

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday July 9, 2019
 6:12 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:
 No Public Comments

APPROVE MINUTES OF MEETING:

The 2019 June Meeting Minutes were sent to the board members via e-mail on July 1, 2019

Motion by Bob Cassaday to approve the 2019 June Meeting Minutes. Second by Josh Mauritz. 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 Bob Cassaday. all ayes. Motion carried.

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|---|---------------------|
| FINANCIAL REPORT FOR JUNE 2019 TOWNSHIP ACCOUNT ACTIVITY | |
| Disbursements | \$24,884.51 |
| Checking Income | \$3,592.27 |
| | |
| Account Transfer Amount | \$25,000.00 |
| Savings Interest | \$145.21 |
| BALANCES | |
| BMO Checking | \$10,571.04 |
| 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 | \$213,885.96 |
| BMO TAX SAVINGS | \$504.61 |
| FIRE DEPT FUNDS ACTIVITY | |
| Income | \$13,130.45 |
| Interest Income | \$.45 |
| Expenses | \$1,204.72 |
| FIRE DEPT BALANCES | |
| Checking | \$17,286.79 |
| Savings | \$8,515.43 |
| CD | \$37,863.31 |

Accounts Payables:

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

Motion by Matt Joiner to accept the Accounts Payables for a total of \$72,811.24 Second by Dalton Tysver all ayes. Motion carried.

Committee Reports:

Building Permits:

No Building Permits

Zoning Permits:

Kim Scheider/11279 County V / New Garage

Fire Department:

No Minute Meetings were read.

Burning Permits: Contact Andy Gingerich 715-305-3356, Dalton Tysver 715-650-7790, Larry Gleichner 715-676-3358

UNFINISHED BUSINESS:

Roadwork Items:

Discussed areas of township which roads that need patching; replacing culverts and bridge repairs.

Bushman Subdivision:

No Action Taken

NEW BUSINESS:

Review Liquor License Ordinance Pertaining to Past Due Taxes:

Motion by Josh Mauritz to modify the towns legal counsel contact to be the current town chairman. Second by Dalton Tysver. all ayes. Motion carried.

ANNOUNCEMENTS:

Wood County Unit of Wisconsin Towns Association will be held on the evening of Friday July 19, 2019 at 7:30 pm. The meeting will be held at Saint Joseph's Chapel, Vesper, WI.

Agenda: Becky Haase & Denise Sonneman, Enbridge, will have a discussion on the local pipeline.

Motion by Matt Joiner to adjourn the meeting at 8:32 pm. Second by Dalton Tysver. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
Submitted on July 10, 2019