

TOWN OF LINCOLN

10905 Falcon Rd
Board Meeting Minutes
January 12, 2016 7:02 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: A town resident had expressed his concerns regarding Ebbe Road.

APPROVE DECEMBER MINUTES OF MEETING:

The December 2015 meeting minutes were sent to the board members via e-mail on December 31, 2015. **Motion was made by Josh Mauritz to approve the December Meeting Minutes with the changes noted in accounts payables, and the clerks laptop stating that it will include External Hard Drive and Microsoft Office for a total of \$1,100.00 Second by Bob Cassaday. All ayes. Motion carried.**

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

TOWN OF LINCOLN DECEMBER 2015 FINANCIAL REPORT:

December Checking Disbursements:	\$31,516.43
Total Income:	\$751,431.23
BALANCES:	
BMO General Checking Fund:	\$183,226.61
INVESTED MONEY BALANCE:	
Road Machinery CD:	\$103,308.53
Road Work CD:	\$45,668.94
Heritage Bank Passbook:	\$288,423.41
Time Federal Road Passbook	\$29,279.78
Time Federal Working Passbook:	\$288,491.99
FIRE DEPARTMENT FUNDS:	
Fire Dept. Checking Account Balance:	\$1,541.60
Fire Dept. Savings:	\$510.16
Fire Dept. CD:	\$28,491.84
FIRE DEPARTMENT FUNDS ACTIVITY:	
Interest Income:	\$.26

Motion by Josh Mauritz to adjourn the board meeting at 8:00 p.m. to attend the caucus meeting. Second by Matt Joiner. All ayes. Motion carried.

Chairman David Rogers called the board meeting back to order at 8:12 p.m.

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 January Accounts Payables of \$764,412.65 Second by Josh Mauritz. All ayes. Motion carried.**

REPORTS OF STANDING COMMITTEES:

Zoning Permits:

Eric & Tina Borchardt / 11431 Wren Road / Home Addition

UNFINISHED BUSINESS:

Roadwork 2016:

Motion made by Josh Mauritz to purchase 29 road name signs and 29 brackets from Rent a Flash for the amount of \$1,653.00 Second by Tom Finta. All ayes. Motion carried.

Pay Schedule Updates:

Motion made by Josh Mauritz to accept the Town of Lincoln pay schedule with the correction of the mileage to .54 cent per mile. Second by Bob Cassaday. All ayes. Motion carried.

Building Maintenance:

Update lights on the outside of the building. Handicap doors need to be repaired as they are not working.

Town Website:

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

Township 2016 – 2017 Insurance Policy & Deputy Clerk Bond:

No Action taken.

Invoices / Interest Charge for Unpaid Invoices:

Motion made by Tom Finta that after an invoice is 90 days delinquent, we will charge 1% interest per month, and what is not paid by October 1st will be put on the property tax bill. Second by Bob Cassaday. All ayes. Motion carried.

NEW BUSINESS:

2016 Budget Amendment:

Motion made by Tom Finta to deduct \$19,624.00 from R24 in the 2016 Budget. Second by Matt Joiner All ayes. Motion carried.
Motion by Tom Finta to add \$178,257.25 to 2016 prior balance applied line item. Second Matt Joiner. All ayes. Motion carried.
Motion by Tom Finta to put \$30,376.00 into X33, remaining balance of \$128,257.25 into X55. Second by Bob Cassaday. All ayes. Motion carried.

Resolution for delinquent bills:

No Action taken.

Interest Rate Ordinance:

No Action taken.

Parking Lot:

Will get proposals for sealing the parking lot.

2016 Plow Truck:

Discussion of plow truck, will discuss in more detail at the next board meeting.

Announcements:

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday January 15, 2016 at 7:30 p.m. The meeting will be held at the Sacred Heart Catholic Church, 711 Prospect Avenue Nekoosa, WI. Speaker for the evening will be Peter Manley, Community Resource Development Agent. Topic is undetermined at this time

Motion made by Josh Mauritz to adjourn at 11:37 p.m. Second by Bob Cassaday. All ayes. Motion carried.
Kathleen Altmann-Drinka/Town Clerk /Submitted on January 19, 2016.

Unapproved