

January 13, 2015 **January Meeting Minutes-Approved**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
January 13, 2015 7:01 P.M.

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

APPROVE MINUTES OF DECEMBER MEETING: The December 2014 meeting minutes were sent to the board members via e-mail on December 31, 2014. Motion to approve the minutes of the December meeting was made by Bob Cassaday; second 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 Bob Cassaday. All ayes. Motion carried.

TOWN OF LINCOLN: GENERAL FUND
November Ending Balance: \$32,869.82
December Disbursements: \$47,017.93
December Income: \$22,845.51
December Balance: \$8,697.40
FIRE DEPT. GENERAL FUND
November Ending Balance \$1,575.80
December Disbursements 0.00
December Income (Interest)
\$.05
December Balance: \$1,575.85

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion to approve the December accounts payables of \$842,261.19 was made by Bob Cassaday; second by Josh Mauritz . All Ayes. Motion carried.
Motion by Bob Cassaday to approve \$200.00 to have 5 board members attend a district meeting on February 13, 2015 in Neillsville, WI. Second by Dave Rogers. All Ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Zoning Permits:
There were no Zoning or Building Permits issued.

Fire Department:
Town of Lincoln Fire meeting met on January 8, 2015. Began the meeting with loading the truck with different fire hose. Calls for the month; three 1st responder calls, one lift assist, car accident 10-22 and two fire calls, (corn dryer fire, burning barrel fire).10-22. House fire and garage fire. Reviewed the fire calls for the month to see what we can do to make things easier when we have this type of disaster. We hope to update items on the website to help the victims of the house fire. Scott updated MABAS cards for the Town of Lincoln with the Wood County Dispatch. Also made an exchange of information sheet that would be used by the other department that is at a fire. Scott also made up an After the Fire brochure to give to families after a call. The Fire Department received a gift basket from the Anderson family again this year. Need some reducers for the fire truck, and also need a radio for Justin. Need to order more foam.

PUBLIC INPUT:
Discussion on keeping the Town of Lincoln website updated.

CONTINUING BUSINESS:

Update 2015 Budget:
The Budget had already been approved for 2015.

Install Key Box:
Carl is retiring from opening the door every Wednesday night; Cheryl will be taking this over. Terry/President from the hoedowners was here to discuss installing a key box at The Town Hall, which would have a key code and would be controlled by the officers of the hoedowners. Motion was made by Dave Rogers to approve the Hoedowners to place a lock box on our property to be used by the officers

to have access to use the hall. Second by Bob Cassaday. All ayes, Motion carried.

Internet Access:

Motion was made by Josh Mauritz to grant the fire dept to have access to the website to edit there information on the website; The Login and password would be given to Andy Gingerich. Second by Dave Rogers. All ayes. Motion carried.

Motion was made by Dave Rogers to adjourn at 8:00 p.m. Second by Bob Cassaday; to resume after the Caucus meeting. All ayes. Motion carried.

Dick Chairman called the meeting to order at 8:15 p.m.

Monthly Bills:

Bills should be in by the Thursday before the meeting in order to be paid for the month.

Update Mileage Rate:

Motion was made by Josh Mauritz to update the mileage rate to 0.575 per mile to be in compliance with the federal rate starting January 1, 2015. Second by Bob Cassaday. All ayes. Motion carried.

Occupancy Surcharge: Motion was made by Dave Rogers for the occupancy surcharge fee to be forfeited after 24 months. The homeowner will no longer be reimbursed. 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 January 16, 2014 at 7:30 p.m. The meeting will be held at St. John's Lutheran Church, 10571 George Avenue., Auburndale, WI, north of Pioneer Bank in Auburndale. The agenda for the evening will include guest speaker Doug Passineau, Wood County Highway Commissioner, Speaking on IOH.

Motion was made by Dave Rogers to adjourn at 9:01 p.m. Second by Bob Cassaday, All ayes. Motion carried.

KATHLEEN ALTMANN-DRINKA
TOWN CLERK
SUBMITTED ON JANUARY 14, 2015