

TOWN OF LINCOLN

10905 FALCON ROAD
BOARD MEETING MINUTES
February 14, 2017
7:03 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 JANUARY MINUTES OF MEETING:

The January 2017 Meeting Minutes were sent to the board members via e-mail on January 19, 2017
Motion by Bob Cassaday to approve the January 2017 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 by Bob Cassaday to accept the financial report as submitted; Second by Matt Joiner. all ayes. Motion carried.

FINANCIAL REPORT FOR JANUARY 2017	
Township Account Activity	
Disbursements	\$911,998.23
Checking Account/Deposits	\$820,210.03
Account Transfer Amount (Time Working to Checking)	\$270,000.00
Time Working to Truck CD	\$7,080.28
Savings Interest	\$106.82
BALANCES:	
BMO CHECKING 11110 FUND	\$347,043.10
INVESTED MONEY BALANCE:	
Road Machinery CD	Fire Truck \$8,585.61 / Grader \$ 3,007.03
Road Work CD	\$1,005.60
Heritage Bank Passbook	\$250,172.73
Time Federal Road Passbook	\$43,221.69
Time Federal Working Passbook	\$218,617.61
FIRE DEPT FUNDS ACTIVITY:	
Income	0.00
Interest Income	\$.40
Expenses	0.00
FIRE DEPT BALANCES:	
Checking	\$1,444.10
Savings	\$511.76
CD (Transferred 6,500.00 from checking to CD)	\$35,176.49

Accounts Payables: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report.
Motion by Bob Cassaday to accept the Accounts payables of \$44,047.57 Second by Tom Finta. all ayes.
Motion carried. Motion by Bob Cassaday to void check 11398 from the January check detail for \$393.00 and add \$20.00 to check 12017(Wisconsin Department of Revenue) Second by Tom Finta. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEES

Zoning Permits:

Wireless Planning/10778 US Hwy 10/Modify Equipment on Existing Cell Tower

Fire Department/ Meeting Minutes:

Fire Department Meeting Minutes were read by Janet M. Bell

UNFINISHED BUSINESS

Roadwork 2017:

Board discussed which roads need to be done for the year 2017

Building Maintenance:

Will get estimates for the tile floor in the hall area of the town hall.
Gutters are needed for the town hall building.

Bushman Estates Subdivision:

No Action Taken

NEW BUSINESS

City of Marshfield's Comprehensive Development Plan Update:

Josh Miller, who is a city planner for the City of Marshfield was here to talk to the board about a Comprehensive Development Plan.

Personal Property/Fanta's Hi-View Tavern:

Motion by Bob Cassaday to forgo the \$21.42 from Fanta's Hi -View Tavern personal property tax. Second by Josh Mauritz. all ayes. Motion carried.

Webinars:

Motion by Tom Finta to approve internet classes for Janet Bell which include Cybersecurity and Managing Public Records. Second by Bob Cassaday. all ayes. Motion carried.

Motion by Matt Joiner to approve David & Matt to attend the WTA 2017 District Meeting in Neillsville, WI on March 10, 2017
Second by Tom Finta. all ayes. Motion carried.

Road Work Bid Preparation:

No action taken.

Announcements:

Wood County Unit Meeting is scheduled for March 3, 2017 at 7:30 pm at First Presbyterian Church, 8156 Church Road Arpin, WI.

Motion by Bob Cassaday to adjourn the meeting at 10:19 p.m. Second by Matt Joiner. all ayes. Motion carried.

Kathleen Altmann-Drinka
Submitted on February 28, 2017