

ANNUAL MEETING

TOWN OF LINCOLN, WOOD COUNTY, WI

MEETING MINUTES – April 19, 2016 7:03 P.M.

Board Members Present: Chairman David Rogers; Supervisors, Tom Finta, Josh Mauritz, Robert Cassaday, Matt Joiner; Treasurer Janet M. Bell; Town Clerk Kathleen Altmann-Drinka

2015 Annual Meeting Minutes were read by David Rogers Chairman. **Motion to approve the annual meeting minutes was made by Bob Cassaday. Second by Janet Bell.** All ayes. **Motion carried.**

4 members of the public attended.

2015 Financial Report, prepared by Clerk Kathleen Altmann-Drinka, and Janet M. Bell Treasurer was reviewed. A detailed listing of all expenditures and income was available for attendees, plus a balance sheet for the Fiscal Year Jan 1 through Dec. 31, 2015. An audit of the 2015 financial books was completed. **Motion by Matthew Joiner to approve the Financial Report; Second by Andy Gingerich.** All ayes. **Motion carried.**

Public Comments and Discussion: No Public Input.

2016 Road Work Plan – Chairman David Rogers reported on the 2016 road work which includes Dust Control, Cold Patch on Kimberly, Ebbe, Robin – small spot to wedge South of BB, Culverts replaced at Fairhaven, Ranch and Yellow River east of Eagle. Shouldering; Brookview, Wren north of County Y and McMillan. Ditching; Park in south side, West in north side, Brush north side, Timothy north side, Ranch west end, Eagle at H and north of Y and south of Park, Lincoln/Spencer north side, west end and south side by Eagle, Millcreek and Robin spots, Millcreek east of County B north side, Robin east side north of Y. Wedge and Patch; Riveredge Ct, Haselby Lane, Eagle south of Millcreek, Oriole, Millcreek to golf course, Franklin, Falcon north of hall-wedge west of tire track, Sunset-bad spot and fill culvert, Park Lane, Yellow River culvert east of Eagle, Slag Seal; Falcon at Ebbe (warranty). Chip seal over asphalt; Park Lane ¼ mile, Haselby Lane ¼ mile, Kimberly Lane ¼ mile, Wills Run ½ mile, Airport Road (part missed last year), Ebbe Road ¼ mile, Sunset Drive ½ mile, Rainbow Ridge Road ¼ mile, Riveredge subdivision (except first road on right). Double Chip Seal over Gravel; Westby Lane 513 yards base. Gravel; Millcreek 1.85 miles, Fairhaven 1.5 miles, Timothy Lane and Ebbe by Hwy BB.

Zoning Board of Appeals: Zoning: David Rogers-Administrator, David Rogers-Secretary
Dave Weber-Chairman, Ken Bell, Dave Peterson, Larry Gleichsner, **Alternates:** Jerry Petcher,
Larry Hutchins. **Board of Appeals:** Dave Weber-Chairman, David Rogers-Secretary, Ken Bell,
Dave Peterson, Pat Seefeldt, Steve Pankratz. **Alternates:** Sheryl Johnson, **Weed Commissioner:**
David Rogers.

Town Web Design: Town webmail is: www.townoflincolnwc.com

Plow Truck –Board approved a 2017 Western Star truck which was purchased from V & H Ford
in Marshfield. The truck should be here in September or October.

**2016 – 2017 Public Hearing on the 2017 Budget: Motion by Andy Gingerich to set the
November 2016 Public hearing date at November 8th at 8 pm. Second by Josh Mauritz. All
eyes. Motion carried.**

Announcements:

**Board of Review will be held on May 24, 2016, from 7:00 pm to 9:00 pm. Open Book will be
held from 5:00 pm to 7:00 pm.**

Tire Collection: Will be held on Saturday April 30, 2016 at Pankratz Trucking LLC located at
10709 Hwy 10 (located near Nasonville Dairy) from 8:00 am to 4:00 pm. NO EARLY DROP OFFS
ARE ALLOWED.

The 2017 Annual Meeting will be held on the 3rd Tuesday of April.

**Motion was made by Matthew Joiner to adjourn the Meeting, second by Bob Cassaday. All
eyes. Motion carried. Meeting adjourned at 7:35 pm.**

Submitted by:
Kathleen Altmann-Drinka/Town Clerk
April 26, 2016

