

TOWN OF LINCOLN  
 10905 FALCON ROAD  
 BOARD MEETING MINUTES  
 Tuesday July 17, 2018  
 7:00 p.m.

**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 JUNE MINUTES OF MEETING:**  
 The June 2018 Meeting Minutes were sent to the board members via e-mail on June 15, 2018.  
**Motion by Bob Cassaday to approve the June 2018 Meeting Minutes with noted changes.**  
**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 Josh Mauritz.** all ayes. **Motion carried.**

<b>FINANCIAL REPORT FOR JUNE 2018</b>	
<b>Township Account Activity</b>	
<b>Disbursements</b>	<b>\$40,705.98</b>
<b>Checking Account/Deposits</b>	<b>\$2,853.47</b>
<b>Tax Collection Amount</b>	<b>\$0.00</b>
<b>Account Transfer Amount</b>	<b>\$40,000.00</b>
<b>Savings Interest</b>	<b>\$53.88</b>
<b>BALANCES:</b>	
<b>BMO CHECKING 11110 FUND</b>	<b>\$8,123.45</b>
<b>INVESTED MONEY BALANCE:</b>	
<b>TIME FEDERAL WORKING PASSBOOK:</b>	
<b>Town Equipment</b>	<b>\$3,029.36</b>
<b>Fire Equipment</b>	<b>\$17,143.07</b>
<b>Working Funds</b>	<b>\$193,463.10</b>
<b>Partners Bank</b>	<b>\$113,340.54</b>
<b>BMO Tax Savings</b>	<b>\$508.42</b>
<b>FIRE DEPT FUNDS ACTIVITY:</b>	
<b>Income</b>	<b>\$600.00</b>
<b>Interest Income</b>	<b>\$.20</b>
<b>Expenses</b>	<b>\$385.35</b>
<b>FIRE DEPT BALANCES:</b>	
<b>Checking</b>	<b>\$4,938.89</b>
<b>Savings</b>	<b>\$513.36</b>
<b>CD</b>	<b>\$34,200.20</b>

**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 \$83,927.44 Second by Matt Joiner.** all ayes.  
**Motion carried.**

**REPORTS OF STANDING COMMITTEES**

**Zoning Permits:**  
 Mark & Alyssa Loveland/12000 Fairway Drive/New Home  
 Kevin & Mindy Free/12038 Pleasant Rd/Deck

Lowell & Linda Schultz/11346 County Hwy BB/Garage  
Beth Weber/10779 Millcreek Drive/Garage (Pole Shed)

**Building Permits:**

Mark & Alyssa Loveland/12000 Fairway Drive/New Home  
Contractor: Altmann Builders

**Fire Department:**

No Meeting Minutes read.

**UNFINISHED BUSINESS:**

**Bids & Proposals for Crack Sealing:**

No Action Taken

**Bids & Proposals for Building Maintenance:**

**Motion by Matt Joiner to approve John Altmann Builders for \$7,250.00 to replace all of the existing stucco with steel siding. Second by Leonard Johnson. all ayes. Motion carried.**

**Road Work 2018:**

No Action Taken

**Bushman Subdivision:**

No Action Taken

**Time Federal CD:**

**Motion by Josh Mauritz for Town of Lincoln to open a 6 month CD at Time Federal with signing authority granted to Town of Lincoln Treasurer Janet M. Bell Second by Bob Cassaday. all ayes. Motion carried.**

**NEW BUSINESS:**

**Road Ordinance:**

No Action Taken

**Record Detention Schedule Adoption:**

No Action Taken

**Announcements:**

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday July 20, 2018 at 7:30 p.m. The meeting will be held at the Town of Seneca, Vesper, WI.

Guest Speakers: Becky Haase, Enbridge Company, will have a discussion about the Gas Line. Ricke Manthe, Legal Counsel, Wisconsin Towns Association will host an open Cracker Barrel Session.

August Monthly Board Meeting date changed to August 16, 2018.

Fall Partisan Primary Tuesday August 14, 2018 Town of Lincoln Hall  
7:00 am – 8:00 pm

**Motion by Matt Joiner to adjourn the meeting at 9:30 p.m. Second by Josh Mauritz. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk  
Submitted on July 18, 2018