TOWN OF LINCOLN 10905 FALCON ROAD MARSHFIELD, WI 54449 SPECIAL TOWN MEETING FEBRUARY 15, 2016 5:30 PM

BOARD MEMBERS PRESENT: DAVID ROGERS-CHARMAIN, JOSH MAURITZ BOB CASSADAY, MATT JOINER, TOM FINTA-SUPERVISORS, JANET M. BELL-TREASURER, KATHLEEN ALTMANN-DRINKA-CLERK

MEETING WAS CALLED TO ORDER BY CHAIRMAN DAVID ROGERS TO APPROVE THE FEBRUARY TAX SETTLEMENT FOR MARSHFIELD SCHOOL DISTRICT, MID-STATE TECHNICAL COLLEGE AND WOOD COUNTY TREASURER.

MOTION WAS MADE BY BOB CASSADAY TO PAY MSTC \$39,423.56, SCHOOL DISTRICT \$451,432.98 WOOD COUNTY \$254,137.53 IN THE TOTAL AMOUNT OF \$744,994.07 SECOND BY JOSH MAURITZ. ALL AYES. MOTION CARRIED.

MOTION WAS MADE BY BOB CASSADAY TO ADJOURN AT SECOND BY MATT JOINER. ALL AYES . MOTION CARRIED.

KATHLEEN ALTMANN-DRINKA TOWN CLERK SUBMITTED ON FEBRUARY 15, 2016