

TOWN OF LINCOLN
 10905 FALCON ROAD
 BOARD MEETING MINUTES
 Tuesday March 13, 2018
 7:02 pm

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

PUBLIC COMMENTS: No Public Comments

APPROVE FEBRUARY MINUTES OF MEETING:

The February 2018 Meeting Minutes were sent to the board members via e-mail on February 27, 2018.

Motion by Bob Cassaday to approve the February 2018 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 Bob Cassaday. all ayes. Motion carried.

FINANCIAL REPORT FOR FEBRUARY 2018	
Township Account Activity	
Disbursements	\$604,440.25
Checking Account/Deposits	\$11,232.00
Tax Collection Amount	\$0.00
Account Transfer Amount	\$527,487.63 to checking
Savings Interest	\$361.70
BALANCES:	
BMO CHECKING 11110 FUND	\$16,148.83
INVESTED MONEY BALANCE:	
Road Machinery CD	Transferred to Working Passbook
Road Work CD	\$1,008.88
Time Federal Road Passbook	Closed
Time Federal Working Passbook	\$205,209.84
Partners Bank	\$195,986.03
BMO Tax Savings	\$508.33
FIRE DEPT FUNDS ACTIVITY:	
Income	\$0.00
Interest Income	\$.06
Expenses	\$0.00
FIRE DEPT BALANCES:	
Checking	\$1,612.70
Savings	\$513.04
CD	\$34,097.07

Accounts Payables:

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

Motion by Bob Cassaday to accept the Accounts Payables for a total of \$26,929.82 Second by Matt Joiner. all ayes.

Motion carried.

REPORTS OF STANDING COMMITTEES

Zoning Permits:

Adam Zinthefer / 12046 County Road V / 16' X 20' All Season Room

Building Permits:

No Building Permits

Fire Department:

Larry Gleischner read the March Meeting Minutes.

UNFINISHED BUSINESS:

Winter Maintenance Items:

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

Road Work Bid Preparation:

Discussed the Road Work Plan for 2018. Will publish ads for bids.
Board will open bids at the April Board Meeting.

Emergency Management Trailer:

**Motion by Leonard Johnson to purchase the Haulmark trailer for our emergency management trailer for \$6,780.50
Second by Bob Cassaday. all ayes. Motion carried.**

NEW BUSINESS:

Signs:

Motion by Bob Cassaday to purchase signs not to exceed \$4,700.00 Second by Leonard Johnson. all ayes. Motion carried.

Annual Financial Report:

Motion by Josh Mauritz to accept the Annual Financial Report Second by Bob Cassaday. all ayes. Motion carried.

Town Lawn Mower:

Hydraulics are going bad on lawn mower. Andy and Matt will get an estimate for lawn mower.

Announcements:

The Annual Town Meeting shall be held on the 3rd Tuesday of April.

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Thursday March 15, 2018 at 7:30 p.m. The meeting will be held at the Town of Richfield Hall Marshfield, WI. Evening Topic: Publicity and Hospitality at Farm Technology Days.

Tornado and Severe Weather Awareness Week, April 9th -13th 2018. Tornado Drill Day is Thursday, April 12, 2018 with drills occurring at 1:45 p.m. and 6:45 p.m.

Motion by Bob Cassaday to adjourn the meeting at 9:30 p.m. Second by Matt Joiner. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
Submitted on March 22, 2018