

TOWN OF LINCOLN

10905 Falcon Rd  
Board Meeting Minutes  
February 9, 2016 7:00 P.M.

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

**PUBLIC COMMENTS:** Owners of the property of West Ives Street and County Y would like something done to stop traffic from driving onto their property. Would like to know what they can do to prevent vehicles going onto their property.

**APPROVE JANUARY MINUTES OF MEETING:**

The January 2016 meeting minutes were sent to the board members via e-mail on January 19, 2016. No motions were made.

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

**FINANCIAL REPORT FOR FEBRUARY 2016  
BALANCE AS OF JANUARY 31, 2016**

Disbursements:

Income:	<b>\$903,292.81</b>
Account Transfer Amount from Time Federal to BMO	<b>\$250,000.00</b>
Savings Interest Heritage Bank	<b>\$85.73</b>
BMO General Checking Fund:	<b>\$243,579.49</b>

**INVESTED MONEY BALANCE:**

Road Machinery CD:	<b>\$103,308.53</b>
Road Work CD:	<b>\$45,668.94</b>
Heritage Bank Passbook:	<b>\$288,469.76</b>
Time Federal Road Passbook	<b>\$29,279.78</b>
Time Federal Working Passbook:	<b>\$367,019.27</b>

**FIRE DEPARTMENT FUNDS ACTIVITY:**

Interest Income:	<b>\$ .06</b>
------------------	---------------

**FIRE DEPARTMENT BALANCES:**

Checking:	<b>\$1,541.66</b>
Savings:	<b>\$510.16</b>
CD:	<b>\$28,491.84</b>

**ACCOUNTS PAYABLE:** Kathleen Altmann-Drinka, Clerk, prepared the accounts payable/payroll report, Geraldine Altmann-Deputy read the accounts payable/payroll report. **Motion by Bob Cassaday to approve the February Accounts Payables of \$43,357.98 not to include Mid-State Technical College, Marshfield School District and Wood County Treasurer tax settlement. Second by Matt Joiner . All ayes. Motion carried.**

**A Special Meeting will be called by David Rogers to approve the 3- checks for the February tax settlement for Mid-State Technical College, Wood County Treasurer, and Marshfield School District.**

**REPORTS OF STANDING COMMITTEES:**

**Building Permits:**

Billie Jo Brown / 10055 West McMillan / Addition & Remodeling Home  
Eric & Tina Borchardt / 11431 Wren Road / Addition

**No Zoning Committee Meeting**

**Fire Dept Meeting Minutes will be read at the next board meeting.**

## **UNFINISHED BUSINESS:**

### **Winter Maintenance:**

Plow truck broke down, truck had to be towed in by V & H for repair.

### **Road Work 2016:**

No Updates.

### **Building Lighting:**

**Motion by Josh Mauritz to approve Andersen Electric Service's estimate for exterior lighting, not to exceed \$3,000.00. Second by Bob Cassaday. All ayes. Motion carried.**

### **Parking Lot:**

Received one estimate and waiting for an estimate from Fahrner Asphalt.

### **2016 Plow Truck Updates:**

The board had discussed different options regarding the new truck, looking at a Western Star or Kenworth, leaning more towards Western Star as the truck would be purchased locally at V & H Ford Heavy Truck. The board members will meet with the salesman at V & H Ford to discuss options of the truck. Ken Heiman is interested in purchasing the old Plow Truck.

## **NEW BUSINESS:**

### **Small Tools:**

Andy Gingerich went to Mississippi Welders to get an estimate on a torch set. The estimate cost is \$669.45

Andy Gingerich and David Rogers-Chairman will inventory the small tools and make a list of all the tools the town owns and what tools need to be purchased for maintenance work, and present to the board members next month.

### **Road Work Bid Preparation:**

No action taken.

**Motion by Bob Cassaday to approve \$400.00 for the District Meeting for all the Board Members to attend on March 11, 2016. Second by Matt Joiner. All ayes. Motion carried.**

**Motion by Bob Cassaday to remove the money from the CD on the mature date of February 21 and all but what's needed to maintain the CD and to renew the CD with a minimum balance for 6 months. Second by Josh Mauritz. All ayes. Motion carried.**

### **Announcements:**

\*There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday February 19, 2016 at 7:30 p.m. The meeting will be held at the Remington Town Hall, 1596 STH 80, Babcock, WI. Britt Searles, Operations Program Associate, will talk about the Sandhill Game Farm of Wood County.

\*District Meeting will be held on March 11, 2016 from 8:00 am to 3:00 pm at the Eagles Club, 1104 South Oak Avenue, Marshfield, WI.

\*Public Forum Enbridge Oil Pipelines Expansion Plans and Effects on Property Owners. An informational meeting to review current and future plans to expand the Enbridge oil pipelines and right of way in our community. Thursday March 3, 2016 at 7:00 pm at the Lincoln Town Hall 10905 Falcon Road Marshfield, WI. Representative Bob Kulp Assembly District 69, the states perspective on the expansion. Elizabeth Ward, John Muir Cptr, Sierra Club, safety concerns for the community. Mark Borchardt, property owner, concerned about property rights, value, and safety. Paul Blackburn, Board Member for the National Pipeline Safety Trust, pipeline safety concerns and what local governments can do to protect their communities. Enbridge Representative is invited. 400 invites had been sent out.

**Motion made by Bob Cassaday to adjourn at 9:49 p.m. Second by Matt Joiner. All ayes. Motion carried.  
Kathleen Altmann-Drinka/Town Clerk /Submitted on February 26, 2016.**

Unapproved