

April 14, 2015 **April Meeting Minutes - Approved**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
April 14, 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 MARCH MEETING: The March 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 Josh Mauritz to accept the financial report as submitted; second by Bob Cassaday. All ayes. Motion carried. Renew the Road Work Fund of \$5,000.00 for 1 year.

TOWN OF LINCOLN: GENERAL FUND
February Ending Balance: \$28,938.69
March Disbursements: \$28,919.54
March Income: \$3,147.21
March Balance: \$3,166.36
FIRE DEPT: GENERAL FUND
February Ending Balance \$1,575.98
March Disbursements \$0.00
March Income (Interest) \$.06
March Balance \$1,576.04
INVESTED MONEY:
Road Machinery CD \$26,174.94
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 Bank \$17.32

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion to approve the April accounts payables of \$31,659.18 was made by Bob Cassaday; second by Josh Mauritz. All Ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Zoning Permits:
Gene Hill Construction/9817 West Ives Street/New Home
Jacob & Lori Gropp/11687 Robin Road/Shed
Richard & Kathleen Drinka/11938 Rainbow Ridge/Garage Addition

Recycling:
Annual Tire Collection is Saturday April 25, 2015. Drop off your old tires at Pankratz Trucking LLC located at 10719 US Hwy 10 (located near Nasonville Dairy) from 8:00 a.m. to 4:00 p.m. You must present your red identification card and register with your name and address at the time of the drop off to show your residency. If you do not have a red card, please contact the Chairman or the Clerk.

CONTINUING BUSINESS:

Annual Audit 2014:
Motion was made by Bob Cassaday to accept the Reconciliation Report thru 3/31/2015. Second by Josh Mauritz. All ayes. Motion carried.

Road Work 2015 – Road Bids:

*Paul Bugar Trucking: Bid for reconstruction of 1 mile of Yellow River Road TRIP project Bid. Supply, deliver and level loose 6" of base aggregate dense 1 1/4" shoulders with shouldering machine, 1 mile x 30' wide or 4200 ton more or less for the bid price of \$8.64 for a total of \$36,288.00. We will supply, deliver and level 1 1/2" of base aggregate dense 3/4" shoulders with shouldering machine, 1 mile x 8' wide or approximately 410 ton for a bid price of \$10.75 for a total of \$4,407.50.
*Becker Trucking: Will level 6" of 1 1/4" Road Base 30' wide on Yellow River Road between Hwy B and Lincoln Road and then pulverize existing road way for \$40,325.05; and shouldering for \$5,371.00 for a total of 45,696.05.
*Earth Inc. Reconstruction of 1 mile of Yellow River Road; placing loose 6" of base aggregate dense 1 1/4" over existing

roadway 1 mile x 30' wide or 4200 ton more or less \$44,730.00. Pulverizing the existing roadway full depth (1 1/2" x 20' asphalt plus added road base) \$7,900.00. Paving with 1-1/2" x 22' of hot mix asphalt type E-3; 1 mile x 22' wide or 1100 tons more or less. \$55,000.00. Placing 1 1/2" of base aggregate dense 3/4" shoulders with shouldering machine 1 mile x 8' wide or approx. 410 ton \$6,560.00.

*American Asphalt: Placement of 6" of 1 1/4" dense road base 4200 ton @9.59 per unit \$40,278.00. Pulverize, grade and roll 11,734 sq yards \$8,580.00; Fine grade and pave 1 1/2" with E-3 12.5mm 1100 ton at \$52.98 ton; \$58,278.00.; 8" shoulder with 3/4" dense base, 410 ton at \$23.08 ton \$9,462.80; Alternate: grade & pave E-3 warm mix 1 1/2"; 1100 ton @\$52.54/ton for a total of \$116,598.80.

*Fahrner Asphalt: Thoroughly clean the existing surface with a self propelled broom. Apply 170 degree emulsified asphalt by full-width spray distributor. Apply sealcoat cover aggregate. Spread uniformly over surface with full-width self propelled chip spreader. Roll cover aggregate with pneumatic-tired roller. \$1.419 per sq yard; 22 foot mile 3614 gallons oil, 116 tons slag aggregate. Price is based on a slag seal on approximately 3 miles of town roads, and includes brooming off intersections approximately 2 weeks after sealing.

*Scott Construction: Slag Seal; liquid asphalt (emulsion) .28 gallons per sq yard; cover aggregate (slag) 18 pounds per sq yard.

Roads to be swept or vacuumed with 10 days of sealing; \$1.575 per sq yard. (price is based on sealing approximately 3 miles).

*American Asphalt: Misc. asphalt, paving, overlays and patching throughout the Town of Lincoln; price includes fine grade, water, and compact the base course material, pave with WisDOT spec. Type E-1 asphalt mix compacted to a thickness specified by the Town of Lincoln, price per ton \$131.74.

*Fahrner Asphalt: Roll out cracks, Blow out and clean cracks with compressed air and heat lance, Seal cracks with a rubberized asphalt crack sealant. Sweep asphalt clean with vacuum sweeper and/or air blowers, Price per pound installed \$1.60 (3 year warranty on crack repair).

Salt Shed:

Motion was made by Dave Rogers to submit a proposal for \$20,000.00 for the small salt shed to the Town of Auburndale. Second by Bob Cassaday. All ayes. Motion carried.

Ordinance for BOR:

Motion was made by Josh Mauritz to adopt the Ordinance 2015-01 to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearings. Second by Bob Cassaday. All ayes. Motion carried.

Elected Board Members:

David Rogers-Chairman; Tom Finta-Supervisor; Matthew Joiner-Supervisor; Janet M. Bell-Treasurer. Carol Szymanski is retiring after serving 18 years on the board as treasurer. Dick Thomer is retiring as chairman of the board.

Town Permits:

Board members will review and discuss at the next meeting.

Tornado and Severe Weather Awareness Week:

Wood County will again be participating in the Statewide Tornado Drill planned for Thursday. April 16, 2015. At

Approximately

1:45 p.m. the Wood County Dispatch Center will activate the warning fanout to all the municipal warning centers.

Announcement:

There will be a meeting of the Wood County Unit of the Wisconsin Towns Association on Friday April 17, 2015 beginning at 7:30 pm. The meeting will be held at St. Joseph's Hall Altdorf, 4743 County Hwy D, Vesper, WI. The agenda will include speaker

Jeff Brubaker, Wood County Planning & Zoning. Topic: Summary of Wood County Septic Program. Legislators have been invited. Annual Meeting is scheduled for Tuesday April 21, 2015 at 7:00 p.m. 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 Dick Thomer to adjourn at 10:50 p.m. Second by Bob Cassaday. All ayes. Motion carried.

Kathleen Altmann-Drinka/Town Clerk Submitted on April 15, 2015