

April 8, 2014 **April Meeting Minutes-Approved**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
April 8, 2014 7:00 P.M.

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

APPROVE MINUTES OF March MEETING: The March 8 meeting minutes were sent to the board members via e-mail on March 22, 2014. Motion to approve the minutes of the March meeting was made by Dave Rogers; second by Josh Mauritz. All ayes. Motion carried.

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

TOWN OF LINCOLN: GENERAL FUND
February ending balance: \$52,960.39
March income total: \$3,979.73
Hall Rentals \$500.00
Building Permit \$1,485.00
Grader Work-invoice \$35.00
Dog Licenses \$83.00
Reimbursement \$318.50
Garbage Assessment \$1,012.12
Fire \$30.00
Voided check-duplicate payment \$514.31
March Interest \$1.80
March disbursements: \$31,768.67
March ending balance: \$25,171.45

FIRE DEPT: GENERAL FUND
February ending balance: \$1,600.45
March income total:
Deposit \$
Interest \$.06
March disbursements total \$0.00
March ending balance: \$1,600.51

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 #345439 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 \$10.15 interest added \$3,260.97
Working Passbook Acct #331299 2013 tax money collected-\$223.25 interest added \$119,429.51
Heritage Bank \$23.30 interest added \$109,757.67
BMO Bank \$.02 interest added \$403.39

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
Tara Ziaya 9823 Bloch Ln March 2014-New home

Motion by Josh Mauritz to accept the financial report as submitted; second by Tom Finta. All ayes. Motion carried.

ACCOUNTS PAYABLE: Kathy Lindgren, Clerk, prepared and read the accounts payable/payroll report. Motion to approve the amended April accounts payable, holding payment to Gannett and Central Wisconsin Cooperative until clarification on invoice and addition of Bob Cassaday expense check, made second by Dave Rogers, second by Tom Finta. All ayes. Motion carried

REPORTS OF STANDING COMMITTEES:

There was one building permit issued to Tom Shilts for addition and remodel of house at 9787 W Ives St to convert to a CBRF.

Fire Department: Minutes of April 3rd meeting were read by Tom Finta. Work on the truck and Ranger was started in

preparation of spring. Pittsville is holding a steak feed on 4/30, cost is \$15.00. Hewitt will hold a soup dinner on 4/13; cost is \$7.00. Hose testing will be on 4/26 at 9:00 am Fire engine radio will be taken to PK Electronics to adjust the squelch on the radio. Dalton finished the transfer pipe to go

From 3" hose to the holding tank. Calls for the month – 1 First Responder and 3 10-50s. The oil was changed in the engine and rescue when doing that, it was found that the frame on the rescue is beginning to rust. The breakfast is booked for October 19, 2014.

Zoning Meeting: Zoning Meeting was held on Monday April 7, 2014. Hearing to grant a conditional use permit to Wood County to erect a Communications Tower on Town Hall property. Wood County Emergency Services is looking at the NW corner on the Town of Lincoln property to erect a 270' Communications Tower. A conditional use permit is needed. The tower would be inspected once per month. Conditions for the permit are Fence will be 8' high with 3 strands of barb wire at top, which will face out and match the town fence. Tower will be lit in daytime and also will have a red nighttime light in compliance with FAA regulations. The fence will border the playground area. The hall manager will have access to the fenced in area. There will be no signage. Any future antenna locating the tower would require a separate Conditional Use Permit.

Motion by Dave Rogers to approve the minutes of the zoning meeting; second by Josh Mauritz. All ayes; Motion carried.

PUBLIC INPUT: Member of the public commented on the Bridge on Robin Road.

CONTINUING BUSINESS:

Open Chip Seal Bids: Fahrner bid-using 3/8" aggregate from Bugar pit is \$1.537 per sq yd; using Cislers 3/8" aggregate is \$1.566 per sq yd. Motion by Josh Mauritz to hold the bids until May meeting; second by Tom Finta. All ayes. Motion carried. Fahrner crack seal quote of \$1.60 per lb installed, not to exceed \$5,000.00; quote will be held over until May meeting. American Asphalt; asphalt patching bid, 150 tons hot mix @ \$132.17/ton=\$19,825.50.

Road Work 2014 –

Falcon Road and Brush Road are in good condition. BobOLink has many cracks. Robin Road to County Y has few cracks. ¼ mile Ebbe Road needs repair. Spray Patch & double chip seal Westby Lane.

Motion by Dave Rogers to set the steaming rate at \$75.00/hour for residents and \$85.00/hour for non-residents, minimum of 1 hour; second by Josh Mauritz. All ayes. Motion carried.

Plow Tuck: Bid for a tandem axel 4-wheel drive chasse was given to the board members for review. Purchase

Pet Policy & Fee: \$25.00 per stray dog taken to Clark County Humane Society, which will be invoiced semi-annually. Motion by Tom Finta to accept the agreement for stray dogs; second by Dave Rogers. All ayes. Motion carried.

Condensation in Garage: Recommendation by Kulp's would be to add 6" of rigid insulation covered by a rubber fiber-tight membrane, which has a 30 year warranty. Cost would be \$9,100.00.

Software-Quick Books: Motion by Josh Mauritz to purchase the Quick Books upgrade for \$224.95; second by Dave Rogers. All ayes. Motion carried.

Deputy Clerk Position: There will not be an official deputy clerk at this time. Former clerk will continue to train newly elected clerk for \$10.00/hour.

Josh Mauritz was sworn in by Clerk Kathy Lindgren as Supervisor.

Kathleen Altmann-Drinka was sworn in by Clerk Kathy Lindgren as the new Town Clerk.

ANNOUNCEMENTS: Annual meeting will be on April 15, 2014 at 7:00 p.m. Board of Review will be held Monday, June 9, 2014; open book is 3:00 – 5:00 p.m. and board of review is 7:00 – 9:00 p.m. There will be a zoning meeting on April 29, 2014 at 7:00 p.m. in the Municipal Building on Falcon Road. Wisconsin Towns Association will be held on Friday, April 18, 2014 at 7:30 pm at the Town of Rock.

Motion made by Dave Rogers to adjourn at 9:11 p.m.; second by Josh Mauritz. All ayes. Motion carried.

Submitted on April 30, 2014
Kathleen Altmann-Drinka, Clerk