

TOWN OF LINCOLN  
 10905 Falcon Road  
 Board Meeting Minutes  
 Tuesday December 11, 2018  
 7:03 p.m.

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

**Public Comments:**  
 No Public Comments

**APPROVE MINUTES OF MEETING:**

The 2018 November Meeting Minutes were sent to the board members via e-mail on November 30,2018.  
**Motion by Bob Cassaday to approve the 2018 November 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 Josh Mauritz.** all ayes. **Motion carried.**

<b>FINANCIAL REPORT FOR NOVEMBER 2018 TOWNSHIP ACCOUNT ACTIVITY</b>	
Disbursements	\$41,364.14
Checking Income	\$26,098.83
Tax Collection Amount	\$0.00
Account Transfer Amount	\$17,000.00
Savings Interest	\$197.84
<b>BALANCES</b>	
BMO Checking	\$10,826.73
<b>INVESTED MONEY BALANCE</b>	
Time Federal 6 Month CD	\$0.00
Town Equipment	\$17,194.92
Fire Equipment	\$0.00
Road 2019	\$70,211.73
<b>TOTAL</b>	<b>\$87,406.65</b>
TIME FEDERAL WORKING PASSBOOK	\$116,878.62
PARTNERS BANK WORKING	\$54,495.44
BMO TAX SAVINGS	\$508.53
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$ 0.00
Interest Income	\$105.96
Transfer	\$3,000.00
<b>FIRE DEPT BALANCES</b>	
Checking	\$2,114.16

<b>Savings</b>	<b>\$514.09</b>
<b>CD</b>	<b>\$37,509.07</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 \$90,086.33 Second by Matt Joiner. all ayes. Motion carried.**

**REPORTS OF STANDING COMMITTEES**

**Zoning Permits:**

No Zoning Permits

**Building Permits:**

No Building Permits

**Fire Department:**

Fire Dept Meeting Minutes were read by Andy Gingerich.

**UNFINISHED BUSINESS:**

**Record Retention Schedule Adoption:**

**Motion by Leonard Johnson to acknowledge our adoption of the General Records Schedules. Second by Bob Cassaday. all ayes. Motion carried.**

**Winter Maintenance Items:**

Ordering New Blades for the PlowTruck and Grader.

**Building Maintenance:**

No Action Taken

**Road Work:**

**NEW BUSINESS:**

**Set 2019 Caucus Date:**

**Motion by Matt Joiner to set the 2019 Caucus date for January 8, 2019 at 7:00 pm Second by Bob Cassaday. all ayes. Motion carried.**

**Ambulance Contract:**

**Motion by Bob Cassaday to approve the 2019 Ambulance Contract in the amount \$46,254.00 Second by Josh Mauritz. all ayes. Motion carried.**

**Monthly Meeting Start Time:**

**Motion by Matt Joiner to move the monthly board meeting to 6:00 p.m. Second by Bob Cassaday. all ayes. Motion carried.**

**Budget Amendments:**

**Motion by Josh Mauritz to amend the budget to move \$4,700.00 from Public Works to Health and Human Services. Second by Matt Joiner. all ayes.**

**Motion carried.**

**Motion by Josh Mauritz to amend the budget by moving \$2,025.00 from Public Works to Public Safety. 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 January 18, 2018 at 7:30 pm.

**Motion by Matt Joiner to adjourn the meeting at 8:56 pm. Second by Leonard Johnson. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk  
Submitted on December 14, 2018

DRAFT