

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
August 11, 2015 7:01 P.M.
First Revision 9/28/15
Second Revision 10/16/2015

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

PUBLIC COMMENTS: None.

APPROVE MINUTES OF MAY MEETING: The July 2015 meeting minutes were sent to the board members via e-mail on July 31, 2015. **Motion made by Josh Mauritz to approve the minutes of the meeting; second by Bob Cassaday.** All ayes. **Motion carried.** **Amended August Meeting Minutes: Motion by David Rogers to amend the August 11, 2015 Meeting Minutes to approve the clerk and deputy clerk to attend the WTA Convention, not to exceed \$450.00, which includes registration, motel for 1 night stay, and meals. Second by Josh Mauritz.** All ayes. **Motion carried.**

TREASURER'S REPORT: The financial report was prepared and read by Janet M. Bell, Treasurer. **Motion made by Bob Cassaday to accept the financial report as submitted; second by Tom Finta.** All ayes. **Motion carried.**

TOWN OF LINCOLN: GENERAL FUND

June Ending Balance:	\$23,537.12
July Disbursements:	\$88,893.37
July Income:	\$84,958.08
July Balance:	\$19,601.83

FIRE DEPT: GENERAL FUND

June Ending Balance	\$1,576.25
July Disbursements	\$0.00
July Income (Interest)	\$0.06
July Balance	\$1,576.31

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	\$109,053.17
Working Account	\$40,561.56
Heritage Bank (\$29.28 Interest Added)	\$137,926.02
BMO Bank	\$17.32

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared the accounts payable/payroll report, and read the accounts payable/payroll report. **Motion to approve the August accounts payables of \$86,718.33 was made by Bob Cassaday; second by Matthew Joiner.** All Ayes. **Motion carried.**

REPORTS OF STANDING COMMITTEES:

Zoning Permits:

No Zoning Permits issued.

Building Permits:

Brandon Noelder/11167 County Road Y/Addition to the Home

Fire Dept:

Fire Dept meeting was held on July 25, 2015; Used the meeting to test hoses and check over fire engine and tanker equipment. Business meeting was an update from Scott Owen on County Fire Association information. Discussed joining the Wood County group for enhanced paging capabilities with a program that will cost approximately \$300.00. This will allow pages to come over our cell phones as well as give directions and let people know who is responding to a call. 2 new pagers are ordered to replace malfunctioning ones. 3 first responder calls since last meeting.

UNFINISHED BUSINESS:

Road Work Update:

Yellow River Road is not finished yet; needs to be shouldered. Andy shouldered south end of Airport Road. Repaired patch on Pleasant Road.

L.P. Quotes:

Superior Gas is submitting a bid of \$.91 cents a gallon for LP Gas to purchase up to 5,000 gallon. No Charge for switching the tank.

ProVision is submitting a bid of \$1.09 a gallon for LP Gas with 20% downpayment.

Motion by Josh Mauritz to enter into a contract with Superior Gas to purchase 5,000 gallons LP Gas for the amount of \$4,550.00 Second by Bob Cassaday. All Ayes. Motion carried.

Roadway Signs:

Replacing 25 signs in the Town of Lincoln.

Salt Shed Update:

Salt Shed will be delivered to the Town Hall on Tuesday August 18, 2015 or Wednesday August 19, 2015.

Nuisance Ordinance:

The board will review the ordinances.

Superintendent Mobile Phone:

Supervisor Joiner will get more information regarding cell phones.

NEW BUSINESS:

Town Web Site:

Motion made by Josh Mauritz to upgrade the website for \$379.00 Second by Bob Cassaday. All ayes. Motion carried.

QuickBooks:

Motion by Josh Mauritz to purchase QuickBooks Pro 2015 from Janet Bell for \$169.99 a savings of \$30.00 versus paying retail and receiving a \$20.00 gift card. Second by Matthew Joiner. All ayes. Motion carried.

WTA Convention:

Motion by Josh Mauritz to approve the clerk to attend the annual WTA Convention for training, not to exceed \$425.00, which includes registration, hotel, mileage and \$20.00 per lunch for 2 nights. Second by Bob Cassaday. All ayes. Motion carried.

Announcements:

Town of Lincoln will be hosting the Wisconsin Towns Association meeting on Friday September 18, 2015.

The Speaker will be from Administration and will be talking about the Spirit.

Clean sweep will be held at Saratoga Town Hall on October 3, 2015.

There will be a meeting of the Wood County Unit of the Wisconsin Towns Association on Friday August 21, 2015 beginning at 7:30 pm. The meeting will be held at the Pittsville Community Center, 5291 3rd Avenue, Pittsville, WI.

The agenda will include Speaker Chad Schooley, Wood County Parks & Forestry. Topic: Activities of his department. WTA Directors and Legislators have been invited.

Motion was made by Bob Cassaday to adjourn at 11:23 p.m. Second by Matthew Joiner. All ayes. Motion carried.

Kathleen Altmann-Drinka/Town Clerk /Submitted on August 31, 2015.

Approved