

April 15, 2014 **Annual Meeting Minutes-Approved**

ANNUAL MEETING
TOWN OF LINCOLN, WOOD COUNTY, WI
MEETING MINUTES - APRIL 15, 2014 7:05 P.M.

Board Members Present: Chairman Dick Thomer, Supervisors Dave Rogers, Tom Finta, Robert Cassaday, Treasurer Carol Szymanski; Town Clerk Kathleen Altmann-Drinka
Ten Members of the public attended.

2013 Financial Report – prepared by Clerk Lindgren, was reviewed. A detailed listing of all expenditures and income was available for attendees, plus a balance sheet for the Fiscal Year Jan. 1 thru Dec. 31, 2013. An audit of the 2013 financial books was completed.

Noxious Weeds – Chairman Thomer read the ordinance section for Towns. Owners of properties are responsible for overseeing the control of weeds on their property. City posts in newspaper every year.

2013 Road Work – Supervisor Finta reported on the 2013 road work completed which included ditching, graveling, culverts, crack filling, chip seal over asphalt (which makes the roads last longer).

Road Signs – Chairman Thomer discussed that we will be replacing road signs. Some of the road signs you cannot read.

Stray Dogs – Signed a contract with Clark County Humane Society. This agreement includes stray dogs only.

Plow Truck – Supervisor Dave Rogers discussed replacing the plow truck, having sent bids out to Mack, International, Western Star, Freightliner, Peterbilt, and Kenworth, no bids have been sent back as of today.

Tire Collection – Will be held on Saturday, April 26 at Pankratz Trucking, Hwy 10, from 8am to 4pm.

Snow Plowing – Rules remain the same as last year, had a few repairs on the truck. Andy did a great job of keeping the roads plowed.

FIRE & RESCUE – Chimney fires are down. Last time they serviced the rescue to service the engine they noticed that the cab is starting to rust underneath on the frame, having issues with the front end; (part of the cab frame). Eventually will have to replace in a couple of years.

Bulletin Board – Post future meetings on the Internet for public viewing.

FIRE DEPT. – Not giving out any burning permits right now, as it is too dry. Residents should call the Fire Dept.

Garbage – Keep the garbage container and the recycle container separate when putting them out to the end of the driveway.

Announcements:

Board of Review will be held on June 9, 2014, from 7 pm to 9 pm. Open Book will be held the same day from 5pm to 7pm.

Town Clerk - Chairman Thomer introduced Kathleen Altmann-Drinka as the new town clerk.

The 2015 Annual Meeting will be held on the 2nd Tuesday of April.

Motion was made by Carl Schmitt to adjourn the meeting, second by Ken Heiman. All ayes. Motion carried. Meeting adjourned at 7:54 pm.

Submitted by:
Kathleen Altmann-Drinka/Town Clerk
April 15, 2014