

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

TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
July 8, 2014 7:03 P.M.

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

APPROVE MINUTES OF JUNE MEETING: The June 10th meeting minutes were sent to the board members via e-mail on June 11, 2014. Motion to approve the minutes of the June meeting was made by Bob Cassaday; second by Dick Thomer; All ayes. Motion carried.

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

TOWN OF LINCOLN: GENERAL FUND  
May ending balance: \$10,988.03  
June income total: \$53,752.27  
Hall Rentals \$790.00  
Building Permit \$170.00  
Scrap Metal \$134.40  
Bartender License \$25.00  
Liquor License \$1590.00  
Garbage Assessment \$635.85  
Heritage Bank \$50,000.00  
BMO Bank \$390.00  
Dog Licenses \$16.00  
June Interest \$1.02  
June disbursements: 42,514.41  
June ending balance: 22,225.89

FIRE DEPT: GENERAL FUND  
May ending balance: \$1,600.64  
June income total:  
Deposit  
Interest \$.07  
June disbursements total \$0.00  
June ending balance: \$1,600.71

INVESTED MONEY:  
Time Federal Bank:  
Road Machinery Fund CD Renewed for 6 months @.50 interest \$22,479.54  
Road Work CD (Prior year tax money)(.387.28 Int. added) \$90,485.58  
Fire Dept CD \$14,754.00  
PASSBOOK SAVINGS ACCTS:  
Fire Department \$507.94  
Road Work Fund #345439 \$3,260.97  
Working Passbook Acct #331299 2013 tax money collected \$119,429.51  
Heritage Bank \$14.07 interest added(W/D \$50,000.00) \$59,817.60  
BMO Bank \$.01 interest added(W/D \$390.00) \$13.44

Motion by Josh Mauritz to accept the financial report with the road work CD from Time Federal Savings Account renewed for 3 months; second by Bob Cassaday. All ayes. Motion carried.

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion by Bob Cassaday to approve the June accounts payables of \$39,258.96; second by Josh Mauritz. All Ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:  
There were five zoning permits issued:  
Gary Frey / 15'x 24' Shed / 11617 Robin Road  
Todd Hasenbank / Garage / 9936 RiverEdge Drive  
David Peterson / Barn / 10205 Eagle Road  
Kenneth Reckner / 26' x 30' Garage / 10631 Wills Run  
Rita Hanneman / New Home / 10170 County Y / Trudeau Construction

There was one Building Permit issued:  
Rita Hanneman / New Home / 10170 County Y / Trudeau Construction

Fire Department:  
No Report

Zoning Meeting:

The Town of Lincoln Zoning Committee met on Tuesday June 24, 2014 in the Municipal Building for a Public Hearing to better understand the county and especially the State Statues on the building of condominiums.

The Town of Lincoln Zoning Committee met on Monday July 7, 2014 in the Municipal Building for a Public Hearing to consider issuing a conditional use permit to Jeff Hill to build multi-family units South of Ives and to consider a zoning change to Marvin Machtan off of Lincoln Avenue. In Section 1.

Motion by Josh Mauritz to approve the Zoning Committee meeting minutes; second by Bob Cassaday. All ayes. Motion carried.

PUBLIC INPUT:

No Public Input.

CONTINUING BUSINESS:

Signs: Replacing safety road signs; not to exceed \$4,000.00.

Clerk Training:

Motion by Bob Cassaday to allow the deputy clerk to attend the Clerk training; Second by Dick Thomer; All ayes. Motion carried.

ANNOUNCEMENTS:

There will be a meeting of the Wood County Unit of the Wisconsin Towns Association on Friday, July 25, 2014, at 7:30 pm. The meeting will be held at Saint Joseph Church Hall - Altdorf, 4743 County Trk D, Vesper, WI. Please note this is a change from the third Friday to the fourth Friday. The agenda for the evening will include guest speaker Rick Stadelman, WTA Executive Director, with a Legislative Update. There will also be a Ministry Hospice Representative present.

Motion made by Josh Mauritz to adjourn the meeting at 7:56 p.m. Second by Bob Cassaday. All ayes. Motion carried.

Submitted on July 12, 2014

Kathleen Altmann-Drinka-Clerk