

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
October 13, 2015 7:00 P.M.

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

PUBLIC COMMENTS:

No Public Comments

APPROVE SEPTEMBER MINUTES OF MEETING: The September 2015 meeting minutes were sent to the board members via e-mail on September 2015. **Motion made by Josh Mauritz to approve the minutes of the meeting; with the changes made to WTA convention, adding mileage. Second by Matt Joiner. 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

September Ending Balance:	\$14,222.97
September Accounts Payables:	
	\$105,497.35
September Income:	\$540.00

FIRE DEPT: GENERAL FUND

August Ending Balance	\$1,576.37
September Disbursements	\$375.50
September (Interest)	\$.07
September Ending Balance	\$1200.94

INVESTED MONEY:

Road Machinery CD	\$35,288.44
Road Work CD	\$5,004.33
Fire Dept. CD (\$106.40 Interest)	\$21,955.87

PASSBOOK ACCOUNTS:

Fire Dept. Fund	\$509.84
Road Work Fund	
	\$109,204.60
Working Account	\$40,615.89
Heritage Bank (\$11.17 Interest Added)	\$67,955.03

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared the accounts payable/payroll report, and read the accounts payable/payroll report. **Motion to approve the October accounts payables made by Josh Mauritz with the account changes that we made. Second by Matt Joiner. All ayes. Motion carried.**

REPORTS OF STANDING COMMITTEES:

Zoning Permits:

No Permits

Zoning Minutes:

Motion was made by Josh Mauritz to accept the July 21, 2015 Zoning Committee Minutes. Second by Tom Finta. All ayes. Motion carried.

Motion was made by Matt Joiner to accept the August 25, 2015 Zoning Committee Minutes. Second by Tom Finta. All ayes. Motion carried.

Motion was made by Tom Finta to accept the September 22, 2015 Zoning Committee Minutes. Second by Matt Joiner. All ayes. Motion carried.

Fire Dept:

Town of Lincoln Fire Dept Meeting was held on October 1, 2015. Jefferson Fire will be here on October 20, 2015 to go through the air packs. The expense should be covered by the rural association. Tom and Cory attended the Rural Fire Association Meeting. They are looking for a mock disaster practice. Town of Cameron Clerk will be taking over the clerk for the rural association. The cost of the certification for air tanks will be covered by the rural association. Chili will be burning the house on Hwy H on October 17, 2015, time unknown. They need our equipment. The Daycare by Nasonville wants to have the fire truck come again sometime the week of October 12, 2015. Cory, Justin and possibly Andy will do this. Need items for breakfast raffle and went through sponsor list to see what donations we have so far. Calls for the month; 1 stove fire. Discussed the airspace detectors which are expired. Tom Herkert made a motion to purchase one new model 1200 detector at \$415.00 and send the old ones for update at \$175.00 each. Larry Bell seconded. Motion carried. Thank You to the town board for donating leftover food from the WTA Meeting for tonight's lunch.

UNFINISHED BUSINESS:

Superintendent Mobile Phone:

Motion by Tom Finta to allow Andy to purchase a cell phone for \$130.00 Second by Matt Joiner. All ayes. Motion carried.

New Business:

Ordinance 2015-2:

Motion by Josh Mauritz to adopt ordinance 2015-2 to Opt-In for Category B IOHs, Category 1 AG CMVs, or the trailering of one of either of these two types of vehicles from farm to field, from field to field, or from farm to farm, to comply with the statutory axle weight limits under 348.15(3)(b) pursuant to 348.15(9)(f)2. Second by Tom Finta. All ayes. Motion Carried

Dog License:

Current Charges; \$3.00 per spaded or neutered dog; \$2.00 goes to the county \$1.00 goes to the treasurer, and \$8.00 for other dogs. Suggest to raise to \$5.00 per spayed or neutered dog, and \$10.00 for other dogs, to cover expenses of issuing dog licenses. Will draft a resolution and will be presented at the next board meeting.

2016- 17 TRI Program:

Supervisor Tom Finta will fill out the application and submit by 10/30/2015.

Annual Local Road Certification:

Chairman David Rogers goes out to rate the roads and will enter the information in the computer.

Winter Maintenance Items:

Last year we ordered 23 tons of salt and 19 yards of gravel for the winter season. Supervisor Tom Finta will get salt and gravel prices and present at the next board meeting.

Town Budget:

Budget Meeting is scheduled for Wednesday October 14, 2015.

Pay Schedule:

Board members went through the pay schedules and will discuss again at the next board meeting.

Motion by Josh Mauritz to set the hourly labor rate without equipment for the Hwy Superintendent to \$25.00 per hour. Second by Matt Joiner. All ayes. Motion carried.

Brookview Acres:

Is not platted as a private road and the right away is not taxed to the adjoining landowners. The owner certificate of dedication on the plat does not carry a dedication, so the right away has been dedicated to the public. The Town of Lincoln had passed a resolution for approval of the plat on October 18, 2005. Under state law, when a town accepts a plat, the town accepts all the roads on the plat as town roads Section 66.1025.

For future developments the plat will be clearly marked as a private road, putting a reservation on each plat that specifically states that the Town of Lincoln is not excepting the private road as a town road until after final completion of construction, and all portions of the private road including drainage, road base surface is built to our specification.

Announcements:

There will meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Thursday October 15, 2015 at 7:30 pm. The meeting will be held at the Marshfield Town Hall, 11133 Main Street, Hewitt, WI. The agenda for the evening will include guest speaker Bill Clendenning, Speaking on Recycling.

**Motion was made by Josh Mauritz to adjourn at 11:03 p.m. Second by Matt Joiner. All ayes. Motion carried.
Kathleen Altmann-Drinka/Town Clerk /Submitted on October 29, 2015.**

Unapproved