

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday September 11, 2018
 7:02 p.m.

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

Public Comments:
 No Public Comments

APPROVE MINUTES OF MEETING:
 The 2018 August Meeting Minutes were sent to the board members via e-mail on August 29, 2018.

Motion by Josh Mauritz to approve the 2018 August Meeting Minutes. Second by Bob Cassaday. 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.

FINANCIAL REPORT FOR AUGUST 2018 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$81,809.36
Checking Income	\$107,710.11
Tax Collection Amount	\$0.00
Account Transfer Amount	\$0.00
Savings Interest	\$220.26
BALANCES	
BMO Checking	\$33,854.94
INVESTED MONEY BALANCE	
Time Federal 6 Month CD	\$0.00
Town Equipment	\$0.00
Fire Equipment	\$17,143.07
Road 2019	\$70,000.00
TOTAL	\$87,143.07
TIME FEDERAL WORKING PASSBOOK	\$126,712.70
PARTNERS BANK WORKING	\$71,372.87
BMO TAX SAVINGS	\$508.46
FIRE DEPT FUNDS ACTIVITY	
Income	\$600.00 donation from Marshfield Motor Speedway

Interest Income	\$103.75
Expenses	\$971.22
FIRE DEPT BALANCES	
Checking	\$4,568.08
Savings	\$513.36
CD	\$34,404.02

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 \$25,748.71 Second by Matt Joiner. all ayes. Motion carried.

Motion by Bob Cassaday to amend the Accounts Payables by an increase of \$105.00 for the WTA Convention registration for a total of \$25,853.71 Second by Matt Joiner. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEES

Zoning Permits:

Violet Meyer/11485 Wren Rd/Shed
John Brost/10671 Eagle Rd/Garage
Ryan & Cheryl Kanitz/11970 Millcreek/New Home

Building Permits:

No Building Permits

Fire Department:

Fire Dept Meeting Minutes were read by Andy Gingerich.

UNFINISHED BUSINESS:

Building Maintenance:

Motion by Bob Cassaday to accept the bid from Security Overhead Door for a Midland 3” Energy Saver Extruded Polystyrene Insulated Door installed for \$5,375.00 Second by Josh Mauritz. all ayes. Motion carried.

Road Ordinance:

Motion by Josh Mauritz to adopt the Town of Lincoln Road Ordinance 2018-01 Second by Bob Cassaday. all ayes. Motion carried.

NEW BUSINESS:

Record Retention Schedule Adoption:

No Action Taken

October Budget Meeting:

Motion by Josh Mauritz to create our budget meeting for Thursday October 11, 2018 at 5:30 p.m. Second by Leonard Johnson. all ayes. Motion carried.

Fall Workshop:

Motion by Matt Joiner to approve Janet Bell to attend the WTA Fall Workshop in Wausau, WI. not to exceed \$175.00

Second by Bob Cassaday. all ayes. Motion carried.

WTA Convention:

Motion by Leonard Johnson to approve Josh Mauritz and guest Janet Bell to attend the WTA Convention, not to exceed \$260.00 Second by Bob Cassaday

all ayes. Motion carried.

ANNOUNCEMENTS:

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday September 21, 2018 at 7:30 pm.

The meeting will be held at the Town of Sigel Town Hall. Wisconsin Rapids, WI. Agenda: Steve Kreuser, Wood County Emergency Management

Motion by Matt Joiner to adjourn the meeting at 9:27 pm. Second by Josh Mauritz. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
Submitted on September 30, 2018