

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday November 12, 2019
 6:03 p.m.

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

Public Comments:
 No Public Comments

APPROVE MINUTES OF MEETING:

The 2019 October Meeting Minutes were sent to the board members via e-mail on October 10, 2019.

Motion by Bob Cassaday to approve the 2019 October Meeting Minutes. Second by Dalton Tysver. 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 Matt Joiner. all ayes. Motion carried.

FINANCIAL REPORT FOR OCTOBER 2019 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	105,811.45
Checking Income	\$30,354.96
Account Transfer Amount	\$72,000.00
Savings Interest	\$350.00
BALANCES	
BMO Checking	\$7,522.92
INVESTED MONEY BALANCE	
TIME FEDERAL 6 MONTH CD 11204:	
Town Equipment	\$0.00
Fire Equipment	\$17,310.00
Road 2019	\$92.40
TOTAL	\$17,402.40
TIME FEDERAL WORKING PASSBOOK	\$68,250.10
PARTNERS BANK WORKING	\$102,351.50
BMO TAX SAVINGS	\$504.70
FIRE DEPT FUNDS ACTIVITY	
Income	\$400.00
Interest Income	\$0.00
Expenses	\$317.82
FIRE DEPT BALANCES	
Checking	\$6,750.97
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 Dalton Tysver to accept the Accounts Payables for a total of \$45,274.13 Second by Bob Cassaday. all ayes. Motion carried.

Committee Reports:

Building Permits:

No Building Permits

Zoning Permits:

Tye & Julie Gardner/10558 County B/New Garage
Robert Richmond/10893 County Y/New Garage

Fire Department:

Meeting Minutes were read by Andy Gingerich.
Burning Permits: Contact Andy Gingerich 715-305-3356
Dalton Tysver 715-650-7790, Larry Gleichner 715-676-3358.

Motion by Josh Mauritz to adjourn the Board Meeting at 6:25 pm. Second by Matt Joiner. all ayes. Motion carried.

Chairman David Rogers reconvened the Town Board Meeting at 7:09 p.m.

Rural Mutual Insurance:

Representative Jennifer Howen from Rural Insurance was here to discuss policy coverage.

Comprehensive Plan Ordinance:

No action taken.

Motion by Dalton Tysver to adjourn the Monthly Board Meeting at 7:30 pm Second by Josh Mauritz. all ayes. Motion carried.
Chairman David Rogers reconvened the Monthly Board Meeting at 8:18 p.m.

UNFINISHED BUSINESS:

Building Maintenance:

No action taken.

Road Work:

No action taken.

Bushman Subdivision:

No action taken.

Winter Maintenance Items:

No action taken.

NEW BUSINESS:

Ambulance Contract:

Motion by Matt Joiner to approve the 2020 City of Marshfield Ambulance Contract for \$48,279.00 Second by Bob Cassaday. all ayes. Motion carried.

Budget Amendments:

Motion by Josh Mauritz to amend the budget to remove \$800.00 from X33 Public Works and add \$800.00 to X11 Legislative Expense. Second by Matt Joiner. all ayes. Motion carried.

Motion by Josh Mauritz to remove \$4,200.00 from X33 Public Works and add \$4,200.00 to X13 Clerk/Election Expense. Second by Bob Cassaday. all ayes. Motion carried.

Proposed Budget Approval:

Motion by Josh Mauritz to approve the proposed 2020 budget. Second by Matt Joiner. all ayes. Motion carried.

Liquor License:

Motion by Josh Mauritz to grant Mike Grossbier a liquor license for 10723 County Road H, contingent on Lefty's Trakside surrendering his current liquor license for same premises. Second by Bob Cassaday. all ayes. Motion carried.

Motion by Bob Cassaday to adjourn the meeting at 9:13 pm. Second by Josh Mauritz all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
Submitted on November 30, 2019