

TOWN OF LINCOLN
10905 FALCON ROAD
BOARD MEETING MINUTES
October 11, 2016 7:00 P.M.

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

PUBLIC COMMENTS: No Public Comments.

APPROVE SEPTEMBER MINUTES OF MEETING:

The September 2016 Meeting Minutes were sent to the board members via e-mail on September 14, 2016.

Motion made by Bob Cassaday to approve the September 2016 Meeting Minutes. Second by Tom Finta. 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 Josh Mauritz. all ayes. Motion carried.

FINANCIAL REPORT FOR September 2016

Township Account Activity

Disbursements:

	\$138,848.50
Checking Income:	\$3845.91
Transfer Amount:	\$35,000.00
Savings Interest	\$15.64

Balances:

BMO Checking 11100 Fund (Closed in September)

BMO Checking 11110 Fund

\$13,522.96

INVESTED MONEY BALANCE:

Road Machinery CD:	\$3,005.14
Road Work CD:	\$1,004.34
Heritage Bank Passbook:	\$59,694.70
Time Federal Road Passbook	\$1,013.32
Time Federal Working Passbook:	\$87,137.72

FIRE DEPARTMENT FUNDS ACTIVITY:

Interest Income:	\$.07
Expenses: \$377.50	

FIRE DEPARTMENT BALANCES:

Checking:	\$1,364.68
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 accept the Accounts payables of \$149,793.79. Second by Josh Mauritz. all ayes. Motion carried.

Motion by Bob Cassaday to amend the accounts payables by reducing the amount by \$10.80 to \$149,782.99

Second by Josh Mauritz. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Zoning Permits:

Brian & Kathryn Prust/9870 Eagle Road/Garage

Brian Schmoll/11110 Cty H/Garage

Duane Blanchard/10220 Yellow River Road/Pole Shed
Matthew Woltmann/10421 Cty BB/Shed

Fire Department – September Meeting:

Fire Department Meeting Minutes were read by Tom Finta.

UNFINISHED BUSINESS:

Bushman Estates Subdivision Preliminary:

No action taken

Motion by Bob Cassaday to accept the attorney fees up to \$1,200.00 for a review of the Bushman Estates Subdivision.

Second by Tom Finta

all ayes. Motion carried.

Building Maintenance & Parking Lot:

2 clocks were purchased and replaced in the Town Hall Building.

Town of Lincoln parking lot is blacktopped and is completed.

Budget Amendments:

Motion by Josh Mauritz to move \$128, 257.25 out of X55 to X51 in the Budget. Second by Bob Cassaday. all ayes. Motion carried.

NEW BUSINESS:

Liquor License:

Motion by Bob Cassaday to approve the Class B Beer and Class B Liquor license issued to the new owner

Neil Fritz, T's on 10, formerly Fanta's Hi-View, Ronald Fanta will surrender the liquor license on November 1, 2016.

Second by Josh Mauritz. all ayes. Motion carried.

Motion by Josh Mauritz to move the November 8th Board Meeting to November 10th due to the election. Second by Bob Cassaday.

all ayes. Motion carried.

Announcements:

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday October, 2016 at 7:00 pm.

Motion made by Josh Mauritz to adjourn at 10:24 p.m. Second by Bob Cassaday. All ayes. Motion carried.

Kathleen Altmann-Drinka/Town Clerk

Submitted on October 31, 2016.

UNAPPROVED

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