

**TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
March 8, 2016 7:02 P.M.**

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

PUBLIC COMMENTS: Tony from Enbridge was here to speak to the board members in regards to an agreement of the work that they have planned of 3 projects, which includes Falcon Road, Yellow River Road/South Side of Road and Airport Road.

Jerry Nelson from North Central Wisconsin Regional Planning Commission/Wood County is ending his term.

Jerry Nelson introduced Dave Lafontane as he is running for Jerry's position as supervisor District 1 for Wood County. He spent 4 years on the City Council in Marshfield, his career has been in Professional Engineering for 50 years, primary interest has been highways, 9 years working for the State of Wisconsin as a project engineer, 12 years managing a construction firm that did sewer, water and street work, and 19 years managing and consulting an engineering firm.

APPROVE JANUARY MINUTES OF MEETING:

The January 2016 Meeting Minutes were sent to the board members via e-mail on January 19, 2016. Motion made by Bob Cassaday to approve the Amended January Meeting Minutes. Second by Tom Finta All ayes. Motion carried.

APPROVE FEBRUARY MINUTES OF MEETING:

The February 2016 Meeting Minutes were sent to the board members via e-mail on February 26, 2016. Motion made by Bob Cassaday to approve the meeting minutes. Second by Matt Joiner. 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.

FINANCIAL REPORT FOR MARCH 2016

BALANCE AS OF FEBRUARY 29, 2016

Disbursements:	\$21,721.92
Checking Income:	\$210,616.15
Account Transfer Amount to BMO	\$345,000.00
Account Transfer Amount to Time Work	\$100,420.10
Savings Interest	\$166.82
INVESTED MONEY BALANCE:	
Road Machinery CD:	\$3,000.00
Road Work CD:	\$45,668.94
Heritage Bank Passbook:	\$143,525.01
Time Federal Road Passbook	\$29,279.78
Time Federal Working Passbook:	\$267,439.37
FIRE DEPARTMENT FUNDS ACTIVITY:	
Interest Income:	\$.07
FIRE DEPARTMENT BALANCES:	
Checking:	\$1,541.73
Savings:	\$510.16
CD:	\$28,491.84

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion by Bob Cassaday to approve the March Accounts Payables of \$21,721.92 Second by Josh Mauritz . All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Building Permits:

No Building Permits issued.

Zoning Permits:

Nasonville Dairy / 10898 Hwy 10 West / Cheese Production

Jerry Sternweis / 11483 Robin Road / Barn Addition

Fire Dept Meeting Minutes were read by Janet M. Bell

UNFINISHED BUSINESS:

Winter Maintenance Items:

No Updates.

Road Work 2016:

Board Members had discussed of what roads are in need of repair.

Patch bad spots on Eagle Road from Park Road to south of Millcreek Road about ¾ mile.

Building Maintenance:

Holding Tanks are leaking which are in need of repair.

Parking Lot:

No action taken.

2016 Plow Truck Updates:

Motion by Bob Cassaday to approve a 2017 Western Star 4700 PRL-14T, Tandem Rear Axle, 4700 Set Forward Front Axle Chassis from V & H Ford for \$107,543.00. Second by Tom Finta. all ayes. Motion carried.

Motion by Bob Cassaday to accept the proposal from Monroe Truck Equipment for the amount of \$100,564.00 for the new equipment for the chasis to include rubber cutting edge blades, moldboard shoes on the wing. Second by Matt Joiner. All ayes. Motion carried.

Small Tools:

Will discuss in more detail at the April 12, 2016 Board Meeting.

Clerk's Computer:

Motion by Josh Mauritz to approve buying office 365 for the clerks laptop for one year for \$70.00 Second by Bob Cassaday. All ayes. Motion carried.

Motion by Tom Finta to purchase carbonite for \$60.00 a year for the clerks laptop. Second by Bob Cassaday. All ayes. Motion carried.

Road Work Bid Preparation:

Board Members opening the sealed bids and proposals at the April 12, 2016.

NEW BUSINESS:

Wi-Fi Router:

Motion by Matt Joiner to purchase a router for the town hall, not to exceed \$250.00 Second by Tom Finta. All ayes. Motion carried.

Annual Financial Report:

Motion by Bob Cassaday to approve the annual reconciliation report. Second by Matt Joiner. All ayes. Motion carried.

Equipment CD & Monies Transferred to CD's:

Motion by Josh Mauritz not to transfer the 50 percent out of town road work revenue to a CD and utilize that 50 percent revenue principle payment for the plow truck loan payment until the truck loan is paid off. Second by Bob Cassaday. All ayes. Motion carried.

Brush Cutter:

No Action taken.

Announcements:

*There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Thursday March 17, 2016 at 7:30 p.m. The meeting will be held at the Town of Richfield Hall, 4787 Richfield Drive Marshfield, WI. Speakers to include Roberta Heckes, Attorney, and Clark County Sherriff Greg Herrick on the topic of IOH-Implements of Husbandry.

*District 2A 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.

*Board of Review is scheduled for May 24, 2016 Open Book is from 5:00 p.m-7:00 p.m. Board of Review to follow from 7:00 p.m-9:00 p.m.

Motion made by Matt Joiner to adjourn at 11:00 p.m. Second by Josh Mauritz. All ayes. Motion carried.

Kathleen Altmann-Drinka/Town Clerk /Submitted on March 10 , 2016.

Unapproved