

TOWN OF LINCOLN  
 10905 FALCON ROAD  
 BOARD MEETING MINUTES  
 August 8, 2017  
 7:04 pm

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

**PUBLIC COMMENTS:** No Public Comments

**APPROVE JULY MINUTES OF MEETING:**

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

**Motion by Josh Mauritz to approve the July 2017 Meeting Minutes.**

**Second by Matt Joiner all ayes. Motion carried.**

**Treasurer's Report:** The financial report was prepared and read by Janet M. Bell, Treasurer.

**Motion by Josh Mauritz to accept the financial report as submitted; Second by Leonard Johnson all ayes. Motion carried.**

<b>FINANCIAL REPORT FOR JULY 2017</b>	
<b>Township Account Activity</b>	
<b>Disbursements</b>	<b>\$45,758.56</b>
<b>Checking Account/Deposits</b>	<b>\$38,313.71</b>
<b>Account Transfer Amount</b>	<b>\$5,000.00</b>
<b>Savings Interest</b>	<b>\$21.78</b>
<b>BALANCES:</b>	
<b>BMO CHECKING 11110 FUNDS</b>	<b>\$11,017.49</b>
<b>INVESTED MONEY BALANCE:</b>	
<b>Road Machinery CD</b>	<b>Fire Truck \$8,608.22 / Grader \$ 3,007.03</b>
<b>Road Work CD</b>	<b>\$1,007.10</b>
<b>Partners Bank Passbook</b>	<b>\$70,335.98</b>
<b>Time Federal Road Passbook</b>	<b>\$43,310.83</b>
<b>Time Federal Working Passbook</b>	<b>\$219,794.39</b>
<b>FIRE DEPT FUNDS ACTIVITY:</b>	
<b>Income</b>	<b>500.00</b>
<b>Interest Income</b>	<b>\$.41</b>
<b>Expenses</b>	<b>\$10,018.51</b>
<b>FIRE DEPT BALANCES:</b>	
<b>Checking</b>	<b>\$1,944.49</b>
<b>Savings</b>	<b>\$512.40</b>
<b>CD (Transferred 6,500.00 from checking to CD)</b>	<b>\$25,288.66</b>

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

**Motion by Leonard Johnson to accept the Accounts payables of \$37,715.46 Second by Matt Joiner all ayes. Motion carried.**

## **REPORTS OF STANDING COMMITTEES**

### **Zoning Permits:**

Larry Bell/10917 Falcon Road/Heifer Shed

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

Meeting Minutes were read by Janet M Bell.

## **UNFINISHED BUSINESS**

### **Building Maintenance:**

Blinds are in and just need to be installed.

## **NEW BUSINESS:**

### **L.P. Quotes:**

No Action Taken

### **WTA Convention:**

**Motion by Matt Joiner to approve Janet Bell and Leonard Johnson to attend the WTA convention in Stevens Point Second by Josh Mauritz. all ayes. Motion carried.**

### **September Unit Meeting:**

We are hosting the unit meeting on Friday September 15<sup>th</sup> at the Town Hall. Speakers will be officers from the Executive Committee of Farm Technology Days.

**Motion by Matt Joiner to approve spending \$150.00 for food for the September 2017 Unit Meeting. Second by Leonard Johnson. all ayes. Motion carried.**

### **Zoning Commission Appointments:**

**Motion by Matt Joiner to approve the plan commission members to include David Weber (Chairman), David Rogers, Sheryl Johnson, Larry Gleichsner, Larry Hutchins, Ken Bell, Brian Bettinger Alternate Josh Mauritz. 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 August 18, 2017 at 7:30 pm.

The meeting will be held at Town of Hiles, Pittsville, WI.

**Motion by Matt Joiner to adjourn the meeting at 8:55 p.m. Second by Josh Mauritz. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk

Submitted on August 18, 2017

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