

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday February 11, 2020
 6:06 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 2020 January Meeting Minutes were sent to the board members via e-mail on January 28, 2020.

Motion by Bob Cassaday to approve the 2020 January Meeting Minutes. Second by Matt Joiner. 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.

FINANCIAL REPORT FOR JANUARY 2020 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$ 842,100.95
Checking Income	\$36,174.43
Account Transfer Amount	\$699,068.70 Tax to Checking \$144,000.00 to CD from Savings
Tax Collection Amount	\$946,334.93
Savings Interest	\$289.95
BALANCES	
BMO Checking	\$12,590.44
INVESTED MONEY BALANCE	
TIME FEDERAL 6 MONTH CD 11204:	
Town Equipment	\$44,000.00
Fire Equipment	\$17,310.00
Road 2019	\$100,162.58
TOTAL	\$161,472.58
TIME FEDERAL WORKING PASSBOOK	
PARTNERS BANK WORKING	\$231,828.29
BMO TAX SAVINGS	\$182,378.97
FIRE DEPT FUNDS ACTIVITY	
Income	\$3,468.24
Interest Income	\$0.00
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$6,950.97
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 Josh Mauritz to accept the Accounts Payables for a total of \$731,914.01 Second by Dalton Tysver. all ayes. Motion carried.

Committee Reports:

Building Permits:
No Building Permits

Zoning Permits:
No Zoning Permits

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

UNFINISHED BUSINESS:

Winter Maintenance Items:
No action taken.

Roadwork:
No action taken.

Building Maintenance:
No action taken.

Bushman Subdivision:
No action taken.

Records Retention Review:
No action taken

Personal Property Tax Ordinance:
Motion by Bob Cassaday to adopt the Town of Lincoln Ordinance #2020-01 Requiring Payment of Local Claims as Condition of Obtaining or Renewing Town-Issued Licenses or Permits. Second by Dalton Tysver. all ayes. Motion carried.

Stray Dog Policy:
Motion by Matt Joiner to approve the service agreement for stray dogs with the Marshfield Area Pet Shelter. Second by Dalton Tysver. all ayes. Motion carried.

NEW BUSINESS:

Road Work Preparation:
No action taken.

Announcements:
There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday, February 21, 2020. The meeting will be held at Remington Town Hall. Babcock, WI.
Guest Speaker: Carrie Lippert will speak on feral cats.

Motion made by Matt Joiner to adjourn the meeting at 8:46 pm. Second by Bob Cassaday. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
Submitted on February 12, 2020