

August 12, 2014 **August Meeting Minutes - Approved**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
August 12, 2014 7:01 P.M.

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

APPROVE MINUTES OF JULY MEETING: The July 2014 meeting minutes were sent to the board members via e-mail on July 13, 2014. Motion to approve the minutes of the July 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. Motion by Tom Finta to accept the financial report as submitted; second by Bob Cassaday, All ayes. Motion carried. Motion by Josh Mauritz to renew the Time Federal Road Machinery CD for 6 months, Second by Bob Cassaday. All ayes. Motion carried.

TOWN OF LINCOLN: GENERAL FUND
June Ending Balance: \$22,225.89
July Disbursements: \$39,258.96
July Income: \$39,349.42

FIRE DEPT. GENERAL FUND
June Ending Balance \$1,600.71
July Disbursements: \$.00
July Income (Interest) \$.07
July Balance: \$1600.78

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion to approve the July accounts payable of \$133,959.30 was made by Bob Cassaday; second by Tom Finta. All Ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Building Permits:
Robert Apfel – 10611 Wills Run – Addition
Zoning Permits:
Stephen Pankratz – 11031 County V – Calf Young Stock Barn
Tom Shilts – 9787 West Ives – Home Addition

Fire Department:
Town of Lincoln Fire Meeting met on July 10, 2014, regarding discussion on how to repair the dry hydrant on Schreiner pond. Three first responders will be attending a class. Two fire members have resigned. All current first responders have their licenses updated. Scott Owen reported several fire classes will be starting this fall. There is a class at the hospital for the first responders at St. Josephs Hospital. Wood County Chiefs meeting is next Thursday at Marshfield Fire Dept. Calls for the month; one first responder and one 1050. Town of Lincoln Fire Dept. met on August 7, 2014. There will be a class to train new responders at MidState. Town of McMillan has a house to practice in. They will be burning the house on August 18th at 6:00 p.m. Breathers Tanks are due to be tested. Call for the month; 4 first responder calls and one motorcycle that were 10-22.

PUBLIC INPUT:
No Public Input.

CONTINUING BUSINESS:

Hall Manager: Andy had to repair the playground which had been damaged by the renter; which took almost an hour to repair. Hall Manager had sent the renter a letter regarding this matter. Motion made by Bob Cassaday to retain \$20.00 from security deposit and return \$60.00 to the renter. Second by Tom Finta. All ayes. Motion carried.

Plow Truck Bids:
The board will review information regarding the truck bids.

Tractor Tires:

Signs Updates:
Purchased Traffic Control Signs, Dairy Cow and Cattle Crossing Sign for Wren Road. Slow Traffic Ahead Sign for Wren Road.

Tractor Tires: Received tire bid from Schierl Tire & Service for the amount of \$4,117.50

LP Gas Bids:

Motion by Josh Mauritz to approve the contract from Central Wisconsin Cooperative for 5600 gallons LP Gas @ \$1.54 gallon/\$8,624.00, and to pay 20 percent downpayment of \$1,724.80. Second by Bob Cassaday. All ayes. Motion Carried.

ANNOUNCEMENTS:

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on Friday August 15, 2014, at 7:30 p.m.

The meeting will be held at the Village of Milladore Hall, 722 Bradley Avenue, Milladore, WI.

The agenda for the evening will include guest speaker Jason Grueneberg, Wood County Zoning & Planning Director, Speaking on Funding Available for Rehap/Repair Housing for low-moderate income families.

Motion made by Bob Cassaday to adjourn at 9:02 p.m.; second by Josh Mauritz. All ayes. Motion carried.

Submitted on August 27, 2014
Kathleen Altmann-Drinka, Clerk