

September 8, 2015 **September Meeting Minutes-Unapproved**

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

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

PUBLIC COMMENTS:
No Public Comments

APPROVE AUGUST MINUTES OF MEETING: The August 2015 meeting minutes were sent to the board members via e-mail on August 31, 2015. Motion made by Bob Cassaday to approve the minutes of the meeting; second by NO SECOND.

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 Josh Mauritz. All ayes. Motion carried.

TOWN OF LINCOLN: GENERAL FUND
July Ending Balance: \$19,601.83
August Disbursements: \$89,478.22
August Income:
Transfers (70,000.00) \$189,056.62
August Balance: \$119,180.23
FIRE DEPT: GENERAL FUND
July Ending Balance \$1,576.31
August Disbursements \$0.00
August Income (Interest) \$.06
August Balance \$1,576.37
INVESTED MONEY:
Road Machinery CD \$28,774.94
Road Work CD \$5,000.00

Fire Dept. CD (\$106.40 Interest \$21,955.87
PASSBOOK ACCOUNTS:
Fire Dept. Fund \$509.84
Road Work Fund \$109,053.17
Working Account \$40,561.56
Heritage Bank(\$17.84 Interest Added)\$67,943.86
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 September accounts payables of \$108,062.24 which reflects the bill from Earth Inc. and the check will be mailed out when the shouldering is completed on Yellow River Road; was made by Bob Cassaday; Second by Matthew Joiner. All Ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Zoning Permits:
Gordon Salzwedel / 11030 Falcon Rd / Garage
Kyle Kozik / 9838 Westby Road / 36' x 48' Shed
Duane Blanchard / 10220 Yellow River Road / Front & Rear Decks
ANR Pipeline Company / 11133 Lincoln Avenue(Meter Station) / Equipment Shed
Travis Lindekugel / 10090 West Ives Street / Home Garage Addition
Zoning Minutes:

Motion was made by Josh Mauritz to accept the June 16, 2015 Zoning Committee Minutes. Second by Bob Cassaday. All ayes. Motion carried.

Fire Dept:

Lincoln Fire Dept meeting was held on August 27, 2015 (September meeting due to the fair). Jefferson dropped off a light to decide if we would want one. The cost would be \$535.00. It comes highly recommended from other departments. This would help us get light behind a scene. A motion was made to purchase one. Discussed what to do about the nozzle that has the handle broke. The supplier is having a hard time finding a new one due to its age. Andy will see if he can get someone to make one. The CO Detectors will be expiring shortly, will get a price by the next meeting to replace. No calls since last meeting. It was brought up that for first responder training, the other departments provide food for all the departments when it is at their locations. Our turn would be about three times a year and Grace Herkert does it most of the time. After discussion a motion was made to cover the cost for whoever does the lunch from our training budget. Went through the sponsor list for contacting prizes or donations. Discussed the basket raffles, our department has a Class B raffle license, a new rule for that is that anyone buying a ticket must be present to win, unless we set it up that they only need to

be present to purchase the ticket. After some discussion motion was made to set it up that purchaser only needed to be present to purchase ticket.
Need to find a New Fire Inspector.

UNFINISHED BUSINESS:

Roadway Signs:

Motion by Tom Finta to add Martin Road to the list of Road Signs and the 16 tiger board signs. Second by Matt Joiner. All ayes. Motion carried.
Motion by Tom Finta to amend the motion to add a mounting bracket cap. Second by Matt Joiner. All ayes. Motion carried.

Nuisance Ordinance:

No action taken.

Superintendent Mobile Phone:

Andy will check out phones at At&T and will present the information at the next monthly meeting.

New Business:

Meeting Minutes and Motion Recording:

Clerk Kathleen Altmann-Drinka will post the meeting minutes within 10 days after the monthly meetings.

Printer:

Motion was made by Josh Mauritz to purchase a Brother MFCL2700 DW Laser Printer from Office Depot while its on sale, not to exceed \$250.00; Second by Tom Finta. All ayes. Motion carried.

Microsoft Office:

Motion by Josh Mauritz to purchase Microsoft Office Home and Student for a total of \$139.99 with the \$20.00 discounted card from Office Depot. Second by Bob Cassaday. All ayes. Motion carried.

Addition to Fire Dept Newsletter:

Motion was made by Tom Finta to cover the printing for the fire dept mailing not to exceed \$40.00 Second by Matt Joiner. All ayes. Motion carried.

Fall Workshop:

Motion was made by Josh Mauritz to approve sending Janet Bell, Bob Cassaday and Matt Joiner to the 2015 Fall Town & Village Workshops for the total amount of \$195.00. Second by Tom Finta. All ayes. Motion carried.

Announcements:

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday September 18, 2015 at 7:30 pm. The meeting will be held at the Lincoln Town Hall, 10905 Falcon Road Marshfield, WI. Guest speaker for the evening will be Keith Melvin, Communications Spirit Manager for Ministry Health Care, speaking on Spirit Flights and how it helps the community.

Motion was made by Bob Cassaday to adjourn at 11:22p.m. Second by Josh Mauritz. All ayes. Motion carried.
Kathleen Altmann-Drinka/Town Clerk /Submitted on September 14, 2015.