

TOWN OF LINCOLN  
 10905 FALCON ROAD  
 BOARD MEETING MINUTES  
 JUNE 13, 2017  
 7:06 pm

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

**PUBLIC COMMENTS:** No Public Comments

**APPROVE MAY MINUTES OF MEETING:**

The May 2017 Meeting Minutes were sent to the board members via e-mail on May 31, 2017

**Motion by Bob Cassaday to approve the May 2017 Meeting Minutes.**

**Second by Matt Joiner with the changes of adding comments regarding ditches need to be mowed.**  
 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 Leonard Johnson,**  
 all ayes. **Motion carried.**

<b>FINANCIAL REPORT FOR MAY 2017</b>	
<b>Township Account Activity</b>	
Disbursements	\$21,689.31
Checking Account/Deposits	\$5,008.46
Account Transfer Amount	\$10,000.00
Savings Interest	\$396.00
<b>BALANCES:</b>	
BMO CHECKING 11110 FUNDS	\$11,841.38
<b>INVESTED MONEY BALANCE:</b>	
Road Machinery CD	Fire Truck \$8,608.22 / Grader \$ 3,007.03
Road Work CD	\$1,006.22
Heritage Bank Passbook	\$70,294.86
Time Federal Road Passbook	\$43,310.83
Time Federal Working Passbook	\$259,794.39
<b>FIRE DEPT FUNDS ACTIVITY:</b>	
Income	0.00
Interest Income	\$64.84
Expenses	0.00
<b>FIRE DEPT BALANCES:</b>	
Checking	\$1,444.35
Savings	\$512.08
CD (Transferred 6,500.00 from checking to CD)	\$35,307.17

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

**Motion by Bob Cassaday to accept the Accounts payables of \$41,746.60 Second by Leonard Johnson all ayes. Motion carried.**

## **REPORTS OF STANDING COMMITTEES**

### **Zoning Permits:**

Daniel & Amy Rogers/9908 CTH B/Open Shelter

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

Meeting Minutes were read by Andy Gingerich.

## **UNFINISHED BUSINESS**

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

The vertical blinds have been installed at the Town Hall.

Will look at more flooring samples for the floor.

Will get estimates for gutters for the north end and the south end of the building.

## **NEW BUSINESS:**

### **Liquor License:**

**Motion by Matt Joiner to approve the renewal of the Liquor License for Abares Outer Limits LLC, Bakerville Sports Bar, JJ Golf LLC, Lefty's Trackside Bar, Marshfield Motor Speedway, T's on 10, The Vintage House. Second by Bob Cassaday.**

**Motion by Matt Joiner to approve the renewal of the Liquor License for Holms RiverEdge Golf Course in contingency upon there sellers permit. Second by Bob Cassaday. all ayes. Motion carried.**

### **Dust Control:**

**Motion by Matt Joiner to accept the bid from Wisconsin Salt Solutions for 4500 gallons Calcium Chloride at 1.03/gallon Second by Bob Cassaday. all ayes. Motion carried.**

### **Superintendent Annual Review:**

**Motion by Bob Cassaday to increase the Hwy Superintendents hourly rate to 3% effective January 1, 2018 Second by Leonard Johnson all ayes. Motion carried.**

### **Announcement:**

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday June 16, 2017 at 7:30 pm. The meeting will be held at the Grand Fire Station 2410 48<sup>th</sup> Street South, Wisconsin Rapids, WI. Topic: Regional Economic Growth Initiative.

**Motion by Matt Joiner to adjourn the meeting at 9:48 p.m. Second by Bob Cassaday. all ayes. Motion carried.**

UNAPPROVED

UNAPPROVED