

ANNUAL MEETING

TOWN OF LINCOLN, WOOD COUNTY, WI

MEETING MINUTES – Tuesday April 16, 2019 6:06 P.M.

Board Members Present: Chairman David Rogers; Supervisors, Josh Mauritz, Matt Joiner, Dalton Tysver; Treasurer Janet M. Bell; Town Clerk Kathleen Altmann-Drinka; Bob Cassaday was absent. 2 members of the public attended.

2018 Annual Meeting:

Motion by Josh Mauritz to approve the annual meeting minutes as submitted. Second by Matt Joiner. all ayes. Motion carried.

2018 Financial Report: Prepared by Clerk Kathleen Altmann-Drinka, and Treasurer Janet M. Bell was reviewed. A detailed balance sheet for the Fiscal Year Jan 1 through Dec. 31, 2018 was available for attendees.

Motion by Janet M. Bell to approve the Financial Report. Second by Dalton Tysver. all ayes. Motion carried.

R-Affirm Village Powers:

Motion by Janet M. Bell to adopt the reaffirmation of Village Powers to create a paper trail showing resolution #2019-1 Village Powers. Second by Leonard Johnson. all ayes. Motion carried

Public Comments and Discussion: Resident had a question regarding Ordinances.

Road Work Plan: Chairman David Rogers reported on the 2019 road work. Re-construct Pleasant Road South and Re-surface Pleasant Road North. Culvert Repairs, Patching Roads.

Public Hearing on the 2020 Budget:

Motion by Janet M. Bell to set the November 2019 Public Hearing date to Tuesday November 12, 2019 at 7:00 pm. Second by Dalton Tysver. all ayes. Motion carried.

Announcements:

Board of Review Open Book Session will be held on May 8, 2019, from 4:00 pm to 6:00 pm. Board of Review will be held on May 21, 2019 from 6:30 p.m. to 8:30 p.m. located at Town of Lincoln Hall.

Tire Collection will be held on Saturday April 27, 2019 at Pankratz Trucking LLC located at 10709 Hwy 10 (located near Nasonville Dairy) from 8:00 am to 4:00 pm. NO EARLY DROP OFFS ARE ALLOWED. Dropping off tires at any time outside of collection hours is considered littering. Please secure your loads on your way to the drop-off site. No Rims. No Commercial. Each resident is allowed to drop off a total of (8) auto/light truck tires (under 10:00 x 22.5) tires at no fee. A fee of \$4.00 is charged for each additional auto/light truck tire (under 10:00 x 22.5) that exceeds the (8) allowed. All tires 10:00 x 22.5 or larger will be charged a fee of \$10.00 each. Tractor tires will be charged a fee of \$20.00 each. Fees are due at time of drop off.

Residents must present their Red Identification Card and confirm residency by registering their name and address. If you do not have a Red ID Card, contact the Clerk or Chairman.

The 2020 Annual Meeting will be held on the 3rd Tuesday of April.

Motion was made by Leonard Johnson to adjourn the Meeting at 6:36 p.m. Second by Josh Mauritz. all ayes. Motion carried.

Submitted by:

Kathleen Altmann-Drinka

April 17, 2019