

October 14, 2014 **October Meeting Minutes-Approved**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
October 14, 2014 7:02 P.M.

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

APPROVE MINUTES OF SEPTEMBER MEETING: The September 2014 meeting minutes were sent to the board members via e-mail on September 25, 2014. Motion to approve the minutes of the September meeting was made by Tom Finta; second by Dave Rogers; All ayes. Motion carried.

TREASURER'S REPORT: The financial report was prepared and read by Carol Szymanski, Treasurer. Motion by Josh Mauritz to accept the financial report as submitted; second by Dave Rogers, 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
August Ending Balance: \$35,624.17
September Disbursements: \$44,969.32
September Income: \$17,227.55

FIRE DEPT. GENERAL FUND
August Ending Balance \$1,600.85
September Disbursements(Breakfast Expense) \$318.00
September Income (Interest) \$.06
September Balance: \$1,282.91

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion to approve the September accounts payables of \$40,569.87 was made by Bob Cassaday; second by Josh Mauritz . All Ayes. Motion carried. Motion to amend the accounts payables to \$40,025.87 by Dave Rogers and second by Bob Cassaday. All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Building Permits:

Trudeau Construction/Cynthia Hokenson/11216 US Hwy 10/New Home

Zoning Permits:

Roger Ott Farms/10410 Yellow River Road/Hay Barn & Barn Addition

Trudeau Construction/Cynthia Hokenson/11151 US Hwy 10 West/ New Home & Shed

Thomas Maki/11710 Robin Road/12' x 12' Shed

Jay Schreiner/10002 Millcreek/40'x 64' Shed

Fire Department:

Town of Lincoln fire meeting was held on October 2, 2014. First responder refresher starts October 28, 2014 from 6 p.m. to 9 p.m. in the Town of Rock. September 29, 2014 the antenna on the city hall was taken down for roof repair

We will have trouble getting pages for a couple of weeks. A motion was made to purchase five of the Tecnet radios

If they are able to communicate with the Marshfield rescue. Motion passed. Hewitt dive guys could come to fix the hydrant

on Sunday morning the 5th or next Saturday Oct 11, 2014. The cost is \$100.00 a piece for two guys to do the job, will

check with Paul Schreiner to see when it can be done. A motion was made to purchase name tags and passed. Andy will

get the tags, Janet will get the Velcro for attaching them. Rock dept. had a search and rescue practice at the school forest,

Five members went to participate , after discussion about how important is to be able to have good light for such an

occasion, A motion was made to purchase a spot light to have on the Polaris. Tom Finta attended the chiefs meeting. The

DOT inspections are paid for by the rural Lincoln, needs to submit the invoice for theirs. Discussed the possibility of

considering a fire district. Calls; one first responder and one possible gas leak (smell) false alarm. Get Fired Up was on

October 12, 2014. Breakfast is scheduled for October 19, 2014.

PUBLIC INPUT:

No Public Input.

CONTINUING BUSINESS:

Road Work 2014: Crack filling to be done on Falcon Road, Airport Road, Eagle Road between H & Y and Sunset Road.

Purchase Salt and Sand:

Motion made by Tom Finta to purchase 23 tons of salt from the county and 90 yards of granite from Laddick. Second by Bob Cassaday. All ayes. Motion carried.

Implement of Husbandry Law: Would need an ordinance in place that applies for hauling overweight loads. Need an

application procedure in place, who do they need to call to issue a permit, responsible to repair road if damaged.

Update on Communication Tower: Chairman Dick Thomer will be attending a meeting on Monday October 20, 2014.

Tractor Tires:

Motion was made by Tom Finta for purchasing 2 slightly used front tires from Schierl Tires; second by Dave Rogers. All ayes. Motion carried. Tires that were suppose to be purchased last month were not available for that motion.

Check 2014 Budget:

Budget Meeting is scheduled for Wednesday October 15, 2014 at 5:30 p.m.

Plow for Truck: Motion by Bob Cassaday to purchase a front plow for the grader; not to exceed \$1,100.00; second by Josh Mauritz. All ayes. Motion carried.

ANNOUNCEMENTS:

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on Friday October 17, 2014, at 7:30 p.m. The meeting will be held at the Wood Town Hall, 8210 Main Street, Pittsville, WI. The agenda for the evening will include guest speaker Kevin Boyer, Wood County Surveyor, speaking about surveying provided to municipality Legislators have been invited.

Motion made by Dave Rogers to adjourn at 9:34 p.m.; second by Bob Cassaday. All ayes. Motion carried.

Submitted on October 31, 2014

Kathleen Altmann-Drinka, Clerk