

**TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
December 8, 2015 7:00 P.M.**

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

PUBLIC COMMENTS: No Public Comments

APPROVE OCTOBER MINUTES OF MEETING: The October 2015 meeting minutes were sent to the board members via e-mail on October 31, 2015. **Motion was made by Josh Mauritz to approve the October meeting minutes. Second by Bob Cassaday.** All ayes. **Motion carried.**

APPROVE NOVEMBER MINUTES OF MEETING:

The November 2015 meeting minutes were sent to the board members via e-mail on November 2015. **Motion was made by Bob Cassaday to approve the November Meeting Minutes with the changes noted. Second by Josh Mauritz.** All ayes. **Motion carried.**

Chairman David Rogers spoke with Enbridge in Early November regarding maintenance work, which they will be performing on Falcon Road just off of Cty Y, which will be done sometime in January 2016.

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 Matthew Joiner.** All ayes. **Motion carried.**

TOWN OF LINCOLN NOVEMBER 2015 FINANCIAL REPORT:

November Checking Disbursements:	*	\$18,244.03
November Checking Income:	*	\$46,803.57
Account Transfer Amount (BMO Tax Acct to BMO Checking)	*	\$17.32
Savings Interest: (Heritage Bank)	*	\$11.17
BALANCES:		
BMO General Checking Fund:	*	\$40,272.78
INVESTED MONEY BALANCE:		
Road Machinery CD:	*	\$35,288.44
Road Work CD:	*	\$5,004.33
Heritage Bank Passbook:	*	\$67,966.57
Time Federal Working Passbook:	*	\$40,615.89
Time Federal Road Passbook:	*	\$29,204.60
FIRE DEPARTMENT FUNDS:		
Fire Dept. Checking Account Balance:	*	\$1,541.34
Fire Dept. Savings:	*	\$510.16
Fire Dept. CD:	*	\$28,491.84
FIRE DEPARTMENT FUNDS ACTIVITY:		
Income: (Breakfast Donations)	*	\$1,738.23
Interest Income:	*	\$36.61
Expenses: (Breakfast Expense)	*	\$217.73
TRANSFER OF FUNDS: From Checking to Fire CD	*	\$6,500.00

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared the accounts payable/payroll report, read the accounts payable/payroll report. **Motion by Bob Cassaday to approve the December Accounts Payables of \$31,321.43. Second by Matthew Joiner.** All ayes. **Motion carried.**

REPORTS OF STANDING COMMITTEES

Zoning Permits:

John Brost / 10671 Eagle Rd / 20' x 40' Shed
Travis Lindekugel / 10090 West Ives / Shed
Turf Tamers / Conditional Use Permit Fee

UNFINISHED BUSINESS:

Roadway Signs Update:

We have received the signs and tiger boards, the order is complete.

Pay Schedule Updates:

Motion made by Josh Mauritz to approve that there be one election inspector in charge at each election and only one election inspector would receive the additional \$1.00 per hour. Second by Matthew Joiner. All ayes. Motion carried.

Ambulance Contract:

Motion by Josh Mauritz to approve the Ambulance Contract with the City of Marshfield for the amount of \$38,750.00. Second by Matthew Joiner. All ayes. Motion carried.

Building Maintenance:

Motion by Tom Finta to purchase two rugs for the Town Hall Entrance, not to exceed \$200.00 a piece. Second by Josh Mauritz. All ayes. Motion carried.

Town Website:

Notices will be posted at the Town Hall and on the Website.

Dogs Running at Large Ordinance:

Motion by Josh Mauritz to adopt Ordinance 2015-03; an Ordinance to Regulate Dogs. Second by Bob Cassaday. All ayes. Motion carried.

Township 2016 – 2017 Insurance Policy:

Chairman David Rogers will check with Mutual Insurance Company regarding the policy.

NEW BUSINESS:

Set 2016 Caucus Date:

Motion by Tom Finta to set the Caucus Meeting for January 12, 2016 at 8:00 p.m. Second by Matthew Joiner. All ayes. Motion carried.

Road Work 2016:

Discussion of road work that needs to be done in 2016.

Election Workers:

Motion by Matthew Joiner to approve the election poll workers list for 2016. Second by Tom Finta. All ayes. Motion carried.

Election Supplies:

Motion by Matt Joiner to purchase election supplies not to exceed \$375.00 Second by Bob Cassaday. All ayes. Motion carried.

Invoices:

Motion by Matt Joiner to write off previous invoices dated from 2010 thru 2013. Second by Bob Cassaday. All ayes. Motion carried.

Town Bank Accounts:

Motion by Bob Cassaday to close the BMO Harris Tax Account per Janet's recommendation. Second by Josh Mauritz. All ayes. Motion carried.

Clerks Laptop:

Motion by Bob Cassaday to purchase a Lenovo Intel I5-5200 Laptop from Northside Computers; to replace the clerks laptop. 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 December 4, 2015 At 7:30 p.m. The meeting will be held at the Milladore Community Hall, 120 Main Street, Milladore, WI. Speaker for the evening will be the Wood County Sheriff's Department. Topic will cover the Wood County Jail.

Motion was made by Matthew Joiner to adjourn at 12:03 a.m. Second by Josh Mauritz. All ayes. Motion carried. Kathleen Altmann-Drinka/Town Clerk /Submitted on December 31, 2015.

Unapproved