

TOWN OF LINCOLN  
 10905 Falcon Road  
 Board Meeting Minutes  
 Tuesday April 14,2020  
 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 March Meeting Minutes were sent to the board members via e-mail on March 11, 2020.

**Motion by Bob Cassaday to approve the 2020 March 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 made by Bob Cassaday to accept the financial report as submitted, Second by Matt Joiner. all ayes.**

**Motion carried.**

|  |                     |
|--|---------------------|
| <b>FINANCIAL REPORT FOR MARCH 2020<br/>TOWNSHIP ACCOUNT ACTIVITY</b> |                     |
| Disbursements  | \$ 19,989.29        |
| Checking Income  | \$966.21            |
| Account Transfer Amount  | \$16,000.00         |
| Savings Interest   | \$426.51            |
| <b>BALANCES</b>  |                     |
| BMO Checking   | \$3,249.22          |
| <b>INVESTED MONEY BALANCE</b>  |                     |
| <b>TIME FEDERAL 6 MONTH CD 11204:</b>                                |                     |
| Town Equipment   | \$17,310.00         |
| Fire Equipment   | \$100,162.58        |
| Road 2020  | \$44,000.00         |
| <b>TOTAL</b>   | <b>\$161,472.58</b> |
|  |                     |
| TIME FEDERAL WORKING PASSBOOK  | \$70,117.29         |
| PARTNERS BANK WORKING  | \$232,099.57        |
| BMO TAX SAVINGS  | \$502.22            |
| <b>FIRE DEPT FUNDS ACTIVITY</b>                                      |                     |
| Income   | \$0.00              |
| Interest Income  | \$177.29            |
| Expenses   | \$60.14             |
| <b>FIRE DEPT BALANCES</b>  |                     |
| Checking   | \$6,865.83          |
| Savings  | \$3,534.26          |
| CD   | \$43,400.73         |
|  |                     |
|  |                     |

**Accounts Payables:**

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report and read the report.

**Motion by Josh Mauritz accept the Accounts Payables for a total of \$32,742.75 Second by Bob Cassaday. all ayes. Motion carried.**

**Committee Reports:**

**Building Permits:**

**No Building Permits**

**Zoning Permits:**

**No Zoning Permits**

**Fire Department:**

Burning Permits: Contact Andy Gingerich 715-305-3356

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

**UNFINISHED BUSINESS:**

**Bids & Proposals:**

No action taken.

**NEW BUSINESS:**

**Dust Control:**

No action taken.

**Announcements:**

Severe Weather Awareness Week April 13 - 17, 2020

Annual Meeting Tuesday April 21, 2020 at 6:00 pm

Annual Tire Collection will be on Saturday April 25, 2020 at Pankratz Trucking 10719 Hwy 10 Marshfield, WI. 8:00 am – 4:00 pm.

No Rims. No Commercial. Please note there is NO early drop offs. Dropping off tires at any time other than the scheduled

Collection is considered littering. Residents must present their **Red Identification Card** and confirm residency by presenting their driver's license. Only (8) auto/truck tires will be allowed for drop off at no fee. Tires dropped off in excess of the (8) tires will be charged a fee of \$4.00 for each tire under 10:00 x 22.5. All tires 10:00 x 22.5 or larger will be charged a fee of \$10.00. Tractor tires will be charged a fee of \$20.00 each. Fees are payable at time of drop off.

2020 Special Election Representative in Congress District 7 is Tuesday May 12, 2020 from 7:00 am to 8:00 pm at Town of Lincoln.

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.

Garage Sales, Rummage Sales, Other Out of Home Sales COVID-19

This year per the governor's Safer at Home Order, garage sales, rummage sales, or any other out-of-home sales are not essential and are not allowable.

**Motion made by Josh Mauritz to adjourn the meeting at 6:35 pm. Second by Matt Joiner. all ayes. Motion carried.**

**Kathleen Altmann-Drinka/Clerk**

Submitted on April 15, 2020