

TOWN OF LINCOLN
 10905 FALCON ROAD
 BOARD MEETING MINUTES
 October 10, 2017
 7:08 pm

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

PUBLIC COMMENTS: No Public Comments

APPROVE SEPTEMBER MINUTES OF MEETING:

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

Motion by Leonard Johnson to approve the September 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 Bob Cassaday to accept the financial report as submitted; Second by Matt Joiner all ayes. Motion carried.

FINANCIAL REPORT FOR SEPTEMBER 2017	
Township Account Activity	
Disbursements	\$29,287.65
Checking Account/Deposits	\$2,099.75
Account Transfer Amount	\$0.00
Savings Interest	\$19.56
BALANCES:	
BMO CHECKING 11110 FUNDS	\$89,532.34
INVESTED MONEY BALANCE:	
Road Machinery CD	Fire Truck \$8,622.32 / Grader \$ 3,011.96
Road Work CD	\$1,007.10
Partners Bank Passbook	\$70,376.45
Time Federal Road Passbook	\$43,359.96
Time Federal Working Passbook	\$190,043.75
FIRE DEPT FUNDS ACTIVITY:	
Income	\$0.00
Interest Income	\$.08
Expenses	\$375.50 (Breakfast)
FIRE DEPT BALANCES:	
Checking	\$1,569.22
Savings	\$512.40
CD (Transferred 6,500.00 from checking to CD)	\$25,288.66

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

Motion by Josh Mauritz to accept the Accounts payables minus the check#11649 for a total of \$39,566.07 Second by Bob Cassaday all ayes. Motion carried.

REPORTS OF STANDING COMMITTIES

Zoning Permits:

Patrick J. Gall/Bushman Estates/New Home

Fire Department/ Meeting Minutes:

Meeting Minutes were read by Janet M Bell.

UNFINISHED BUSINESS:

2017 Roadwork:

Amber Drive discussion-No Action Taken.

Culverts getting patched, should be done by the end of the month.

Bushman Subdivision; discussion about depth of gravel on road-No Action Taken.

Talked about corner of Millcreek and Robin Road, road is breaking up, talked about cutting and patching, but not sure if it will fit in the schedule this year.

LP Quotes:

Motion by Bob Cassaday to accept \$1.24 contract price or current price if less, up to 4,000 gallons of LP Gas from Superior Gas. Second by Matt Joiner all ayes. Motion carried.

NEW BUSINESS:

Open Tax Collection Savings Account

Motion by Bob Cassaday to open a tax account savings account at BMO Harris Bank and to keep \$500.00 in the account always. Signers would be the treasurer and the chairman. Second by Leonard Johnson all ayes. Motion carried.

Budget Amendments:

No Action Taken.

Annual Local Road Certification:

Andy Gingerich and Matt Joiner will rate the roads.

LRIP:

Chairman David Rogers will fill out the application.

Winter Maintenance Items:

Motion by Matt Joiner to purchase 90 cubic yards of decomposed granite not to exceed \$15.00/yard and purchase 30 tons of salt from Wood County Highway. 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 October 20, 2017 at 7:30 pm

The meeting will be held at the Marshfield Town Hall in Hewitt, WI. Speaker Chad Schooley Parks Administrator, Wood County Park and

Forestry Department will have a talk on the Powers Bluff Project.

Motion by Matt Joiner to adjourn the meeting at 9:15 p.m. Second by Bob Cassaday. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

Submitted on October 12, 2017