

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday April 9, 2019
 6:02 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 March Meeting Minutes were sent to the board members via e-mail on March 20, 2019

Motion by Bob Cassaday to approve the 2019 March 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.

FINANCIAL REPORT FOR MARCH 2019 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$33,331.45
Checking Income	\$2,172.54
Account Transfer Amount	\$32,000.00
Savings Interest	\$169.84
BALANCES	
BMO Checking	\$5,920.88
INVESTED MONEY BALANCE	
TIME FEDERAL 6 MONTH CD 11204:	
Town Equipment	\$0.00
Fire Equipment	\$17,246.92
Road 2019	\$170,424.11
TOTAL	\$187,671.03
TIME FEDERAL WORKING PASSBOOK	\$60,278.53
PARTNERS BANK WORKING	\$238,390.89
BMO TAX SAVINGS	\$504.55
FIRE DEPT FUNDS ACTIVITY	
Income	\$1,330.00 Donations
Interest Income	\$0.45
Expenses	
FIRE DEPT BALANCES	
Checking	\$3,918.51
Savings	\$514.54
CD	\$37,688.70

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 \$32,124.32 Second by Josh Mauritz. all ayes. Motion carried.

Committee Reports:

Zoning Permits:

Jason & Amanda Suebert / Wills Run Rd / New Home
Pankratz Farms LLC /11031 County Road V / Milk House Addition & Barn

Building Permits:

No Building Permits

Fire Department:

Meeting Minutes were read by Department Chief Josh Bell.

Burning Permits: [Contact Andy Gingerich 715-305-3356](#) ,[Dalton Tysver 715-650-7790](#) ,[Larry Gleischner 715-676-3358](#)

Town of Lincoln Fire Dept. Officers:

Finance Committee: Treasurer: Kenneth Bell / Member: Victor Lucas / Member: Larry Gleischner

Fire Chief: Andy Gingerich

Dept. Chief: Josh Bell

Captain: Dalton Tysver

Lieutenant: Justin Joiner

EMS Officer: Matt Joiner

Safety Officer: George Koopman

UNFINISHED BUSINESS:

Bids & Proposal

Motion by Josh Mauritz to accept Becker Trucking & Excavating proposal to reconstruct Pleasant Road South of County Y for a total of \$138,045.25 Second by Bob Cassaday. all ayes. Motion carried.

Motion by Josh Mauritz to accept American Asphalt proposal for Pleasant Road North in the amount of \$77,320.25 Second by Leonard Johnson. all ayes. Motion carried.

Roadway Signs:

No Action Taken

Bushman Subdivision:

No Action Taken

NEW BUSINESS:

Dust Control:

No Action Taken

Grader & Tractor Tires:

Motion by Matt Joiner to accept Schierl Tire Service Centers proposal for Tractor Tires for the amount \$4,991.48 Second by Bob Cassaday. all ayes. Motion carried.

Motion by Matt Joiner to accept Schierl Tire Service Centers proposal for 2 front Grader Tires for the amount \$3,792.30. Second by Bob Cassaday. all ayes. Motion carried.

WTA District Meeting:

Motion by Bob Cassaday to approve sending one town official to Wisconsin Town Association class on May 15, 2019 not to exceed \$150.00 Second Josh Mauritz. all ayes. Motion carried.

May Town Board Meeting:

Motion by Josh Mauritz to move the May Board Meeting from Tuesday May 14th to Thursday May 16th at 6:00 p.m. Second by Matt Joiner. all ayes. Motion carried.

Green Bay Municipal Clerk & Treasurer Institute:

Motion by Josh Mauritz to approve sending Janet M. Bell to Green Bay Clerk & Treasurer Institute in Green Bay, WI. not to exceed \$1,160.00 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 April 19, 2019 at 7:30 pm.

The meeting will be held at Saint Joseph Hall Altdorf, Vesper, WI. Speakers/Agenda: Matt Susa & Scott Saeger, will give an update on Wood County's Special Response Team.
Annual Tire Collection Saturday April 27, 2019 at Pankratz Trucking 10719 USH 10 Marshfield, WI. 8:00 am – 4:00 pm.
Town of Lincoln-Open Book/Board of Review Dates for 2019
Open Book Session has been scheduled for May 8, 2019 from 4:00 pm – 6:00 pm
Board of Review has been re-scheduled to May 21, 2019 from 6:30 pm – 8:30 pm

Motion by Josh Mauritz to adjourn the meeting at 7:43 pm. Second by Bob Cassaday. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
Submitted on April 12, 2019

DRAFT