

April 15, 2015 **Annual Meeting Minutes-Unapproved**

ANNUAL MEETING

TOWN OF LINCOLN, WOOD COUNTY, WI

MEETING MINUTES – April 15, 2015 7:03 P.M.

Board Members Present: Chairman David Rogers; Supervisors, Tom Finta, Josh Mauritz, Robert Cassaday, Matt Joiner; Treasurer Janet M. Bell; Town Clerk Kathleen Altmann-Drinka; Deputy Clerk Geraldine Altmann  
Annual Meeting Minutes 2014 were read by David Rogers Chairman. Motion to approve the annual meeting minutes was made by Bob Cassaday. Second by Carl Schmitt. All ayes, Motion carried.

Seven members of the public attended.

2014 Financial Report, prepared by Clerk Kathleen Altmann-Drinka, was reviewed. A detailed listing of all expenditures and income was available for attendees, plus a balance sheet for the Fiscal Year Jan 1 through Dec. 31, 2014. An audit of the 2014 financial books was completed. Motion by Ken Bell to approve the Financial Report; Second by Andy Gingerich. All ayes. Motion carried.

Public Comments and Discussion: No Public Input.

2014-2015 Road Work – Chairman David Rogers reported on the 2014 road work completed which included Dust Controlling, Cold Patching,(Repairs equipment, gravel, recycled blacktop) Culverts replaced; Ebbe Rd 30x15; Robin Rd 24x40 and 30x40; Fairhaven Rd 30x40. Ditching on Eagle Rd; Crackfill various roads from winter cracking and chipseal roads. Wedge and Patch-Robin Culvert; Wedge Shady Lane; and spots on Eagle Rd; Slagseal 16000 mile. Chipseal over Asphalt-North Robin Rd and Bob o'Link Rd ¾ mile; Falcon and Brush Roads 1 mile; Pine Road ¼ mile; Westby Road 1 mile and Oriole Road 1 mile; Shady Road in with bar patch; Eagle Rd North of Cty Y ½ mile. Gravel-Stockpile for repairs, shouldering, 34 yards; Fairhaven Rd and Millcreek Rd spots 1.8 mile 2500 yards . 2015 Road Work Plan to include Dust Control, Cold Patch; Pleasant Rd North Of County Y repairs (equipment, gravel, recycled blacktop) Pleasant Rd South of County Y, base, tile, ditches. Amber Rd needs repair. Culverts replaced Park Rd in near end 32x40. Ditching-Pleasant Road South of County Y. Crackseal various roads from winter cracking, chipseal and slagseal roads. Wedge and Patch Falcon Rd, Park Lane, Eagle Rd; culvert on Pleasant Rd North of County Y, Robin Rd, and Wren Rd. Bridge on Eagle Rd North of County H. Slagseal Falcon Rd, Airport Rd and bridge deck on Eagle Rd South of County H. Bridges Robin Rd North of Yellow River Rd. Gravel Lincoln-Spencer Rd. Pleasant Rd; base, Ambe and Ebbe Rd base added. Stockpile for repairs, shouldering. Fairhaven Rd North of Hwy 10 DG or crushed granite. Reconstruction Airport Rd and Yellow River Rd, County B to Lincoln Rd 1 mile.

Zoning Board of Appeals: Zoning: Jim Kniech-Administrator, Ken Bell, Dave Weber-Chairman, Dave Peterson, Larry Gleichsner, Alternates: Jerry Petcher, Larry Hutchins. Board of Appeals: Dave Weber-Chairman, KenBell, Carl Schmitt, Pat Seefeldt, Steve Pankratz, Alternates: Sheryl Johnson, Weed Commissioner: Gordon Schuster.

Noxious Weeds: Owners of properties are responsible for overseeing the control of weeds on their property.

Town Web Design: Is still a work in progress; Town webmail is: townof lincolnwi.com

Tower: Chairman David Rogers had spoken with Emergency Management and was told that everything should be done by the end of May 2015.

Salt shed: Pursuing a salt shed either by purchasing a salt shed from Auburndale, which they had purchased the salt shed from the Wood County Hwy Department; the town board had put a proposal in for the salt shed, if they accept the bid then we will be moving the timber frame salt shed to our site. If they do not accept the bid, the town will be purchasing a coverall salt shed.

Plow Truck –No action taken.

Property Assessment Reform: The governor put in the budget to eliminate the township for having an Assessor to work for us, to access the properties , which the Joint Finance Committee removed this from the budget proposal, so we will still have our assessor at the Board of Review.

Garbage Collection: No issues or concerns.

Announcements:

Board of Review will be held on May 27, 2015, from 7 to 9pm. Open Book will be held from 5pm to 7pm.

Tire Collection: Will be held on Saturday April 26, 2015 at Pankratz Trucking Hwy 10 from 8am to 4pm.

The 2016 Annual Meeting will be held on 3rd Tuesday of April.

Motion was made by Carol Szymanski to adjourn the Meeting, second by Carl Schmitt.. All ayes. Motion carried. Meeting adjourned at 7:35 pm.

Submitted by:

Kathleen Altmann-Drinka/Town Clerk