

May 13, 2014 **May Meeting Minutes-Approved**

TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
May 13, 2014 7:01 P.M.

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

APPROVE MINUTES OF APRIL MEETING: The April 8th meeting minutes were sent to the board members via e-mail on May 11, 2014. Motion to approve the minutes of the April meeting was made by Bob Cassaday; second by Tom Finta; All ayes. Motion carried.

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

TOWN OF LINCOLN: GENERAL FUND

March ending balance: \$25,171.45  
April income total: \$35,612.98  
Hall Rentals \$220.00  
Building Permit \$450.00  
Grader Work-invoice \$90.00  
Transportation Aids \$25,261.10  
Audit Refund \$214.00  
Lottery Credit \$7,203.01  
Voided Check (Gannett) \$41.56  
Refunds \$263.00  
Dog Licenses/Late Fees \$89.00  
Reimbursement \$318.50  
Garbage Assessment \$1,179.92  
Fire Engine Pumping \$100.00  
Board of Appeals \$500.00  
April Interest \$1.39  
April disbursements: 29,561.20  
April ending balance: 31,223.23

FIRE DEPT: GENERAL FUND

March ending balance: \$1,600.51  
April income total:  
Deposit  
Interest \$.07  
April disbursements total \$0.00  
April ending balance: \$1,600.58

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 \$22.55 interest added \$109,780.22  
BMO Bank \$.02 interest added \$403.41

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

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka Clerk, prepared and read the accounts payable/payroll report. Motion to approve the April accounts payable made by Bob Cassaday; second by Tom Finta. All Ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

There were three zoning permits issued:

Tara Ziaya/Matt Lang New Home at 9823 Bloch Lane; Cost \$150,000.00; Fee \$225.00 2/6/14  
Lawrence Hannum 11695 Wren Road; 120' x 60' Machine Shed; Cost 40,000.00; Fee \$60.00 4/23/14  
Jerry Sternweis 11483 Robin Road; Dairy Barn; Cost \$300,000.00; Fee \$450.00 5/8/14

**Fire Department:**

Township of Lincoln fire meeting was held on April 26, 2014. Hose testing was done on all fire hoses with a different size arrangement on the truck upon reloading. One bad fire hose was found. Also took the truck to dry hydrant to refill tanker and train newer members on the use of the truck. There is a EVOC training June 3rd and June 10th in the Town of McMillan for Fire and EMS personal. There were 2 first responder calls, which included one 10-50 and one fire assist in Cameron.

**Zoning Meeting:**

The Town of Lincoln Zoning committee met on April 29, 2014 in the municipal building for a Public hearing to issue a conditional use permit to AT&T to place an antenna on a communications Tower located at 10778 U.S. Highway 10 West. Ramaker and Associates who are associates of AT&T are requesting the addition of antenna with no other changes. The existing control building will be used.

**PUBLIC INPUT:**

No Public Input.

**CONTINUING BUSINESS:**

**Accepting 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 Tom Finta to accept the chip seal bid from Fahrner using the Cislers 3/8" aggregate at \$1.566 per sq yd.; second by Josh Mauritz. 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.

Motion by Josh Mauritz to accept the Fahrner crack filling bid of 1.60 lb. for a price of \$5,000.00; Second by Tom Finta. All ayes. Motion carried.

American Asphalt; asphalt patching bid, 150 tons hot mix @ \$132.17/ton=\$19,825.50

Motion by Tom Finta to accept the American asphalt bid for \$132.17/ton; Second by Bob Cassaday. All ayes. Motion carried.

Dust Control: Motion by Tom Finta to purchase 4,500 gallons of Calcium Fluoride @.98 cents per gallon. Second by Bob Cassaday. All ayes. Motion carried.

**Road Work:**

TRIP Program; DOT is sending forms out to all of the townships. Should receive paperwork after July 1, 2014. The county has put us in for the 2015 TRIP Program. American Asphalt looked at Shady Lane; there is a 1,000 ft stretch of the road that should be fixed. Airport Road and Falcon Road have transverse cracks.

Chip Seal: ½ mile Shady Lane; ¾ mile BobO'link Road; 1 mile Falcon Road & Brush Road; ¼ mile Pine Road; Oriole Lane; Westby Road. Shady Lane needs a wedge. Put ad in newspaper for gravel bids.

**Plow Truck Bids:**

The board had opened the truck bids; Wis. Kenworth price is \$121,929.00; Mid-State Truck for an International is \$107,000.00; Freightliner price is 100,382.00; V& H Truck for a Western Star is 105,457.00; Mack price is \$91,165.00. Lance from Mid-State Truck was present for questions.

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. Motion by Tom Finta to have Kulp's repair the roof. Second by Bob Cassaday. All ayes. Motion carried.

Software-Quick Books has been purchased.

Deputy Clerk Position: Geraldine Altmann was accepted as the Deputy Clerk.

Printer: Clerk had purchased an HP Officejet Pro 8600 Plus Printer from Office Max. No additional Warranty was purchased for the printer.

File Cabinet: Clerk can use the file cabinet at the Town Hall.

Marshfield Utilities: Motion by Bob Cassaday to give consent for the Marshfield Utilities to construct, remove, operate or repair power lines, water pipelines and gas pipelines within the highway limits of the towns jurisdiction. Second by: Josh Mauritz All ayes. Motion carried.

ANNOUNCEMENTS: Board of Review will be held Monday, June 9, 2014; open book is from 5:00 -7:00 p.m. and board of review is from 7:00 - 9:00 p.m. There will be a meeting of the Wood County Unit of Wisconsin Towns Association on Friday May 16, 2014 at 7:30 p.m. The meeting will be held at the Rudolph Town Hall, Rudolph, Wisconsin. Guest Speaker Tony Konkel will be speaking on the Rudolph Fire Dept.

Motion made by Bob Cassaday to adjourn at 10:01 p.m.; second by Josh Mauritz. All ayes. Motion carried.

Submitted on May 18, 2014  
Kathleen Altmann-Drinka, Clerk