

TOWN OF LINCOLN  
10905 FALCON ROAD  
BOARD MEETING MINUTES  
July 18, 2017  
7:01 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:** Resident had concerns regarding water drainage in ditch which is in adjacent to Bushman Estates. There is no culvert on the east side.

**APPROVE JUNE MINUTES OF MEETING:**

The June 2017 Meeting Minutes were sent to the board members via e-mail on June 15, 2017

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

**Second by Leonard Johnson 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.**

<b>FINANCIAL REPORT FOR JUNE 2017</b>	
<b>Township Account Activity</b>	
Disbursements	\$41,746.60
Checking Account/Deposits	\$7,782.56
Account Transfer Amount	\$35,000.00
Savings Interest	\$20.22
<b>BALANCES:</b>	
BMO CHECKING 11110 FUNDS	\$12,452.34
<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	\$70,315.08
Time Federal Road Passbook	\$43,310.83
Time Federal Working Passbook	\$224,794.39
<b>FIRE DEPT FUNDS ACTIVITY:</b>	
Income	0.00
Interest Income	\$.05
Expenses	0.00
<b>FIRE DEPT BALANCES:</b>	
Checking	\$1,444.40
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 \$45,758.56 Second by Josh Mauritz all ayes. Motion carried.**

**REPORTS OF STANDING COMMITTEES**

**Zoning Permits:**

Patrick Schreiner/County BB/Shed

Nasonville Dairy/10898 USH 10/Separator Room Addition

**Fire Department/ Meeting Minutes:**

Meeting Minutes were read by Janet M Bell.

**UNFINISHED BUSINESS**

**Bids & Proposals for Building Maintenance:**

**Motion by Josh Mauritz to accept Millers Home Improvements and Seamless Gutters, to install gutters on the town hall building for an estimate of \$1,870.00 Second by Bob Cassaday all ayes. Motion carried.**

Quote to include six-inch seamless aluminum, K style, rain gutters, on both side of the Town Hall Building, with two 4x5 size downspouts

for each gutter on the west end, with flip up runout extensions. Gutters would be a color similar to the metal fascia cap, install with roof straps

every 18 inches. Downspouts an almond color similar to the side steel.

Install a metal apron drip edge, that would go under roof steel and over the back of the gutters.

**Roadwork 2017:**

Culverts and ditching should be completed by the end of the month.

**NEW BUSINESS:**

**L.P.**

No Action taken

**Dovenbarger Fire Call Charges:**

Board agreed to waive the finance charges on the fire call invoice.

**Announcement:**

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday July 21, 2017 at 7:30 pm.

The meeting will be held at St. Josephs Chapel-Aldorf, Vesper, WI. Chad Schooley, Wood County Park & Forestry Department Director

will talk about the Powers Bluff Development.

**Motion by Matt Joiner to adjourn the meeting at 9:07 p.m. Second by Bob Cassaday. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk

Submitted on July 31, 2017