

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday September 10, 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 August Meeting Minutes were sent to the board members via e-mail on September 1, 2019.

Motion by Josh Mauritz to approve the 2019 August Meeting Minutes. Second by Bob Cassaday. 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.**

FINANCIAL REPORT FOR AUGUST 2019 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$74,846.06
Checking Income	\$116,027.25
Account Transfer Amount	\$0.00
Savings Interest	\$271.17
BALANCES	
BMO Checking	\$59,773.39
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	\$203,250.10
PARTNERS BANK WORKING	\$174,151.42
BMO TAX SAVINGS	\$504.66
FIRE DEPT FUNDS ACTIVITY	
Income	\$400.00
Interest Income	\$190.09
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$6,268.79
Savings	\$8,524.19
CD	\$38,044.64

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 \$189,497.06 Second by Matt Joiner. all ayes. **Motion carried.**

Committee Reports:

Building Permits:

Todd & Laura Boudreau/Contractor: Mike Frombach Construction
97454 Amber Drive/New Home
Nicholas Faber/Contractor: Tom & Chris Altmann Builders LLC
11960 Fairway Drive/New Home

Zoning Permits:

Jerry & Courtney Dieringer/10422 Cty H/New Shed
David Schmitt/11800 Pleasant Rd/House Addition
Judy Meyer/11130 Cty H/New Garage
Nicholas Faber/Bushman Estates 11960 Fairway Drive/New Home

Zoning Committee:

Meeting Minutes were read by David Rogers.

Motion by to Matt Joiner to approve the conditional use permit for Robin Rode Dog Board/Daycare with conditions listed on conditional use permit. Second by Bob Cassaday. all ayes. Motion carried.

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:

Building Maintenance:

No Action Taken

Road Work:

Motion by Dalton Tysver for American Asphalt to do road repairs; patching & wedging, not to exceed \$22,000.00 after we accept their proposal. Second by Bob Cassaday. all ayes. Motion carried.

Bushman Subdivision:

No Action Taken

NEW BUSINESS:

Local Road Certification:

Matt Joiner and Dalton Tysver will work on the Local Road Certification.

October Budget Meeting:

Budget Meeting is scheduled for October 10, 2019 at 5:30 pm

Liquor License Ordinance:

No Action Taken

Ordinance Authorizing Alternative Claims Procedure:

Motion by Josh Mauritz to adopt Ordinance 2019-02 Authorizing Alternative Claims Procedure which supersedes Ordinance 2018-01 Second by Bob Cassaday. all ayes. Motion carried.

ANNOUNCEMENTS:

Wood County Unit of Wisconsin Towns Association will be held on the evening of Friday September 20, 2019 at 7:30 pm. The meeting will be held at Town of Lincoln, Marshfield, WI. Speakers Scott Walter, Wisconsin DNR, Large Carnivore Specialist, Topic is on Wolves.

Motion by Matt Joiner to adjourn the meeting at 8:33 pm. Second by Bob Cassaday. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
Submitted on September 11, 2019