

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday February 13, 2019
 6:00 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 2019 January Meeting Minutes were sent to the board members via e-mail on January 18, 2019

**Motion by Josh Mauritz to approve the 2019 January 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 JANUARY 2019 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$952,179.77
Checking Income	\$30,778.84
Tax Collection Amount	\$796,812.17
Account Transfer Amount	\$916,266.67
Savings Interest	\$467.22
BALANCES	
BMO Checking	\$9,435.88
INVESTED MONEY BALANCE	
TIME FEDERAL 6 MONTH CD 11204:	
Town Equipment	\$30,000.00
Fire Equipment	\$17,246.92
Road 2019	\$140,424.11
TOTAL	\$187,671.03
TIME FEDERAL WORKING PASSBOOK	\$376,973.45
PARTNERS BANK WORKING	\$270,044.99
BMO TAX SAVINGS	\$303,195.60
FIRE DEPT FUNDS ACTIVITY	
Income	\$0.00
Interest Income	\$0.00
Expenses	\$378.00
FIRE DEPT BALANCES	
Checking	\$2,588.51
Savings	\$514.09

CD	\$37,509.07
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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 \$624,498.69 Second by Matt Joiner. all ayes. Motion carried.

Committee Reports:

Zoning Permits:

No Zoning Permits

Building Permits:

No Building Permits

Zoning Committee:

Motion by Josh Mauritz to approve the minutes of the Conditional Use Permit for harboring horses at the property of 12062 Robin Road for the owner Sudhaker Girotra.

Second by Bob Cassaday. all ayes. Motion carried.

Fire Department:

Meeting was cancelled due to the weather. Meeting was rescheduled for February 14, 2019

UNFINISHED BUSINESS:

Winter Maintenance Items:

No action taken

Roadwork 2019:

No action taken

Building Maintenance:

No action taken

Bushman Subdivision:

No action taken

Copier Replacement:

Drinka Trucking donated a used Brother Printer to the Town Hall.

Grader & Tractor Tires:

No action taken

Level:

No action taken

Record Retention Policy:

No action taken

NEW BUSINESS:

Road Work Bid Preparation:

Board discussed the Road Work Plan for 2019. The Road Work bid information will be published the Marshfield News-Herald.

The board will open the bids at the March Board Meeting.

Emergency Management Trailer Equipment:

No action taken

WTA District Meeting:

Motion by Josh Mauritz to approve six board members to attend the WTA District Meeting in Neillsville, WI on February 22, 2019, not to exceed \$800.00 which also includes mileage and wages.

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 February 15, 2019 at 7:30 pm.

The meeting will be held at Town of Richfield Fire Station. Speaker: Jason Brubaker will talk about ATV Trails.

Motion by Josh Mauritz to adjourn the meeting at 8:16 pm. Second by Matt Joiner. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
Submitted on February 28, 2019

DRAFT