

TOWN OF LINCOLN  
 10905 FALCON ROAD  
 May 16, 2017  
 BOARD MEETING MINUTES  
 7:06 pm

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

**PUBLIC COMMENTS:** No Public Comments

**APPROVE APRIL MINUTES OF MEETING:**

The April 2017 Meeting Minutes were sent to the board members via e-mail on April 19, 2017

**Motion by Matt Joiner to approve the April 2017 Meeting Minutes.**

**Second by Bob Cassaday. 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 Josh Mauritz. all ayes. Motion carried.**

<b>FINANCIAL REPORT FOR APRIL 2017</b>	
<b>Township Account Activity</b>	
Disbursements	\$28,127.07
Checking Account/Deposits	\$38,566.67
Account Transfer Amount	\$0.00
Savings Interest	\$20.83
<b>BALANCES:</b>	
BMO CHECKING 11110 FUND	\$18,517.23
<b>INVESTED MONEY BALANCE:</b>	
Road Machinery CD	Fire Truck \$8,589.84 / Grader \$ 3,007.03
Road Work CD	\$1,006.22
Heritage Bank Passbook	\$70,273.97
Time Federal Road Passbook	\$43,261.76
Time Federal Working Passbook	\$269,486.73
<b>FIRE DEPT FUNDS ACTIVITY:</b>	
Income	0.00
Interest Income	\$.06
Expenses	0.00
<b>FIRE DEPT BALANCES:</b>	
Checking	\$1,444.28
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 Bob Cassaday to accept the Accounts payables of \$21,689.31 which is voiding out Doine Excavating and the changes we made to Superior Gas Service. Second Matt Joiner. all ayes. Motion carried.**

## **REPORTS OF STANDING COMMITTEES**

### **Zoning Permits:**

Terry Schmitz/10031 County V/House  
Frank Weber/11750 Hwy 10/Deck  
Jon & Kimberly Patefield/11982 Roberta Lane/Garage

### **Fire Department/ Meeting Minutes:**

Fire Department Meeting Minutes were read by Janet M. Bell

## **UNFINISHED BUSINESS**

### **Road Bids & Proposals Opening & Accepting:**

**Motion by Josh Mauritz to accept the bid from Paul Bugar Trucking for reconstruction of Amber Drive for a total of \$118,815.16 with the condition that if quantities change, we honor the unit price. Second by Bob Cassaday. all ayes. Motion carried.**

#### **Opening Bids for Asphalt and Wedging**

American Asphalt \$149.00 per ton for patching and \$113.50 per ton for Wedging  
We were given a bid from Fahrner Asphalt for Infrared Seamless Patching System for \$300.00

#### **Opening Bids for Crack Sealing**

Fahrner Asphalt \$1.55 per lb. crack sealing  
National Sealant and Concrete \$2.26 per lb. crack sealing  
Scott Construction \$2.14 per lb. for poly fiber crack sealing

**Motion by Josh Mauritz to accept American Asphalt bid for asphalt patching at \$149.00/ton and Wedging at \$113.50/ton for approximately 100 tons Second by Bob Cassaday. all ayes. Motion carried.**

**Motion by Josh Mauritz to accept Fahrner Asphalt bid for crack filling at \$1.55 per lb. with 3-year warranty. Second by Matt Joiner. all ayes. Motion carried.**

### **Bids & Proposals for Building Maintenance:**

Rice's Capital Carpet bid for Vertical Blinds with matching valances is \$1,225.00 Terry Prust would install the blinds.

**Motion by Bob Cassaday to accept the bid from Rice's capital carpet for the blinds for \$1,225.00 second by Leonard Johnson. all ayes. Motion carried.**

Rice's Capital Carpet bid for Commercial Tile flooring is \$14,028.00 installed.

Rice's Capital Carpet bids for Commercial Tile is \$16,099.00 installed.

Rice's Capital Carpet bids for Commercial Tile is 16,285.08 installed.

R & R Flooring bid for the Commercial Tile flooring is \$11,427.00 installed.

Macco's Commercial Interiors bid for the flooring is \$15,775.00 installed.

## **NEW BUSINESS**

### **Town Attorney Contact Policy:**

Supervisor Leonard Johnson will oversee contacting our attorney as needed.

### **Open Records Policy:**

Chairman David Rogers has put together a policy for the board members to review.

### **Playground Rubber Mulch:**

**Motion by Matt Joiner to purchase 3 bags of rubber mulch from Auburndale Recycle Service for \$1,080.00 Second by Bob Cassaday. all ayes. Motion carried.**

### **WTA Annual Subscription Fee:**

**Motion by Leonard Johnson to pay the annual subscription fee of \$50.00 for the WTA video trainings. Second by Josh Mauritz. all ayes. Motion carried.**

### **Announcement:**

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday May 19, 2017 at 7:30 pm. The meeting will be held at the Dexter Town Hall Pittsville, WI. The agenda will include a representative from the Wood County Highway Department speaking on County Roads.

### **BOARD OF REVIEW DATE FOR 2017**

The open book session has been scheduled for Tuesday 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 Bob Cassaday to adjourn the meeting at 10:51 p.m. Second by Matt Joiner. all ayes. Motion carried.**

Kathleen Altmann-Drinka  
Submitted on May 31, 2017