

TOWN OF LINCOLN
10905 FALCON ROAD
BOARD MEETING MINUTES
November 10, 2016 at 7:02 pm

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

PUBLIC COMMENTS: No Public Comments.

APPROVE OCTOBER MINUTES OF MEETING:

The October 2016 Meeting Minutes were sent to the board members via e-mail on October 31, 2016.

Motion was made by Bob Cassaday to approve the October 2016 Meeting Minutes.

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 Josh Mauritz. all ayes. Motion carried.

FINANCIAL REPORT FOR OCTOBER 2016	
Township Account Activity	
Disbursements	\$149,782.99
Checking Account	\$5,386.05
Account Transfer Amount	\$45,000.00
Savings Interest	\$10.87
BALANCES:	
BMO CHECKING 11110 FUND	\$14,690.12
INVESTED MONEY BALANCE:	
Road Machinery CD	\$3,005.14
Road Work CD	\$1,004.97
Heritage Bank Passbook	\$59,704.84
Time Federal Road Passbook	\$1,013.32
Time Federal Working Passbook	\$42,137.72
FIRE DEPT FUNDS ACTIVITY:	
Income	\$5,436.95
Interest Income	\$.06
Expenses	\$625.12
FIRE DEPT BALANCES:	
Checking	\$6,178.57
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 \$34,975.76. Second by Tom Finta. all ayes.

Motion carried.

REPORTS OF STANDING COMMITTEES:

Zoning Permits:

Phil & Jill Hiller/11871 Brookview Court/Garage Addition
Josh & Krisann Mauritz/10573 Wills Run/Garage
Edgar & Maureen Rehmer/10652 Wills Run/Garage
Glen & Barbara Sternweis/11630 US Hwy 10/Barn Addition

Fire Department-October Meeting:

Fire Department Meeting Minutes were read by Janet M. Bell

Rural Mutual Insurance:

Jennifer Howen from Rural Insurance was here to discuss the policy coverage and pricing. A summary of the insurance coverage was given to the board members.

Motion by Bob Cassaday to adjourn the board meeting at 8:23 pm to go to the Public Hearing Second by Josh Mauritz. all ayes. Motion carried.

UNFINISHED BUSINESS:

Bushman Estates Subdivision Preliminary:

No Action Taken

Clerk Provider Agreement:

No Action Taken

NEW BUSINESS:

Old Patrol Truck:

Motion was made by Matt Joiner to place the truck for sale on the town website until November 23, 2016; At that time the highest offer in, will be able to purchase the truck. Second by Josh Mauritz. all ayes. Motion carried.

Ambulance Contract:

No Action Taken

Town Budget Adoption:

Motion was made by Josh Mauritz to adopt the 2017 proposed budget. Second by Bob Cassaday all ayes Motion carried.

Motion was made by Bob Cassaday to adjourn the meeting at 10:43 p.m. Second by Matt Joiner. all ayes. Motion carried.

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

UNAPPROVED

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