

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday March 10, 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 February Meeting Minutes were sent to the board members via e-mail on February 12, 2020.

Motion by Dalton Tysver to approve the 2020 February 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.

FINANCIAL REPORT FOR FEBRUARY 2020 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$ 731,914.01
Checking Income	\$3,716.90
Account Transfer Amount	\$721,878.97
Savings Interest	\$150.82
BALANCES	
BMO Checking	\$6,272.30
INVESTED MONEY BALANCE	
TIME FEDERAL 6 MONTH CD 11204:	
Town Equipment	\$44,000.00
Fire Equipment	\$17,310.00
Road 2020	\$100,162.58
TOTAL	\$161,472.58
TIME FEDERAL WORKING PASSBOOK	\$85,813.46
PARTNERS BANK WORKING	\$231,976.91
BMO TAX SAVINGS	\$502.20
FIRE DEPT FUNDS ACTIVITY	
Income	\$0.00
Interest Income	\$0.00
Expenses	\$25.00
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 Bob Cassaday to accept the Accounts Payables for a total of \$19,989.29 Second by Matt Joiner. all ayes. Motion carried.

Committee Reports:

Building Permits:
No Building Permits

Zoning Permits:
No Zoning Permits

Fire Department:
Meeting Minutes were read by Fire Chief 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.

NEW BUSINESS:

Budget Amendments:
No action taken.

Annual Audit/Financial Report:
Motion by Josh Mauritz to accept the Annual Financial Report. Second by Bob Cassaday. all ayes. Motion carried.

Announcements:
There will be a meeting of the Wood County Unit of Wisconsin Towns Association on the evening of Friday, March 20, 2020. The meeting will be held at Town of Richfield Hall Marshfield, WI.
Agenda: Heather Gehrt-Wood County Treasurer.
Spring Election and Presidential Preference Primary is Tuesday April 7, 2020 from 7:00 am to 8:00 pm at Town of Lincoln Hall.
Town of Lincoln Fire Department Breakfast is Sunday April 19, 2020 from 8:00 am to Noon at RiverEdge Golf Course 10191 Millcreek Drive Marshfield, WI.
Open Book/Board of Review Dates for 2020. The open book session has been scheduled for May 13, 2020 form 4:00 pm to 6:00 pm.
The Board of Review has been scheduled for May 20, 2020 from 6:30 pm to 8:30 pm.

Motion made by Dalton Tysver to adjourn the meeting at 7:21 pm. Second by Josh Mauritz. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
Submitted on March 11, 2020