

February 10, 2015 **February Meeting Minutes-Approved**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
February 10, 2015 7:00 P.M.

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

APPROVE MINUTES OF JANUARY MEETING: The January 2015 meeting minutes were sent to the board members via e-mail on January 14, 2015. Motion made by Josh Mauritz to approve the minutes of the January meeting; second by Dave Rogers . All ayes. Motion carried.

TREASURER'S REPORT: The financial report was repared and read by Carol Szymanski, Treasurer. Motion made by Dave Rogers to accept the financial report as submitted; second by Tom Finta All ayes. Motion carried.

TOWN OF LINCOLN: GENERAL FUND
December Ending Balance: \$8,697.40
January Disbursements: \$842,391.17
January Income: \$837,403.57
January Balance: \$3,709.80
FIRE DEPT: GENERAL FUND
December Ending Balance \$1,575.85
January Disbursements \$0.00
January Income (Interest) \$.07
January Balance \$1,575.92
INVESTED MONEY:
Road Machinery CD \$26,141.99
Road Work CD \$90,542.60
Fire Dept. CD \$21,849.47
PASSBOOK ACCOUNTS:
Fire Dept. Fund \$508.84
Road Work Fund \$73,153.21
Working Account \$160,390.67
Heritage Bank \$137,781.57
BMO \$17.32

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion to approve the February accounts payables of \$625,639.66 was made by Tom Finta; second by Josh Mauritz. All Ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

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

Fire Department:
Discussed mutual aid about Cameron and Rock Fire Dept. Updated Mabus Cards. Chili has a house that they will burn if we want to practice and train in. Hewitt has 2 houses to practice in. Possibly a Saturday in April 2015. CPR is scheduled on February 24, 2015 from 6-10 am at the Lincoln Hall for 1st responders and fire dept. Town of Rock will join us. Soup Dinner at the Town of Richfield is scheduled on Sunday February 8,2015 from 10am – 2pm. If a road is closed, call the Sherriff Department, so we do not get charged. There is a new program "I am Responding" 60 day trial now for Wood County smart phone pages and you will know who is responding. Can put in dry hydrant, mapping of location used all over the country. 1st responders calls; there was one car accident and 1 lift assist.

Public Input:
Mazie Machtan would like to petition the Town of Lincoln for a Zoning Ordinance change.
Had discussion regarding the tower.

CONTINUING BUSINESS:

Road work 2015:
Discussed roads that need repair; Yellow River Road, Airport Lane and Westby Lane.

Salt Shed:
Darnell Leffel from Structures Unlimited was here to discuss information regarding a Salt Shed.

Unpaid Residents Bills owed to the Town Of Lincoln and other Unpaid Bills owed to the Town of Lincoln:
Any resident who resides in the Town of Lincoln who has not paid their invoiced bill, the amount will be put on your tax bill.

Any non-resident who has not paid there invoice billed, will be turned over to the Collection Agency.

Board of Appeals:

Motion was made by Tom Finta to approve Dave Weber as chairman for the Board of Appeals. Second by Dave Rogers. All ayes. Motion carried.

Election Workers:

Motion was made by Dave Rogers to accept the election workers that Kathleen Altmann-Drinka/Clerk had given to the board; second by Josh Mauritz. All ayes. Motion carried.

Town Website:

Motion was made by Josh Mauritz to update our website with Town Web Design, Second by Dave Rogers. All ayes. Motion carried.

Announcement

There will be a meeting of the Wood County Unit of the Wisconsin Towns Association on the evening of Friday, February 20, 2015

beginning at 7:30 p.m. The meeting will be held at the Richfield Town Hall, 4787 Richfield Drive, Marshfield. The agenda will include

speakers, Steve Walker and Dennis Mark, Cedar Corporation. Topic will be Oversight of bridge and road projects.

Legislators have been

invited.

Motion was made by Dave Rogers to adjourn at 8:44 p.m. Second by Tom Finta. All ayes. Motion carried.

KATHLEEN ALTMANN-DRINKA

TOWN CLERK

SUBMITTED ON FEBRUARY 11, 2015