

**TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
May 10, 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.

**PUBLIC COMMENTS:** No Comments

**Kevin Boyer's Report on Potential Subdivision:** Kevin handed out copies of the building site layout to the all of the board members. Jeff Hill Construction is proposing to start a new sub-division located on the west side of Amber Drive across from Sunset Drive.

**Kevin Kraft from American Asphalt** was here to talk about Thin Lift Overlay. He had given handouts to all of the board members. He talked about the benefits of the thin lift which improves strength and slows reflective cracking. Fills Depressions, Restores Drainage, Improves Ride, and Extends Life of the Road. Advantages over Chip Seal is no loose stones, no messy cleanup and has structural value. There is minimal preparation and it sets up fast; ready for traffic after final rolling.

**APPROVE APRIL MINUTES OF MEETING:**

The April 2016 Meeting Minutes were sent to the board members via e-mail on April 19, 2016. Motion made by Bob Cassaday to approve the April Meeting Minutes. Second by Josh Mauritz 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 Matthew Joiner. All ayes. Motion carried.

**FINANCIAL REPORT FOR APRIL 2016**

**Township Account Activity**

Disbursements:	\$35,441.15
Checking Income:	\$35,893.08
Account Transfer Amount	\$44,710.31
Savings Interest	\$88.44

**Balances:**

BMO Checking Fund  
**\$6,350.02**

**INVESTED MONEY BALANCE:**

Road Machinery CD:	\$3,000.00
Road Work CD:	\$1,000.00
Heritage Bank Passbook:	\$143,584.98
Time Federal Road Passbook	\$74,022.94
Time Federal Working Passbook:	\$252,399.18

**FIRE DEPARTMENT FUNDS ACTIVITY:**

Interest Income:	\$.06
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**FIRE DEPARTMENT BALANCES:**

Checking:	\$1,541.84
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 Accounts Payables of \$20,991.57 Second by Josh Mauritz All ayes. Motion carried.

**REPORTS OF STANDING COMMITTEES:**

**Building Permits:**

No Building Permits

**Zoning Permits:**

Steve & Shari Scheibe / New Home  
Jason & Amy Adamski / New Home

**Fire Department – May Meeting:**

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

**UNFINISHED BUSINESS:**

**Bids & Proposals for Roadwork:**

**Motion by Josh Mauritz to accept Laddick's proposal for decomposed granite at \$11.37 yard, approximately 4,000 cubic yards. ¾ inch road base at \$ 11.32 a yard, approximately 300 cubic yards and 1 ¼ inch road base at \$11.52 yard. Second by Bob Cassaday. all ayes. Motion carried.**

**Motion by Josh Muaritz to accept Fahrner Asphalt crack sealing proposal at \$1.60 pound; not exceed to \$13,000.00 Second by Matt Joiner. all ayes. Motion carried.**

**Motion by Josh Mauritz to accept Scotts Construction bid for chip seal single chip seal \$1.484 per square yard; double chip \$3.168 per square yard, not to exceed \$88,654.01 Second by Tom Finta. all ayes. Motion carried.**

**Building Maintenance:**

The area rugs for the interior entrance of the hall are in place.

**Enbridge Contract for Town Roads Usage:**

The board members had discussed some concerns regarding the contract.

**NEW BUSINESS:**

**Cemetery Ordinance:**

No action taken.

**Road Signs:**

All the signs are installed.

**Dust Control:**

**Motion by Matt Joiner to accept the bid from Wisconsin Salt Solutions for 4500 gallons Calcium Chloride at \$1.01 /gallon. Second by Josh Mauritz. all ayes. Motion carried.**

**Clerk Training:**

**Motion by Bob Cassaday for the the clerk to attend training in Green Bay, WI, not to exceed \$1,250.00, with the reimbursement check of \$692.00 WMCA Scholarship. Second by Matt Joiner. All ayes. Motion carried.**

**Announcements:**

\*There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday May 20, 2016 at 7:30 p.m. The meeting will be held at the Town of Rudolph. Speaker Chris Wilfahrt. Rudolph area Historian will talk about history in the surrounding area.

\*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 Bob Cassaday to adjourn at 11:08 p.m. Second by Matt Joiner All ayes. Motion carried.**

**Kathleen Altmann-Drinka/Town Clerk /Submitted on May 22, 2016.**

Unapproved