

TOWN OF LINCOLN  
 10905 FALCON ROAD  
 BOARD MEETING MINUTES  
 November 14, 2017  
 7:00 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 OCTOBER MINUTES OF MEETING:**

The October 2017 Meeting Minutes were sent to the board members via e-mail on October 14, 2017

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

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

**APPROVE BUDGET MEETING MINUTES:**

**Motion by Josh Mauritz to approve the October Budget 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 OCTOBER 2017</b>	
<b>Township Account Activity</b>	
Disbursements	\$48,753.94
Checking Account/Deposits	\$31,011.10
Account Transfer Amount	\$500.00
Savings Interest	\$22.49
<b>BALANCES:</b>	
BMO CHECKING 11110 FUNDS	\$73,019.50
<b>INVESTED MONEY BALANCE:</b>	
Road Machinery CD	Fire Truck \$8,622.32 / Grader \$ 3,011.96
Road Work CD	\$1,007.99
Time Federal Road Passbook	\$43,359.96
Time Federal Working Passbook	\$189,543.75
Partners Bank	\$70,398.04
BMO Tax Savings	\$500.01
<b>FIRE DEPT FUNDS ACTIVITY:</b>	
Income	\$7,094.50
Interest Income	\$60.02
Expenses	\$927.15
<b>FIRE DEPT BALANCES:</b>	
Checking	\$7,736.64
Savings	\$512.40
CD	\$25,348.61

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

**Motion by Bob Cassaday to accept the Accounts Payables for a total of \$93,475.62 Second by Matt Joiner all ayes.**

**Motion carried.**

## **REPORTS OF STANDING COMMITTEES**

### **Zoning Permits:**

Jerry Dieringer 10422 County H / New Home

### **Building Permits:**

Pat Gall (Gene Hill Construction) 12020 Fairway Drive-Bushman Estates / New Home

Jerry Dieringer (Zimmerman Brothers) 10422 County H / New Home

### **Rural Mutual Insurance:**

Representative Jennifer Howan from Rural Insurance was here to discuss the policy coverage and pricing. A summary of the insurance coverage had been given to the board members.

**Motion by Bob Cassaday to accept Rural Mutual quote for \$10,253.00 for the 2018 year. Second by Josh Mauritz, all ayes. Motion carried.**

**Motion by Bob Cassaday to adjourn the board meeting at 8:20 pm Second by Matt Joiner. all ayes. Motion carried.**

### **PUBLIC HEARING:**

Meeting was called to order by Chairman David Rogers at 8:21 p.m.

Chairman David Rogers read thru the 2018 Proposed Budget Summary.

We are not proposing to increase taxes for the year 2018, we will only increase what the states allowing us to increase for new construction.

Motion by David Rogers to close the public hearing.

**Town of Lincoln Board Meeting is now called to order and to reconvene at 8:35 pm**

### **Fire Department:**

Meeting minutes were read by Janet Bell

### **UNFINISHED BUSINESS:**

#### **2017 Roadwork:**

Amber Drive is paved and needs to be shouldered yet.

#### **LP:**

No action taken

#### **Bushman Subdivision:**

New Home is being built in the subdivision.

#### **Building Maintenance:**

**Motion by Bob Cassaday to purchase 16 tables from Sam's Club for \$67.88 each Second by Matt Joiner. all ayes.**

**Motion carried.**

#### **Annual Local Road Certification:**

Matt & Andy are almost done rating the roads.

### **NEW BUSINESS:**

#### **Clerk & Treasurer Bonds:**

**Motion by Leonard Johnson to add the public official bond for the treasurer at 50,000.00 until May 1, 2019. Second by Bob Cassaday. all ayes. Motion carried.**

#### **Ambulance Contract:**

**Motion by Matt Joiner to approve the City of Marshfield Ambulance Contract for \$43,947.00 Second by Bob Cassaday. all ayes. Motion carried**

**Town Budget Adoption:**

**Motion by Josh Mauritz to accept the 2018 budget as proposed Second by Matt Joiner. all ayes. Motion carried.**

**News Letter:**

The newsletter will be mailed with the Property Taxes.

**Announcement:**

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday December 1, 2017 at 7:30 pm

The meeting will be held at the Village of Milladore Park Shelter in Milladore, WI. Speakers: Peter Manley, Wood County UW-Extension

will talk about Community Resource Development.

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

Kathleen Altmann-Drinka/Clerk

Submitted on November 30, 2017

UNAPPROVED