

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday January 14, 2020
 6:05 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 December Meeting Minutes were sent to the board members via e-mail on December 31, 2019.

Motion by Bob Cassaday to approve the 2019 December 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 made by Bob Cassaday to accept the financial report as submitted, Second by Matt Joiner. all ayes. Motion carried.

Motion made by Josh Mauritz to move \$100,000.00 into the Time Federal Road Work CD for road work and an additional \$4,000.00 for equipment. Second by Bob Cassaday. all ayes. Motion carried.

FINANCIAL REPORT FOR DECEMBER 2019 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$ 41,787.36
Checking Income	\$1,086.97
Account Transfer Amount	\$57,389.40
Tax Collection Amount (Dec. & Dog)	\$842,039.51
Savings Interest	\$146.54
BALANCES	
BMO Checking	\$50,754.37
INVESTED MONEY BALANCE	
TIME FEDERAL 6 MONTH CD 11204:	
Town Equipment	\$17,310.00
Fire Equipment	
Road 2019	\$92.40
TOTAL	\$17,402.40
TIME FEDERAL WORKING PASSBOOK	\$349,656.78
PARTNERS BANK WORKING	\$366,617.07
BMO TAX SAVINGS	\$194,761.35
FIRE DEPT FUNDS ACTIVITY	
Income	\$0.00
Interest Income	\$0.00
Expenses	\$3,468.24
FIRE DEPT BALANCES	
Checking	\$3,482.73
Savings	\$3,530.86
CD	\$43,226.84

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 \$842,100.95 Second by Dalton Tysver. all ayes. Motion carried.

Motion by Dalton Tysver to adjourn the monthly board meeting at 7:01 p.m. Second by Matt Joiner. all ayes. Motion carried. Chairman David Rogers called to order the monthly board meeting at 7:08 p.m.

2019 -2020 Budget Amendments:

Motion made by Josh Mauritz to amend the 2020 budget by carrying over the previous year asset balance of \$72,698.56 to X33. Second by Bob Cassaday. all ayes. Motion carried.

Motion made by Josh Mauritz to move \$40,000.00 into the Time Federal Equipment CD from previous asset balance to X51. Second by Bob Cassaday. all ayes. Motion carried.

Committee Reports:

Building Permits:

No Building Permits

Zoning Permits:

No Zoning Permits

Fire Department:

No Meeting Minutes were read.

Burning Permits: Contact Andy Gingerich 715-305-3356

Dalton Tysver 715-650-7790, Larry Gleischner 715-676-3358

UNFINISHED BUSINESS:

Winter Maintenance:

Motion by Dalton Tysver to purchase a 100lb Walk behind Salt Spreader from Hillers True Value. Second by Josh Mauritz. all ayes. Motion carried.

Roadwork:

No action taken.

Building Maintenance:

No action taken.

Personal Property Tax Ordinance:

No action taken.

Pay Schedule:

Motion made by Josh Mauritz to approve the 2020 Pay Schedule. Second by Bob Cassaday. all ayes. Motion carried.

NEW BUSINESS:

Stray Dogs:

No action taken.

WTA 2020 District Meeting:

Motion made by Dalton Tysver to send Bob Cassaday, Josh Mauritz, Janet Bell and David Rogers to Wisconsin Towns Association 2020 District Meeting in Marshfield. Second by Bob Cassaday. all ayes. Motion carried.

Contact Towns Attorney:

No Action taken.

Announcements:

There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday, January 17, 2020. The meeting will be held at the Sacred Heart Church, Nekoosa, WI.

A speaker from the Wood County Department will be present to speak on the Solar Initiative.

Motion made by Matt Joiner to adjourn the meeting at 9:07 pm. Second by Dalton Tysver. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

Submitted on January 28, 2020