

June 10, 2014 **June Meeting Meetings-Approved**

TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
June 10, 2014 7:00 P.M.

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

APPROVE MINUTES OF MAY MEETING: The May 13th meeting minutes were sent to the board members via e-mail on May 18, 2014. Motion to approve the minutes of the May meeting was made by Bob Cassaday; 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

April ending balance: \$31,223.23  
May income total: \$3,472.06  
Hall Rentals \$180.00  
Zoning Permits \$735.00  
Grader Work-invoice \$600.00  
Personal Property Taxes Lefty's Bar & Grill and  
Holms Riveredge  
\$1,299.07

TRIP Program Refund \$72.15  
Voided Check (Gannett) \$38.54  
AT & T Tower \$300.00  
Garbage Assessment \$246.28  
May Interest \$1.02  
May disbursements: \$23,707.26  
May ending balance: \$10,988.03

FIRE DEPT: GENERAL FUND

April ending balance: \$1,600.58  
May income total:  
Deposit  
Interest \$.06  
May disbursements total  
May ending balance: \$1,600.64

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 \$23.31 interest added \$109,803.53  
BMO Bank \$.02 interest added \$403.43

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 Dave Rogers. All ayes. Motion carried.

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

REPORTS OF STANDING COMMITTEES:

There were three zoning permits issued:  
Michael Lindquist 11356 Robin Road 20'x30' Garage  
Terry & Barbara Gillespie 11840 Sunset Drive 28'x26' Garage  
Paul Schreiner 10715 County B 60'x70' Garage

Fire Department:

No Report

Recycling:

The treasurer had attended the meeting; treasurer report- they started out with \$673.23; and they currently have \$23,700.11; the payments were made for the recycling services from each town, and they paid Advanced Disposal for the services.

Tire Report:

They collected 47.44 tons @ \$129.50 per ton, which was down from last year. They collected \$784.00 this year.

Last year they had collected 54.4 ton @ 124.04 per ton and collected \$1,558.00.

Recycling Grant from the state this year is \$16,096.17; last year was \$16,113.00.

Next meeting is August 20, 2014 at 7:30 p.m.

Public Input:

Public requested a copy of the accounts payables.

Accepting Gravel Bids

Paul Bugar Trucking would deliver DOT Gradation #3 crushed granite surface gravel on town roads for the price of \$11.04 per yard; Laddick Road Materials would supply and deliver ¾" or 1 ¼" state spec base course from the Haske Quarry for the price \$11.93 per cubic yard or of \$8.84 per ton; Becker Trucking & Excavating would deliver crushed gravel on Ranch Road between Fairhaven Road and Cty V; Millcreek Drive between Fairhaven Road and County V; Fairhaven Road between Ranch Road and Millcreek Drive for the price of \$9.78 yard. Garrett from Becker Trucking and Paul Bugar from Paul Bugar Trucking were here to answer any questions.

Motion by Dave Rogers to accept the Becker Trucking Gravel Bid @ \$9.78/yd; Second by Bob Cassaday. All ayes. Motion carried.

Road Work 2014:

Dave Rogers made a motion to do crack filling not to exceed \$10,000.00 for Airport Road, Falcon Road, Ives Street, Eagle Road, 1/4 mile west of Robin Road and Yellow River Road; Second by Bob Cassaday; All ayes. Motion Carried. Motion by Tom Finta to purchase 2500 yards of gravel for Ranch Road, Fairhaven Road and Millcreek Drive, Second by Dave Rogers. All ayes. Motion carried.

Salt Shed:

Dave Rogers presented pictures of the Salt shed to the board members. The dimensions of the shed are 27 ½' x 38' x 15'. The board will further discuss the issue.

Plow Truck Bids:

The board had a discussion regarding the truck bids. The board members will take home the information to look over.

Liquor Application Approval:

Lefty's Trakside Bar & Grill 10723 Cty Rd H  
Abares Outer Limits 9850 Cty Rd Y  
Fanta's Hi-View 11598 Hwy 10 West  
The Vintage House 10150 Hwy 10 West  
Bakerville Sports Bar & Grill 10631 Cty Rd B  
Holms Riveredge Golf Course 10191 Millcreek Drive  
Marshfield Country Club 11426 Wren Road  
Marshfield Motor Speedway 10853 Hwy H

Motion made by Dave Rogers to approve the liquor license applications; Second by Josh Mauritz; All ayes. Motion carried.

Clerk Training: Kathleen Altmann-Drinka will be attending a Clerk Training from July 13 -18, 2014 in Green Bay, WI.

Signs: Collect information and pricing for the street signs.

Complaints have been made by home owners regarding the noise created by drivers practicing at Motor Speedway. The Chairman will call Motor Speedway to speak with the owner about this matter.

ANNOUNCEMENTS: Board of Review was held on Monday, June 9, 2014; open book was from 5:00 -7:00 p.m. and board of review was from 7:00 - 9:00 p.m. There will a meeting of the Wood County Unit of the Wisconsin Towns Association on Friday June 20, 2014 at 7:30 p.m. The meeting will be held at the Saratoga Town Hall, 1116 Hwy 73, Wis. Rapids, 4 miles east of Nekoosa on Hwy 73. The Spirit Flight Helicopter from St. Josephs, Marshfield Clinic will be at the meeting. The crew will be available for questions. Frac Sand Mining Webinar on Wednesday June 18, 2014 from 10:00 a.m. - 12:00 p.m. at Wood County Courthouse, Auditorium Room 101, at 400 Market Street, Wis. Rapids. The Town of Lincoln Zoning Committee will be held on Tuesday June 24, 2014 at 7:30 p.m. in the Municipal Building, 10905 Falcon Road to investigate building a Condominium in a residential development district.

Hub City Days bike race which is held towards the end of July, will be using our roads on that day; the route they will be taking is Wren Road, Yellow River Road and Eagle Rd and then back to town.

Motion made by Josh Mauritz to adjourn at 9:27 p.m.; second by Bob Cassaday. All ayes. Motion carried.

Submitted on June 11, 2014

Kathleen Altmann-Drinka, Clerk