

**TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
June 14, 2016 7:00 P.M.**

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

PUBLIC COMMENTS: No Public Comments.

APPROVE MAY MINUTES OF MEETING:

The May 2016 Meeting Minutes were sent to the board members via e-mail on May 19, 2016. May Meeting Minutes are not approved as 2 changes need to be made. No Motions made.

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:

Checking Income:

Account Transfer Amount

Savings Interest

Balances:

BMO Checking Fund

\$10,303.11

INVESTED MONEY BALANCE:

Road Machinery CD:

Road Work CD:

Heritage Bank Passbook:

Time Federal Road Passbook

Time Federal Working Passbook:

FIRE DEPARTMENT FUNDS ACTIVITY:

Interest Income:

FIRE DEPARTMENT BALANCES:

Checking:

Savings:

CD:

\$185,294.59

\$35,441.15

\$4,410.34

\$20,000.00

\$369.20

\$3,003.25

\$1,000.00

\$143,615.47

\$74,075.48

\$232,982.10

\$.06

\$1,541.91

\$510.16

\$28,491.84

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared the accounts payable/payroll report and Geraldine Altmann, Deputy Clerk read the accounts payable/payroll report. Motion by Bob Cassaday to approve the Accounts Payables of \$185,294.59 Second by Josh Mauritz. All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Building Permits:

Steve & Sheri Scheibe / 10837 Ebbe Road / New Home

Jason & Amy Adamski / 10977 Hwy BB / New Home

Zoning Permits:

Timothy Grossbier / 10918 Hwy 10 / Storage Shed

Richard Dischinger / 10622 Wills Run / Basement Entry

Amy & Paul Kilty / 11881 Prairier Trail / Deck-Home Improvement

Fire Department – May Meeting:

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

UNFINISHED BUSINESS:

Town Road Right of Way:

Kevin Boyer/County Surveyor was here to discuss road right of ways.

Building Maintenance:

Furnace Inspection and Air Conditioning Inspections need to be done.
Holding Tanks have been repaired.

Roadwork 2016:

Consider removing asphalt chunks on Amber Drive. Cold Patch spot on West Lane.
Chip sealing is tentative for July.

Enbridge Contract for Town Roads Usage:

Enbridge signed the contract.

Town Patrol Truck:

Truck is in and is at Monroe Truck waiting to get equipment installed.
Truck is insured.

NEW BUSINESS:

Liquor License:

Motion made by to Bob Cassaday to approve the renewal of the liquor license for Abares, Bakerville Sports Bar, Lefty's Trackside Bar & Grill, Marshfield Country Club, Marshfield Motor Speedway, Holms RiverEdge Golf Course, The Vintage House. Second by Matt Joiner. Motion by Bob Cassaday to approve the renewal of the liquor license for Fanta's Hi-View in contingency upon payment of \$270.00 for the Liquor License and Tobacco License Second by Matt Joiner all ayes. Motion carried.

Treasurers Computer:

Janet Bell reported information regarding a new laptop.

Town Banking Business:

Motion by Matt Joiner to open a new business checking account and closing the old business checking account at BMO Bank. Second Bob Cassaday. all ayes. Motion carried.

Superintendent Annual Review:

Andy thanked the Board for allowing him work for the Town of Lincoln.

Announcements:

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Thursday June 23, 2016 at 7:30 p.m.
The meeting will be held at the Town of Saratoga.

Motion made by Josh Mauritz to adjourn at 9:45 p.m. Second by Bob Cassaday. All ayes. Motion carried.

Kathleen Altmann-Drinka/Town Clerk /Submitted on June 28, 2016.

Unapproved