

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday June 11, 2019
 6:01 p.m.

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

Public Comments:
 Resident voiced her concerns about noise control at the racetrack.

APPROVE MINUTES OF MEETING:
 The 2019 May Meeting Minutes were sent to the board members via e-mail on May 30, 2019
Motion by Bob Cassaday to approve the 2019 May Meeting Minutes. Second by Matt Joiner. all ayes. Motion carried.

Treasurer's Report: The financial report was prepared and read by Janet M. Bell, Treasurer.
Motion by Matt Joiner to accept the financial report as submitted, Second by Dalton Tysver. all ayes. Motion carried.

FINANCIAL REPORT FOR MAY 2019 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$51,104.44
Checking Income	\$4,891.06
Account Transfer Amount	\$25,000.00
Savings Interest	\$247.03
BALANCES	
BMO Checking	\$6,863.28
INVESTED MONEY BALANCE	
TIME FEDERAL 6 MONTH CD 11204:	
Town Equipment	\$0.00
Fire Equipment	\$17,309.58
Road 2019	\$171,043.25
TOTAL	\$188,352.83
TIME FEDERAL WORKING PASSBOOK	\$31,353.31
PARTNERS BANK WORKING	\$238,740.77
BMO TAX SAVINGS	\$504.59
FIRE DEPT FUNDS ACTIVITY	
Income	\$525.00
Interest Income	\$174.61
Expenses	
FIRE DEPT BALANCES	
Checking	\$13,661.51
Savings	\$514.98
CD	\$37,863.31

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 \$24,884.51 Second by Josh Mauritz. all ayes. Motion carried.

Committee Reports:

Building Permits:

No Building Permits

Zoning Permits:

Corpus Christi Parish/Garage
Gregory & Rose Anderson/Garage
Paul Bohman/Garage Addition
Nicholas Bender/Shed

Fire Department:

Meeting Minutes were read by Justin Joiner.

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

UNFINISHED BUSINESS:

Bushman Subdivision:

No Action Taken

NEW BUSINESS:

Liquor License:

Motion by Bob Cassaday to approve the renewal of the liquor license for Abare's Outer Limits & Sports Bar LLC, Bakerville Sports Bar & Grill LLC, JJ Golf LLC (Marshfield Country Club), Lefty's Trackside Bar & Grill LLC, Marshfield Motor Speedway, Riveredge Country Club, T's on 10 LLC, The Vintage House. Second by Josh Mauritz. all ayes. Motion carried.

Motion by Bob Cassaday to approve the Tobacco License for Abare's Outer Limits & Sports Bar LLC, Bakerville Sports Bar & Grill LLC, JJ Golf LLC (Marshfield Country Club), Riveredge Country Club, T's on 10 LLC. Second by Josh Mauritz. all ayes. Motion carried.

Superintendent Annual Review:

No Action Taken

ANNOUNCEMENTS:

Wood County Unit of Wisconsin Towns Association will be held on the evening of Friday June 21, 2019 at 7:30 pm. The meeting will be held at the Grand Rapids Fire Station Wisconsin Rapids, WI. Speakers/Agenda: Wood County First Responders.

Motion by Dalton Tysver to adjourn the meeting at 8:12 p.m. Second by Matt Joiner. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
Submitted on July 1, 2019