

TOWN OF LINCOLN  
 10905 Falcon Road  
 Board Meeting Minutes  
 Tuesday January 8, 2019  
 6:01 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:**

**APPROVE MINUTES OF MEETING:**

The 2018 December Meeting Minutes were sent to the board members via e-mail on December 14, 2018.

**Motion by Bob Cassaday to approve the 2018 December 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 DECEMBER 2018 TOWNSHIP ACCOUNT ACTIVITY</b>	
Disbursements	\$90,086.33
Checking Income	\$3,781.39
Tax Collection Amount	\$1,086,970.00
Account Transfer Amount	\$89,495.44
Savings Interest	\$107.24
<b>BALANCES</b>	
BMO Checking	\$13,960.82
<b>INVESTED MONEY BALANCE</b>	
<b>TIME FEDERAL 6 MONTH CD 11204:</b>	
Town Equipment	
Fire Equipment	\$17,194.92
Road 2019	\$70,211.73
<b>TOTAL</b>	<b>\$87,406.65</b>
<b>TIME FEDERAL WORKING PASSBOOK</b>	<b>\$356,468.90</b>
<b>PARTNERS BANK WORKING</b>	<b>\$269,850.18</b>
<b>BMO TAX SAVINGS</b>	<b>\$543,145.31</b>
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$852.25
Interest Income	\$.10
Expenses	\$0.00
<b>FIRE DEPT BALANCES</b>	
Checking	\$2,966.51
Savings	\$514.09
CD	\$37,509.07

**Accounts Payables:**

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

**Motion by Josh Mauritz to accept the Accounts Payables for a total of \$952,179.77 Second by Bob Cassaday. 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 Dalton Tysver.

**UNFINISHED BUSINESS:**

**Winter Maintenance Items:**

Ordering New Blades for the Plow Truck and Grader.

**Building Maintenance:**

Steel Door has been installed.

**Motion by Matt Joiner to adjourn the Monthly Board Meeting at 7:00 pm Second by Bob Cassaday. all ayes. Motion carried.**

**Chairman David Rogers called to order the Monthly Board Meeting at 7:32 p.m.**

**NEW BUSINESS:**

**Poll Worker Approval:**

**Motion by Matt Joiner to approve the Poll Worker List. 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, 2019 at 7:30 pm.

The meeting will be held at St. John's Lutheran Church Auburndale, WI. Agenda: Shawn Becker, Wood County Sherriff, will talk about

The Sherriff's Department.

**Motion by Matt Joiner to adjourn the meeting at 8:46 pm. Second by Josh Mauritz. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk  
Submitted on January 18, 2019