Eagle, ½ mile on Wesby Ln, ½ mile on N. Robin and ¼ mile on Bob-O-Link, ¼ mile on Pine Rd, ¼ mile on Ebbe Rd. Work on Airport Rd will be saved until next year.

Plowing: Placement of snow fence caused problems with drifting and plowing; letter was sent to home owner.

Pet Policy: Clark County Human Society was contacted regarding taking cats; they will not take cats but will take dogs; a contract was sent to board members. A per dog rate is \$25.00/dog without a contract; \$200.00 for 10 dogs/year if contract is signed. Township has a dog policy in place for pick up times/days. The township has only been invoiced for 1 dog since 2011. Discussion on increasing pet licensing fee to cover cost of transporting stray dogs.

Condensation in Garage by Plow Truck: Kulps and Joe Burger were contacted for input; both suggested that due to the warm temperatures, more insulation might be required or a ceiling fan to keep air movement. Vapor barrier needs to be repaired. Need to determine if it is a roof leak or condensation problem. Need to wait until spring rain to determine cause of condensation/leaking.

Liquor License: Motion by Josh Mauritz to set the retail "Class A Liquor License" application fee to \$50.00 per year; second by Bob Cassaday. All ayes. Motion carried.

ANNOUNCEMENTS: A no-cost American Asphalt seminar will be held in Weston. Wisconsin Towns Association correspondence related to axel weight limits was received. Wisconsin Town's Association meeting will be on Thursday, March 20th at 7:30 p.m. in the Town of Richfield.

Motion made by Dave Rogers to adjourn at 9:10 p.m.; second by Bob Cassaday. All ayes. Motion carried.

Submitted on March 22, 2014
Kathy Lindgren, Clerk