

TOWN OF LINCOLN
10905 FALCON ROAD
BOARD MEETING MINUTES
SEPTEMBER 13, 2016 7:06 P.M.

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

PUBLIC COMMENTS: No Public Comments.

APPROVE AUGUST MINUTES OF MEETING:

The August 2016 Meeting Minutes were sent to the board members via e-mail on August 25, 2016. Motion made by Tom Finta to approve the August 9, 2016 Meeting Minutes. Second by Matt Joiner. All ayes. Motion carried.

TREASURER'S REPORT: The financial report was prepared and read by Janet M. Bell, Treasurer. Motion was made by Tom Finta to accept the financial report as submitted; Second by Matthew Joiner. All ayes. Motion carried.

FINANCIAL REPORT FOR August 2016

Township Account Activity

| | |
|---|--------------|
| Disbursements: | \$63,349.63 |
| Checking Income: | \$112,876.95 |
| Transfer Amount: \$46,000.00 & \$7,000.00 | |
| Savings Interest | \$189.29 |

Balances:

BMO Checking 11100 Fund

\$3,164.53

BMO Checking 11110 Fund

\$110,071.01

INVESTED MONEY BALANCE:

Road Machinery CD: \$3,005.14

Road Work CD: \$1,004.034

Heritage Bank Passbook: \$94,682.20

Time Federal Road Passbook \$1,013.32

Time Federal Working Passbook: \$87,137.72

FIRE DEPARTMENT FUNDS ACTIVITY:

Interest Income: \$0.07

Income: \$200.00 Donation

FIRE DEPARTMENT BALANCES:

Checking: \$1742.11

Savings: \$511.12

CD: \$28,582.75

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report. Motion by Matt Joiner to accept the Accounts payables of \$138,848.50 with the changes noted to Sternweis & Sons bill of \$480.00 to go to X34 and American Asphalts bill of \$7,228.32 to go to X34. Second by Tom Finta. all ayes. Motion carried.

NEW BUSINESS:

Zoning Chairman to discuss Farmland Preservation Zoning:

Dave Weber was present to talk about the Comprehensive Planning.

REPORTS OF STANDING COMMITTEES:

Motion by Matt Joiner to approve the Zoning Committee Meeting Minutes of August 29, 2016 as read. Second by Tom Finta. all ayes. Motion carried.

Zoning Permits:

Larry Bell/10917 Falcon Road/Grain Bin

Bushman Estates Subdivision Preliminary:

Motion by David Rogers to approve the Bushman Estates Subdivision Preliminary Plat based on the zoning board recommendations and that the road built for the sub-division meets the towns 1989-3 Road Ordinance & built per plan provided by EMCS plan project number 4984, contingent on receiving a signed, sealed and dated copy on September 14th, 2016 that matches the existing copy the town board holds tonight and that all necessary provisions of State Statue Chapter 236 have been met. Second by Tom Finta. all ayes. Motion carried.

Fire Department – August Meeting:

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

UNFINISHED BUSINESS:

Building Maintenance & Parking Lot:

Parking lot sealing should be done within the month.

Floor in the Town Hall is going to be waxed in October.

Roadwork 2016:

Seal Coat Surfacing of Town Roads; Airport Road, RiverEdge Drive, RiverEdge Court, Park Road, Ebbe Road, Kimberly Drive, Sunset Drive, Rainbow Ridge Road, Wills Runs, Haselby Road, Westby Road and Ives Road Intersection.

Patrol Truck Equipment Financing:

Motion made by Tom Finta to take out the 5 year loan for \$100,564.00 for principal at 2.6% with Time Federal Bank. Second by Matt Joiner. All ayes. Motion carried.

LP Quotes:

Motion by Matt Joiner to accept the bid from Superior Gas Service of a pre-buy rate of .80 per gallon for the year of 2016-2017, Also Superior Gas will summer fill the 1,000 gallon tank for the price of .66 per gallon. Second by Tom Finta all ayes. Motion carried.

NEW BUSINESS:

Fire Department Funding Transfers:

Motion by David Rogers to take all the unused fire department budget funding to be placed into their fire equipment truck fund for 2016. Second by Matt Joiner. All ayes. Motion carried

Fall Workshop:

Motion by Matt Joiner to allow Janet Bell/Treasurer to attend the WTA Fall Workshop for the amount of \$160.20 second by Tom Finta. all ayes. Motion carried.

WTA Convention

Motion by Matt Joiner to allow Kathleen Altmann-Drinka and Chief Inspector to attend the WTA Convention in St. Point, WI for the amount of \$192.36 Second by Tom Finta. all ayes. Motion carried.

Announcements:

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday September 16, 2016 at 7:30 p.m. The meeting will be held at the Town of Wood Hall, 8210 Main Street, Pittsville, WI.

A Representative from Ayers Associates will talk about Road Maintenance.

Motion made by Matt Joiner to adjourn at 10:44 p.m. Second by Tom Finta. All ayes. Motion carried.

Kathleen Altmann-Drinka/Town Clerk

Submitted on September 14, 2016.

UNAPPROVED