

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

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

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

APPROVE MINUTES OF FEBRUARY MEETING: The February 2015 meeting minutes were sent to the board members via e-mail on March 31, 2015. Motion made by Bob Cassaday to approve the minutes of the meeting; second by Tom Finta . All ayes. Motion carried.

TREASURER'S REPORT: The financial report was prepared and read by Carol Szymanski, Treasurer. Motion made by Bob Cassaday to accept the financial report as submitted; second by Josh Mauritz All ayes. Motion carried.

TOWN OF LINCOLN: GENERAL FUND
January Ending Balance: \$3709.80
February Disbursements: \$625,639.66
February Income: \$650,868.55
February Balance: \$3,709.80
FIRE DEPT: GENERAL FUND
January Ending Balance \$1,575.92
February Disbursements \$0.00
February Income (Interest) \$.06
February Balance \$1,575.98
INVESTED MONEY:
Road Machinery CD
Road Work CD \$26,174.94
\$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

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion to approve the March accounts payables of \$28,549.47 with the acceptance of the BMO Harris invoice amount; was made by Bob Cassaday; second by Josh Mauritz. All Ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

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

Fire Department:
Town of Lincoln Fire Dept meeting was held on March 5, 2015. Nate Kleinschmidt passed his first responder test, which we need to get him supplies. Chili has a house that we can use for training, considering March 28, 2015, which would be the April meeting at the same time. Need price quotes for a couple of nozzles and a gate. There were two 1st responder calls, one chimney fire and one Chili mutual aid for garage fire. A thank you was included in the paper to the first responders for one of the calls. Three members need coats from Colby Store and two polo shirts.

Public Input:
Charlotte Merwin opened a Smoke Shop on West McMillan Street. Chairman Dick Thomer will call the owner as they need a permit to operate the business.
Jerry Nelson was here to speak about manure spreading on so many acres.

CONTINUING BUSINESS:

Annual Audit 2014:
Clerk Kathleen Altmann-Drinka and Treasurer Carol Szymanski compared the Reconciliation Report for the year 2014.

Road Work 2015 – Road Bids: Approximately 3 miles of slag sealing town roads. Placing 6” of base aggregate dense 1 ¼” over

existing roadway. 1 mile x 30" wide. Pulverizing the existing roadway full depth (1 1/2" x 20") asphalt plus added road base. Paving with 1 1/2" x 22" of hot mix asphalt Type 3E. Placing 1 1/2" of base aggregate dense 3/4" shoulders with shouldering machine.

1 mile x 8' wide. Crackfilling of approximately 3 miles of town roads. Bids will be published in the newspaper.

Salt and Sand:

We are in good supply of salt and sand.

Salt Shed:

Build a 24' x 36' Shed; price for the blocks from Sternweis are \$50.00 a piece and would take approximately 54 blocks, which would cost about \$2,700.00 for the cement blocks; install a coverall on the shed.

No Action was taken.

Zoning Ordinance Change:

Motion made by Josh Mauritz to ask the zoning board to consider adding storage units as a conditional use to the residential zoning and if they deemed necessary to change the ordinance. second by Tom Finta. All ayes. Motion carried.

Town Clerk Association:

Kathleen Altmann- Drinka will be paired up with a Clerk from a township which has about the same population as the town of Lincoln so she can assist her with any questions the clerk may have.

Town Web Site:

Upgrade from Version 2 to Version 5 which will be updated in a couple of months; when the new version comes out.

Announcement:

There will be a meeting of the Wood County Unit of the Wisconsin Towns Association on Friday March 20, 2015 beginning at

7:30 pm. The meeting will be held at the Town of Cary Town Hall, 5688 Accola Road, Pittsville, WI. The agenda will include speaker

Jennifer Howen, Rural Insurance. Topic will be insurance concerns. Legislators have been invited. Spring Election is held on Tuesday April 7, 2015 at the Lincoln Town Hall from 7:00 am to 8:00 pm. Annual Meeting is scheduled for Tuesday April 21, 2015 at the Lincoln Town Hall. Board of Review is scheduled for May 27, 2015; Open Book is from 5:00 pm – 7:00 pm. Town Board meets from 7:00pm – 9:00 pm.

Motion was made by Dave Rogers to adjourn at 9:21 p.m. Second by Josh Mauritz. All ayes. Motion carried.

KATHLEEN ALTMANN-DRINKA
TOWN CLERK
SUBMITTED ON MARCH 31, 2015