

May 12, 2015 **May Meeting Minutes-Approved**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
May 12, 2015 7:00 P.M.

Board Members Present: David Rogers, Josh Mauritz, Tom Finta, Bob Cassaday, Matthew Joiner, Janet M. Bell-Treasurer, Kathleen Altmann-Drinka-Clerk.

PUBLIC COMMENTS: Discussion regarding gravel road issues on Lincoln-Spencer Road.

APPROVE MINUTES OF APRIL MEETING: The April 2015 meeting minutes were sent to the board members via e-mail on April 15, 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 Janet M. Bell, Treasurer. Motion made by Josh Mauritz to accept the financial report as submitted; second by Bob Cassaday. All ayes. Motion carried.

TOWN OF LINCOLN: GENERAL FUND

March Ending Balance: \$3,166.36

April Disbursements: \$31,509.06

April Income: \$36,963.79

April Balance: \$8,621.09

FIRE DEPT: GENERAL FUND

March Ending Balance \$1,576.04

April Disbursements \$0.00

April Income (Interest) \$.07

April Balance \$1,576.11

INVESTED MONEY:

Road Machinery CD

Road Work CD \$26,174.94

\$5,000.00

Fire Dept. CD \$21,849.47

PASSBOOK ACCOUNTS:

Fire Dept. Fund \$508.84

Road Work Fund \$158,927.90

Working Account \$160,390.67

Heritage Bank \$137,839.14

BMO Bank \$30.32

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the May accounts payable/payroll report. Motion to approve the May accounts payables of \$41,506.52 was made by Josh Mauritz; second by Bob Cassaday. All Ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Zoning Permits:

D&B Sternweis Farms/10071 Airport Rd/Dairy Barn

Trudeau Construction/New Home

Building Permits:

Gene Hill Construction/9813 West Ives Street/New Home

CONTINUING BUSINESS:

Bids:

Laddick: Road base bid ¾" WISDOT road base to anywhere in the Town; \$8.65/ton or \$11.68/yard. Crushed or screened decomposed granite \$11.85 per cubic yard.

Earth, Inc: Approximately 2,000 WISDOT ¾" base aggregate dense to be delivered in the Town; \$11.15 cubic yard
Approx 2,000 WIDDOT 1 ¼" base aggregate dense to be delivered to any location in the Town; \$10.95 cubic yard.

Becker Trucking: ¾" Road Base @ \$11.00/yard; delivered anywhere in the Town.
1 ¼" road base @ \$11.00/yard; delivered anywhere in the town.

Motion by Josh Mauritz to hold the bids until next month; Second by Bob Cassaday. All ayes. Motion carried.

Motion by Josh Mauritz to accept Earth Inc. low bid of \$114,190.00 for the Reconstruction of Yellow River Road project and to enter into a contract with them. Second by Bob Cassaday. All ayes. Motion carried.

Motion by Josh Mauritz to accept the American Asphalt proposal for asphalt patching at \$131.74 per ton. Second by Tom Finta. All ayes. Motion carried.

Motion by Josh Mauritz to accept the Fahrner Asphalt Bid for crack seal at \$1.60 per pound. Second by Bob Cassaday . All ayes. Motion carried.

Motion by Josh Mauritz to accept Fahrner Asphalt Slag sealing at a price of \$1.419 per square yard. Second by Bob Cassaday.
All ayes. Motion carried.

Motion by Tom Finta to approve the Wood County 50-50 for Airport Lane with 4" aggregate base pulverizing and paving with 1 1/2" asphalt to its current width. Second by Josh Mauritz. All ayes. Motion carried.

Motion by Tom Finta to accept the bid from Laddick for the amount of \$11.85 a cubic yard. Second by Matthew Joiner. All ayes. Motion carried.

Motion by Josh Mauritz to adopt the utility application permit to construct, operate and maintain utility facilities on township.
Second by Bob Cassaday. All ayes. Motion carried.

Motion by Bob Cassaday to purchase the 2015 Board of Review Training CD for \$35.00. Second by Josh Mauritz. All ayes. Motion carried.

Motion by Josh Mauritz to approve the clerk attending the UW-GreenBay Clerks Institute; Green Bay, WI. not to exceed \$1,000.00 for the class and hotel . Second by Bob Cassaday. All ayes. Motion carried.

Motion by Tom Finta to approve the clerk attending the WMCA Classes. Second by Josh Mauritz. All ayes. Motion carried.

Announcement:

There will be a meeting of the Wood County Unit of the Wisconsin Towns Association on Friday May 15, 2015 beginning at 7:30 pm. The meeting will be held at the Town of Dexter Hall, 3730 Town Hall Road, Pittsville, WI. The agenda will include speaker, Kevin Boyer, Wood County Surveyor-Topic: Survey Markers. Legislators have been invited.

Recycling Board Meeting will be held on May 20, 2015 at 7:30 pm. Board of Review is scheduled for May 27, 2015; Open Book is from 5:00 pm - 7:00 pm.

Town Board meets from 7:00 pm - 9:00 pm.

Motion was made by Bob Cassaday to adjourn at 11:00 p.m. Second by Josh Mauritz. All ayes. Motion carried.

Kathleen Altmann-Drinka/Town Clerk Submitted on May 29, 2015