

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday August 13, 2019
 6:05 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 July Meeting Minutes were sent to the board members via e-mail on July 10, 2019.

Motion by Bob Cassaday to approve the 2019 July 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 Bob Cassaday to accept the financial report as submitted, Second by Dalton Tysver. all ayes. Motion carried.

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| FINANCIAL REPORT FOR JULY 2019 TOWNSHIP ACCOUNT ACTIVITY | |
| Disbursements | \$72,811.24 |
| Checking Income | \$40,832.40 |
| Account Transfer Amount | \$40,000.00 for Accounts Payables \$171,747.22 form CD to Working |
| Savings Interest | \$848.40 |
| BALANCES | |
| BMO Checking | \$18,592.20 |
| INVESTED MONEY BALANCE | |
| TIME FEDERAL 6 MONTH CD 11204: | |
| Town Equipment | \$0.00 |
| Fire Equipment | \$17,310.10 |
| Road 2019 | \$0.00 |
| TOTAL | \$17,310.10 |
| TIME FEDERAL WORKING PASSBOOK | \$203,100.53 |
| PARTNERS BANK WORKING | \$174,029.84 |
| BMO TAX SAVINGS | \$504.64 |
| FIRE DEPT FUNDS ACTIVITY | |
| Income | \$700.00 Donation |
| Interest Income | \$0.00 |
| Expenses | \$12,118.00 |
| FIRE DEPT BALANCES | |
| Checking | \$5,868.79 |
| 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 Bob Cassaday to accept the Accounts Payables for a total of \$74,846.06 Second by Matt Joiner. all ayes. Motion carried.

Committee Reports:

Building Permits:

No Building Permits

Zoning Permits:

Timothy Smith/9952 County BB/New Shed
Nasonville Dairy/10898 Hwy 10/Expand Existing Building
Troy & Laurel Boudreau/9745 Amber Drive/New Home
Vernon Breseman/N10970 Fairhaven Avenue/New Shed
Karen Lapp/11376 Robin Rd/Home Addition
Mitchell & Lisa Schindler/10027 Wren Rd/Shed

Zoning Committee:

Meeting Minutes were read by David Rogers.

Fire Department:

Meeting Minutes were read by Chief Andy Gingerich.

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

UNFINISHED BUSINESS:

Bids & Proposals for Crack Sealing:

Motion by Matt Joiner to accept the estimate from Superior Sealers LLC to crack seal parking lot and foundation, minus the line painting for a total of \$2,495.00

Second by Dalton Tysver. all ayes. Motion carried.

Bushman Subdivision:

No Action Taken

Building Maintenance:

Motion by Dalton Tysver not to exceed \$400.00 on painting the backing of the letters for the Town of Lincoln Building. Second by Josh Mauritz. all ayes. Motion carried.

NEW BUSINESS:

LP:

Motion by Josh Mauritz to not exceed \$5,500.00 to purchase (2) – 1,000 gallon LP tanks with regulators, fittings and pipes and pour concrete slab underneath.

Second by Matt Joiner. all ayes. Motion carried.

UWGB Phishing Conference:

No Action Taken

Towns Association September Workshop:

Motion by Dalton Tysver to approve 3 board members to attend the WTA Workshop in St. Point, WI. on September 10, 2019 for \$65.00 per person plus mileage.

Second by Matt Joiner. all ayes. Motion carried.

Wisconsin Towns Association October Convention in WI Dells:

Motion by Matt Joiner to send the clerk to the October WTA Convention in Wisconsin Dells, not to exceed \$450.00 Second by Bob Cassaday. all ayes. Motion carried.

ANNOUNCEMENTS:

Wood County Unit of Wisconsin Towns Association will be held on the evening of Friday August 16, 2019 at 7:30 pm. The meeting will be held at Town of Hiles Town Hall Pittsville, WI.

Town of Lincoln is hosting the Wood County Unit Meeting on Friday September 20, 2019.

Motion by Bob Cassaday to adjourn the meeting at 9:44 pm. Second by Matt Joiner. all ayes. Motion carried.

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