

**TOWN OF LINCOLN  
10905 Falcon Rd  
Board Meeting Minutes  
July 12, 2016 7:02 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 & JUNE MINUTES OF MEETING:**

**The June 2016 Meeting Minutes were sent to the board members via e-mail on June 28, 2016. Motion made by Bob Cassaday to approve the May Meeting Minutes. Second by Tom Finta. All ayes. Motion carried.  
Motion made by Bob Cassaday to approve the June Meeting Minutes with the correction of the spelling of Praire Trail. 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 JUNE 2016**

**Township Account Activity**

Disbursements:	\$74,437.14
Checking Income:	\$7,985.10
Transfer Amount \$173,075.48 to BMO (old checking) \$4,000.00 (New BMO checking)	
Savings Interest	\$29.32

**Balances:**

BMO Checking 11100 Fund	
<b>\$7,671.09</b>	
BMO Checking 11110 Fund	
<b>\$4,000.00</b>	

**INVESTED MONEY BALANCE:**

Road Machinery CD:	\$3,003.25
Road Work CD:	\$1,000.00
Heritage Bank Passbook:	\$139,644.79
Time Federal Road Passbook	\$1,000.00
Time Federal Working Passbook:	\$132,982.10

**FIRE DEPARTMENT FUNDS ACTIVITY:**

Interest Income:	\$ .07
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**FIRE DEPARTMENT BALANCES:**

Checking:	\$1,541.98
Savings:	\$510.16
CD:	\$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. Voided check# 11168 in the amount of \$102.78. Motion by Bob Cassaday to approve the Accounts Payables of \$74,437.14 Second by Josh Mauritz. All ayes. Motion carried.**

**REPORTS OF STANDING COMMITTEES:**

**Building Permits:**

Paul & Amy Kilty / Deck

**Zoning Permits:**

David & Tammy Meissner / Garage

Rita Hanneman / Shed

Bob Christensen

**Fire Department – June Meeting:**

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

**UNFINISHED BUSINESS:**

**Building Maintenance:**

Furnace Inspection and A/C Inspection is scheduled for July 13<sup>th</sup>.

Board discussed putting drain tile in parking lot to get rid of the water.

Will be taking the antenna down which is located at the back of the building.

**Roadwork 2016:**

There is an 85 foot long gauge on Eagle Road; we will send an invoice to the resident for the repairs.

Chip sealing of roads should be done by the end of July.

**NEW BUSINESS:**

**Review Treasurers Computer:**

Laptop will cost \$850.00 plus \$200.00 for extended warranty. Will purchase laptop after August Meeting.

**L.P.**

Supervisor Matt Joiner will call for pricing of LP Gas.

**Playground:**

Playground area needs more rubber in play area. Supervisor Josh Mauritz will call on pricing of rubber.

**WMCA Conference:**

**Motion made by Bob Cassaday to send the clerk and the chief election inspector to the WMCA Conference in Appleton, WI August 17 – 19, 2016 which is held at the Radisson Paper Valley Hotel; cost not to exceed \$900.00 Second by Josh Mauritz. All ayes. Motion carried.**

**Announcements:**

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on Thursday July 14, 2016 at 7:00 p.m. The meeting will be held at the Town of Sigel.

**Motion made by Matt Joiner to adjourn at 11:00 p.m. Second by Tom Finta. All ayes. Motion carried.**

**Kathleen Altmann-Drinka/Town Clerk /Submitted on July 25, 2016.**

Unapproved