

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
April 12, 2016 7:00 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.

Motion by Bob Cassaday to change the order of the agenda too move opening the bids to the first order of business. Second by Josh Mauritz. All ayes. Motion carried.

NEW BUSINESS:

Board Members opened the sealed bids and proposals.

Motion by Tom Finta to accept the bid from American Asphalt for patching and wedging. Second by Matthew Joiner. All ayes.

Motion carried.

Motion by Bob Cassaday to hold the remaining bids over until May. Second by Josh Mauritz. All ayes. Motion carried.

PUBLIC COMMENTS: No Public Comments

APPROVE MARCH MINUTES OF MEETING:

The March 2016 Meeting Minutes were sent to the board members via e-mail on March 10, 2016. Motion made by Bob Cassaday to approve the March Meeting Minutes. Second by Tom Finta. All ayes. Motion carried.

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

Motion by Bob Cassaday to move all but \$1,000.00 from the Work Road CD and deposit in the working account. Second by Matt Joiner. All ayes. Motion carried.

FINANCIAL REPORT FOR MARCH 2016

Township Account Activity

Disbursements:	\$21,721.92
Checking Income:	\$2,173.90
Account Transfer Amount	\$15,000.00
Savings Interest	\$305.56

Balances:

BMO Checking Fund
\$5,921.99

INVESTED MONEY BALANCE:

Road Machinery CD:	\$3,000.00
Road Work CD:	\$45,681.84
Heritage Bank Passbook:	\$143,525.01
Time Federal Road Passbook	\$252,699.18
Time Federal Working Passbook:	\$29,312.63

FIRE DEPARTMENT FUNDS ACTIVITY:

Interest Income:	\$.06
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FIRE DEPARTMENT BALANCES:

Checking:	\$1,541.79
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 April Accounts Payables of \$35,441.15 Second by Josh Mauritz . All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Building Permits:

No Building Permits

Zoning Permits: Timothy and Sandra Smith / 9952 County BB / Garage

Fire Department - February and April Minutes:

Fire Department Meeting Minutes were read by Janet M. Bell.

UNFINISHED BUSINESS:

Building Maintenance:

Purchased a new vacuum cleaner for the Town Hall.

Exterior lights were installed on the buildings.

Motion by Josh Mauritz to approve the estimate from ABLE Concrete to raise the slabs in front with flag pole to as close as possible to original slope away for \$390.00 and raise the sign slab to as close as possible to level for \$200.00 and raise tank slab to as close as possible to level for \$200.00 for a total of \$790.00 Second by Bob Cassaday. All ayes. Motion carried.

Holding Tank Repair:

Motion by Tom Finta to accept the bid from Cal's Plumbing to repair the leaking holding tanks not to exceed \$797.18 Second by Bob Cassaday. All ayes. Motion carried.

Parking Lot:

Motion by Bob Cassaday to accept Gee Asphalt proposal for \$6,558.00 not to exceed \$7,000.00 for sealing the parking lot. Second by Matt Joiner. All ayes. Motion carried.

Small Tools:

No Action Taken

NEW BUSINESS:

Zoning Committee:

Motion by Josh Mauritz to accept the Zoning Committee Members, Board of Appeals Members and Weed Commissioner for dates listed. Second by Bob Cassaday. All ayes. Motion carried.

Enbridge Contract for Town Road Usage:

Board Members discussed the contract.

Wood County 50/50 Petition:

Motion made by Bob Cassaday to petition the Wood County Hwy Department 50/50 Road and Bridge program. Second by Matt Joiner. All ayes. Motion carried.

Grader Service Agreement:

Motion made by Josh Mauritz to accept the 2 year maintenance agreement for the grader with Fabick Cat at a cost of \$4,499.00 Second by Bob Cassaday. All ayes. Motion carried.

Announcements:

*There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday April 15, 2016 at 7:30 p.m. The meeting will be held at the Town of Rock Hall. Douglas Reinmann will talk about Rural Energy and Stray Voltage.

*April 14 is a mock tornado watch at 1:00 pm / tornado warning at 1:45 pm and they will be doing a second tornado watch at 6:55 pm Sirens may be going off at those times.

*Annual Meeting is scheduled for Tuesday April 19, 2016 at 7:00 pm at Town of Lincoln Hall.

*April 24, 2016 Enbridge Meeting at First Presbyterian Church from 11:00 am – 12:30 pm

*Tire Collection is April 30, 2016 Lincoln/Rock. 8:00 am – 4:00 pm

*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.

*Burning Permits are being restricted, due to High Winds and little precipitation in the forecast. Please remember burning permits are always required.

Motion made by Matt Joiner to adjourn at 10:58 p.m. Second by Tom Finta. All ayes. Motion carried.

Kathleen Altmann-Drinka/Town Clerk /Submitted on April 19, 2016.

Unapproved