

November 11, 2014 **November Meeting Minutes-Approved**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
November 11, 2014 7:10 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 OCTOBER MEETING: The October 2014 meeting minutes were sent to the board members via e-mail on October 31, 2014. Motion to approve the minutes of the October meeting with addition/Option E IOH Ordinance was made by Bob Cassaday; second Josh Mauritz; 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 Bob Cassaday, All ayes. Motion carried.

TOWN OF LINCOLN: GENERAL FUND
September Ending Balance: \$7,882.40
October Disbursements: \$40,072.53
October Income: \$43,653.43
October Balance: \$11,463.30
FIRE DEPT. GENERAL FUND
September Ending Balance \$1,282.91
October Disbursements (Breakfast Expenses)\$903.30
October Income (Breakfast Donations, Raffle,
Ticket Sales \$8,145.76
(Interest \$.06) \$8,145.82
October Balance: \$8,525.43

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion to approve the October accounts payables of \$20,987.24 was made by Bob Cassaday; second by Josh Mauritz . All Ayes.

REPORTS OF STANDING COMMITTEES:

Building Permits:
Jeff Hill/Gene Hill Construction 9813 West Ives Street 2 story single family home
Jonathon Foemmel/JR Construction 10913 Eagle Road Home Addition

Fire Department:
Andy has the tags for the helmets (3) for each person. Janet has Velcro, bring your helmet to the next meeting and we will attach 2 White and 1 Red. Topic will be brought up to get charged for closing road, if highway dept. needs to close the road down.
Breakfast total served 596 people. Total profit was \$6,924.46. Andy Gingerich will purchase a spotlight for the ATV.
Ebola patients-do not make physical contact to someone who has it. Maintain three foot distances from patient. Anything touched
is considered contamination. If we expect call Wood County Health. (4) hospitals in Wisconsin are Ebola Care. Abnormal bleeding and flu like symptoms for 21 days. Keep the wreath green starts after Thanksgiving thru New Years Eve. KC Hall breakfast set the date for next year. October 18, 2015.

PUBLIC INPUT:
No Public Input.

CONTINUING BUSINESS:

Rural Mutual:
Jennifer Howen from Rural Mutual Insurance was here to go over insurance plan.

Road Work 2014:
Yellow River Road has pot holes. Cold patch should be done on Yellow River Road.
Motion was made by Dave Rogers to spend up to \$5,000.00 on decomposed gravel. Second by Tom Finta. All ayes.
Motion carried.

Implement of Husbandry Law:
Bob Cassaday, Tom Finta and Dick Thomer attended a meeting on Tuesday November 11, 2014.
Motion was made by Josh Mauritz to adopt an ordinance for Category B-IOHs to comply with the Table of Statutory Weight Limits, which constitutes acceptance to Option E. Second by Tom Finta. All ayes. Motion carried.

Update on Communication Tower: Chairman Dick Thomer & Dave Rogers attended a meeting on Monday October 20, 2014. They will be starting to install the Communication Tower.

Announcements:

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on Friday December 5, 2014, at 7:30 pm. The meeting will be held at the Richfield Hall, 4784 Richfield Drive Marshfield, WI. The agenda will include guest speakers Richard Sneide, State Trust Fund Loan Program; Deputy Andy Simon and Canine Rex from the Wood County Sheriff's Department.

Motion was made by Bob Cassaday to adjourn at 10:02 pm; Second by Dave Rogers. All Ayes. MOTION CARRIED.

Kathleen Altmann-Drinka
Town Clerk