

TOWN OF LINCOLN  
 10905 FALCON ROAD  
 BOARD MEETING MINUTES  
 Tuesday February 13, 2018  
 7:09 pm

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

**PUBLIC COMMENTS:** No Public Comments

**APPROVE JANUARY MINUTES OF MEETING:**

The January 2018 Meeting Minutes were sent to the board members via e-mail on January 11, 2018.

**Motion by Matt Joiner to approve the January 2018 Meeting Minutes.**

**Second by Josh Mauritz 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 JANUARY 2018</b>	
<b>Township Account Activity</b>	
<b>Disbursements</b>	<b>\$911,998.23</b>
<b>Checking Account/Deposits</b>	<b>\$29,764.37</b>
<b>Tax Collection Amount</b>	<b>\$986,698.53</b>
<b>Account Transfer Amount</b>	<b>\$1,036,849.65</b>
<b>Savings Interest</b>	<b>\$180.07</b>
<b>BALANCES:</b>	
<b>BMO CHECKING 11110 FUND</b>	<b>\$4,637.84</b>
<b>INVESTED MONEY BALANCE:</b>	
<b>Road Machinery CD</b>	<b>Fire Truck \$8,636.42 / Grader \$ 3,016.92</b>
<b>Road Work CD</b>	<b>\$1,008.88</b>
<b>Time Federal Road Passbook</b>	<b>Closed</b>
<b>Time Federal Working Passbook</b>	<b>\$213,491.28</b>
<b>Partners Bank</b>	<b>\$273,870.31</b>
<b>BMO Tax Savings</b>	<b>\$527,207.63</b>
<b>FIRE DEPT FUNDS ACTIVITY:</b>	
<b>Income</b>	<b>\$0.00</b>
<b>Interest Income</b>	<b>\$.08</b>
<b>Expenses</b>	<b>\$0.00</b>
<b>FIRE DEPT BALANCES:</b>	
<b>Checking</b>	<b>\$1,612.64</b>
<b>Savings</b>	<b>\$513.04</b>
<b>CD</b>	<b>\$34,097.07</b>

**Accounts Payables:**

Kathleen Altmann-Drinka, Clerk, prepared the accounts payable/payroll report. David Rogers read the report.

**Motion by Bob Cassaday to accept the Accounts Payables for a total of \$604,440.25 Second by Josh Mauritz. all ayes. Motion carried.**

**REPORTS OF STANDING COMMITTEES**

**Zoning Permits:**

James Viergutz / 10725 Eagle Rd / Wood Shed  
John Brost / 10671 Eagle Road / Shed Addition

**Building Permits:**

No Building Permits

**Fire Department:**

No Action Taken

**UNFINISHED BUSINESS:**

**Winter Maintenance:**

New Carbide Blades for the Patrol Truck are here on site.

**Road Work 2018:**

No Action taken

**Building Maintenance:**

New Flooring has been installed in the Town Hall.

**Bushman Subdivision:**

No Action Taken

**NEW BUSINESS:**

**Emergency Management Trailer:**

Discussing having an emergency trailer in the township which would be equipped for emergencies.

**Road Work Bid Preparation:**

Discussing upcoming Roadwork

**Announcements:**

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday February 16, 2018 at 7:30 p.m. The meeting will be held at the Remington Town Hall  
1596 Highway 80, Babcock, Wi. Speaker Tom Gardner, Owner/CEO, Hay Creek Companies, will have a discussion about his Pallet Factory located in Pittsville, Wi.

**Motion by Bob Cassaday to adjourn the meeting at 8:26 p.m. Second by Josh Mauritz. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk  
Submitted on February 20, 2018