

June 9, 2015 **June Meeting Minutes-Approved**

TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
June 9, 2015 7:07 P.M.

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

PUBLIC COMMENTS: No Pubic Input

APPROVE MINUTES OF MAY MEETING: The May 2015 meeting minutes were sent to the board members via e-mail on May 29, 2015. Motion made by Matt Joiner 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 Tom Finta to accept the financial report as submitted; second by Josh Mauritz. All ayes. Motion carried.

TOWN OF LINCOLN: GENERAL FUND

April Ending Balance: \$8,621.09  
May Disbursements: \$41,656.64  
May Income: \$48,499.64  
May Balance: \$15,464.03  
FIRE DEPT: GENERAL FUND  
April Ending Balance \$1,576.11  
May Disbursements \$0.00  
May Income (Interest) \$.06  
May Balance \$1,576.17  
INVESTED MONEY:  
Road Machinery CD \$28,774.94  
Road Work CD \$5,000.00

Fire Dept. CD \$21,849.47  
PASSBOOK ACCOUNTS:  
Fire Dept. Fund \$508.84  
Road Work Fund \$115,390.67  
Working Account \$160,390.67  
Heritage Bank \$137,868.41  
BMO Bank \$17.32

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion to approve the June accounts payables of \$79,334.93 was made by Josh Mauritz; second by Tom Finta. All Ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Zoning Permits:  
Scott & Rosalie Hartl/9822 West Ives/30'x30' Shed  
Mark & Heather Adler/9980 Cty Y/12'x14'8'x16' Deck  
Ryan & Amanda Heiman/10375 Oriole Ln/30'x50'Garage

Building Permits:  
Trudeau Construction;Michael Gadow/New Home at 9754 County Rd Y

Fire Dept:  
Town of Lincoln Fire Department meeting was held on June 4, 2015. There were 16 fires in Wood County. Cameron Fire Dept has 6 new members which started training. Consider practicing in another house. Calls for the month- Wagon of hay on fire and 4 first responder calls. Need to hose test and train new members on the engine. Breakfast is scheduled for October 18, 2015; the kids will get backpacks and items that we have left over from recent years.

CONTINUING BUSINESS:

Bids:

Motion by Josh Mauritz to accept the proposal from Earth Inc. for ¾" base aggregate @ 11.15 yd. Second by Matt Joiner. All ayes Motion carried.  
Motion by Tom Finta to accept the proposal from Earth Inc. for 1 ¼" dense aggregate base at \$10.95 yd. Second by Josh Mauritz. All ayes. Motion carried.

Back lot:

Will be paved in a couple of weeks.

Salt Shed Update: Village of Auburndale has accepted our bid of \$20,000.00 for the 30' x 40' State Salt Shed Building.  
No Action Taken.

Liquor Licenses:

Motion by Josh Mauritz to approve the renewal of liquor license for seven taverns; Rivers Edge Golf Course; Fanta's Hi-View, Marshfield Super Speedway; Lefty's Trakside Bar & Grill; The Vintage House; Bakerville Sports Bar; Abares Outer Limits. Second by Matt Joiner All ayes. Motion carried.

Motion by Josh Mauritz to approve Marshfield Country Club liquor license renewal in contingency upon payment of personal property taxes with the check being cleared. Second by Tom Finta. All ayes. Motion carried.

Dust Control:

Motion by Tom Finta to purchase 4500 gallons of Calcium Chloride @ .99 cents a gallon. Second by Matt Joiner. All ayes. Motion carried.

Superintendent Annual Review:

Motion by Josh Mauritz to convert the \$300.00 per month health insurance payment to an hourly wage of \$2.16 per hour; based on a 32 hour work week; changes made by the requirements of the Affordable Care Act; there by eliminating the health insurance benefit. Second by Matt Joiner. All ayes. Motion carried.

Motion by Tom Finta to raise Andy Gingerich vacation to 80 hrs per year. Second by Josh Mauritz. All ayes Motion carried.

Motion by Josh Mauritz to approve the 2015 Hwy Patrol Superintendant position description. Second by Matt Joiner. All ayes.

Motion carried.

Motion by Josh Mauritz to increase the Hwy Patrol Superintendant wage to 6 percent from \$18.66 per hour to \$19.78 per hour. Second by Matt Joiner. All ayes. Motion carried.

Announcement:

There will be a meeting of the Wood County Unit of the Wisconsin Towns Association on Friday June 19, 2015 beginning at 7:30 pm. The meeting will be held at the Grand Rapids Fire Department, 2419 48th Street South, Wisconsin Rapids, WI. The agenda will include speaker, Justin Conner, Wood County Planning & Zoning-Topic: GIS Systems through Wood County. WTA Directors and Legislators have been invited.

Motion was made by Tom Finta to adjourn at 11:05 p.m. Second by Josh Mauritz. All ayes. Motion carried.

Kathleen Altmann-Drinka/Town Clerk  
Submitted on June 28, 2015.