

TOWN OF LINCOLN
10905 FALCON ROAD
BOARD MEETING MINUTES
AUGUST 9, 2016 7:02 P.M.

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

PUBLIC COMMENTS:

A resident addressed his concerns regarding old junk sitting around on properties within the township. Denise Sonnemann from Enbridge introduced herself to the board members, she is the Central Wisconsin Community Ambassador whom is the local contact for the township.

Kevin Boyer passed out proposed plans of the Bushman Estates to the board members for review.

APPROVE JULY MINUTES OF MEETING:

The July 2016 Meeting Minutes were sent to the board members via e-mail on July 28, 2016. Motion made by Tom Finta to approve the July 12, 2016 Meeting Minutes. Second by Bob Cassaday. 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 JULY 2016

Township Account Activity

Disbursements:	\$74,437.14
Checking Income:	\$31,944.39
Transfer Amount	\$45,000.00
Savings Interest	\$25.67

Balances:

BMO Checking 11100 Fund

\$10,196.52

BMO Checking 11110 Fund

\$7,541.49

INVESTED MONEY BALANCE:

Road Machinery CD:	\$3,003.25
Road Work CD:	\$1,004.34
Heritage Bank Passbook:	\$94,666.12
Time Federal Road Passbook	\$1,000.00
Time Federal Working Passbook:	\$132,982.10

FIRE DEPARTMENT FUNDS ACTIVITY:

Interest Income:	\$91.93
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FIRE DEPARTMENT BALANCES:

Checking:	\$1,542.04
Savings:	\$511.12
CD:	\$28,582.75

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion by Bob Cassaday to approve the Accounts Payables of \$63,349.63 Second by Josh Mauritz. All ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Building Permits:

No Building Permits

Zoning Permits:

Larry Gleichsner/10346 Yellow River Road / Grain Bin

Fire Department – July Meeting:

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

UNFINISHED BUSINESS:

Building Maintenance:

Parking lot is ready to be paved. Tentatively scheduled for the month of September.

Roadwork 2016

Chip sealing is done on the roads.

NEW BUSINESS:

Review Treasurers Computer:

Motion by Josh Mauritz to transfer \$1,200.00 from X63 Contingency Fund to X14 Treasurer/Assessor Expense. Second by Bob Cassaday. All ayes. Motion carried.

Motion by Josh Mauritz to purchase from Northside Computer the current computer that is equivalent to intel i5-6200m think pad with extended warranty of 3 years for \$199.95; for a total not exceed \$1,200.00. Second by Bob Cassaday. All ayes. Motion carried.

L.P. Quotes:

Superior Gas Service is offering a bid to the town of Lincoln of a pre-buy rate of .80 cents per gallon for the year of 2016-2017. The above price is valid from November 1st thru June 30th 2017.

Announcements:

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on Thursday August 18, 2016 at 7:00 p.m. The meeting will be held at the Milladore Village Hall.

Motion made by Bob Cassaday to adjourn at 10:32 p.m. Second by Matt Joiner. All ayes. Motion carried.

Kathleen Altmann-Drinka/Town Clerk

Submitted on August 25, 2016.