

September 9, 2014 **September Meeting Minutes-Approved**

TOWN OF LINCOLN
10905 Falcon Rd

Board Meeting Minutes
September 9, 2014
7:03 P.M.

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

APPROVE MINUTES OF AUGUST MEETING: The August 2014 meeting minutes were sent to the board members via e-mail on August 27, 2014. Motion by Dave Rogers to approve the minutes of the August meeting, 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
July ending balance: \$22,316.04
August Disbursements: \$134,019.30
August Income \$149,052.23
August ending balance: \$37,348.97

Motion by Dave Rogers 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 by Josh Mauritz to accept the August accounts payables; second by Dave Rogers. All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Zoning Permits:
Viking Gas Transmission/Heater/10009 Airport Road
Judith Johnson/Garage/11867 Lincoln Avenue
Andrew Roehrborn/Deck/10395 Pine Lane

Fire Department:
Town of Lincoln fire Dept. meeting met on September 4, 2014. The dry hydrant on Schreiner's pond still needs to be repaired. Need to have someone from Hewitt with diving equipment. There is a breather that needs some parts, we will have to contact Jefferson equipment. There was a practice burn in the Town of McMillan on August 18, 2014. Five people from the Town of Lincoln participated. There were three 1st responder calls and one 1050 call for the month. McMillan Fire Dept. fund raiser is this weekend. Motion was made to order two more pagers and 5 radios so new first responders have a way to communicate. Get Fired Up is scheduled for Oct. 12, 2014. The Breakfast is scheduled for October 19, 2014, at Knights of Columbus Hall.

PUBLIC INPUT:
No Public Input.

CONTINUING BUSINESS:

Recycling:
The recycling board had met on August 20, 2014. The Price is currently at 15.88/Unit and is going up .50 cents to 16.38/unit next year. A motion was made to apply for a grant; and was approved. A motion was made to raise the per diem in salary to \$40.00 per meeting, the clerk salary to \$100.00, and to raise the chairman's salary to \$50.00. Next meeting is scheduled for Dec. 10, 2014.

Road Work 2014:
Brandl's will be replacing culverts on Robin road on September 16, 2014. Crack filling should be done on Airport Road, Falcon Road, Ives Street, Sunset Road, and Eagle Road between H & Y; which could be done in the fall.

Parking on Town Roads:
Hwy operator is unable to plow when people are parking on Cul-de-sac Roads. Designated no parking areas would have to be done by an ordinance; specifically describe any no parking areas in the ordinance for it to be off limits; maybe specify times; forfeiture provisions so that in the ordinance everybody understands that if they would get a fine they would know what it is for; proper notice after passage. Citation Authority ordinance which would give who ever we diem the authority to give the citation; would need proper signage, signs would have to placed so when you are standing at one sign you can read the other sign; can write parking tickets and or call and have the vehicle towed at the operators expense would have to be in the ordinance;

Forfeitures cannot be put on the tax bill.

Signs Updates:

All of the signs are ordered and paid for.

Tractor Tires:

Received bids from Dave Schmitt; Firestone back tires are \$1,060.00 each; \$50.00 to install each tire; Front tires are \$460.00 each and \$35.00 each to install. Schierl Tire & Service bid for Firestone back tires are \$980.00 each and \$65.00 to install; front tires (pre-owned) \$875.00 each; \$ 50.00 each to install.

Motion made by Josh Mauritz; second by Dave Rogers to amend the budget; move \$1,414.00 from x63 contingency fund to x36 Hwy Fuel and equipment

Maintenance in the budget. All ayes. Motion carried.

Motion by Dave Rogers to accept the bid from Dave Schmitt to purchase two new front tires for the John Deere Tractor at \$460.00 each, plus \$35.00 for mounting each tire. Second by Tom Finta; All Ayes. Motion carried.

ANNOUNCEMENTS:

There will be a meeting of the Wood County Unit of Wisconsin Towns

Association on Thursday September 18, 2014, at 7:30 p.m. * Note: change from Friday to Thursday. The meeting will be held at the Sigel Town Hall, 3679 Town Hall Road, Wis. Rapids. East of Vesper on County HH & F to Town Hall Road – left (north) on Town Hall Rd.

The agenda for the evening will include a DNR Representative, speaking on ATV & UTV rules and regulations.

Motion made by Dave Rogers to adjourn at 8:41 p.m.; second by Tom Finta. All ayes. Motion carried.

Submitted on September 25, 2014

Kathleen Altmann-Drinka, Clerk