

TOWN OF LINCOLN
 10905 FALCON ROAD
 April 11, 2017
 BOARD MEETING MINUTES
 7:00 pm

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

PUBLIC COMMENTS: No Public Comments.

APPROVE MARCH MINUTES OF MEETING:

The March 2017 Meeting Minutes were sent to the board members via e-mail on March 30,2017
 Motion by Bob Cassaday to approve the March 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 Tom Finta. all ayes.
 Motion carried.

FINANCIAL REPORT FOR MARCH 2017	
Township Account Activity	
Disbursements	\$28,127.07
Checking Account/Deposits	\$2,503.22
Account Transfer Amount	\$23,000.00
Savings Interest	\$20.88
BALANCES:	
BMO CHECKING 11110 FUND	\$8,077.63
INVESTED MONEY BALANCE:	
Road Machinery CD	Fire Truck \$8,589.84 / Grader \$ 3,007.03
Road Work CD	\$1,005.60
Heritage Bank Passbook	\$70,253.76
Time Federal Road Passbook	\$43,261.76
Time Federal Working Passbook	\$269,486.73
FIRE DEPT FUNDS ACTIVITY:	

Income	0.00
Interest Income	\$.05
Expenses	0.00
FIRE DEPT BALANCES:	
Checking	\$1,444.22
Savings	\$511.76
CD (Transferred 6,500.00 from checking to CD)	\$35,242.72

Accounts Payables: Kathleen Altmann-Drinka, Clerk, prepared and read the accounts payable/payroll report.

Motion by Matt Joiner to accept the Accounts payables of \$28,127.07 Second Bob Cassaday. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEES

Zoning Permits:

D & B Sternweis/ 10071 Airport Road/ Parlor Addition
Bob Bauer/ 10690 Millcreek Drive/ Shed

Fire Department/ Meeting Minutes:

Fire Department Meeting Minutes were read by Janet M. Bell

UNFINISHED BUSINESS

Bid & Proposal Preparation/Opening:

Board Members opened the sealed bids for Amber Drive and reviewed the bids.

Earth, Inc; Proposal was \$128,094.20

G & S Trucking/Opelt Sand & Gravel; Proposal was \$124,216.00

Paul Bugar Trucking Inc; Proposal was \$118,815.16

Bushman Estates Subdivision:

Motion by Bob Cassaday to sign the final plat and development agreement. Second by Josh Mauritz. all ayes. Motion carried.

Motion by David Rogers to amend the first motion to include the treasurers signature. Second by Tom Finta. all ayes. Motion carried.

Roadwork 2017 & Amber Drive:

Motion by Tom Finta to accept the bid from American Asphalt for ultra- thin with fiber on Millcreek Drive for an estimated bid of \$63,428.00

Second by Josh Mauritz. all ayes. Motion carried.

Road Ordinance:

No action taken

NEW BUSINESS

Clerk Training:

Motion by Tom Finta to not exceed 1,250.00 for the clerk to attend the Municipal Clerks and Treasurers Institute of Green Bay WI for the Clerks Completion. Second by Bob Cassaday. all ayes. Motion carried.

July Meeting Date Change:

Motion by Bob Cassaday to move our meeting date to Tuesday July 18, 2017 Second by Josh Mauritz. all ayes. Motion carried.

Truck Radio:

Motion by Matt Joiner to purchase a radio for the plow truck not to exceed \$650.00 Second by Josh Mauritz. all ayes. Motion carried.

Announcements:

Annual Meeting is on the evening of Tuesday April 18th at 7:00 pm.

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday April 21, at 7:30 pm. The meeting will be held at the St. Joseph's Church Hall 4743 County Road D Vesper, WI. Wood County Highway Dept will have a discussion on the 50/50 Road Program and other funding Opportunities for town road improvement.

Tire Collection Saturday April 29, 2017 8:00 am – 4:00 pm at Pankratz Trucking located at 10709 Hwy 10 (located near Nasonville Dairy) NO EARLY DROP OFF ARE ALLOWED

BOARD OF REVIEW DATE FOR 2017

The open book session has been scheduled for May 23, 2017 from 5:00 pm to 7:00 pm. Board of Review is scheduled from 7:00 pm to 9:00 pm.

Motion by Matt Joiner to adjourn the meeting at 10:35 p.m. Second by Tom Finta. all ayes. Motion carried.

Kathleen Altmann-Drinka
Town Clerk
Submitted on April 17, 2017

UNAPPROVED

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