

ANNUAL MEETING

TOWN OF LINCOLN, WOOD COUNTY, WI

MEETING MINUTES – April 18, 2017 7:00 P.M.

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

2016 Annual Meeting Minutes were read by David Rogers Chairman. **Motion to approve the annual meeting minutes was made by Bob Cassaday. Second by Janet Bell.** All ayes. **Motion carried.**

4 members of the public attended.

2016 Financial Report: prepared by Clerk Kathleen Altmann-Drinka, and Janet M. Bell Treasurer was reviewed. A detailed balance sheet for the Fiscal Year Jan 1 through Dec. 31, 2016 was available for attendees. **Motion by Matthew Joiner to approve the Financial Report. Second by Bob Cassaday.** All ayes. **Motion carried.**

Public Comments and Discussion: No Public Input.

2017 Road Work Plan: Chairman David Rogers reported on the 2017 road work which will include **Ultra-Thin Seal** on Millcreek Road between County V and Eagle Road. **Culvert Repair** on Millcreek and Ranch Roads. **Ditching** on various locations which are Millcreek Road, Ebbe Lane, Brush Road on the north side, Ranch Road, Falcon Road and Eagle Road. **Wedging and Patching;** there is a spot north of the Town Hall and West Lane. **Cold Patching and Dust Control.** We have \$10,000.00 budgeted for Crack Seal. We have received bids for Amber Drive and it will cost roughly about \$120,000.00

Public Hearing on the 2018 Budget: Motion by Josh Mauritz to set the November 2017 Public Hearing date at Tuesday November 14th at 8:00 pm. Second by Bob Cassaday. All ayes. **Motion carried.**

Announcements:

Board of Review will be held on May 23, 2017, from 7:00 pm to 9:00 pm. Open Book will be held from 5:00 pm to 7:00 pm.

Tire Collection: Will be held on Saturday April 29, 2017 at Pankratz Trucking LLC located at 10709 Hwy 10 (located near Nasonville Dairy) from 8:00 am to 4:00 pm. NO EARLY DROP OFFS ARE ALLOWED.

The 2018 Annual Meeting will be held on the 3rd Tuesday of April.

Motion was made by Judy Johnson to adjourn the Meeting, second by Tom Finta. All ayes. **Motion carried. Meeting adjourned at 7:17 pm.**

Submitted by:

Kathleen Altmann-Drinka/Town Clerk
April 19, 2017

