ANNUAL MEETING TOWN OF LINCOLN, WOOD COUNTY, WI MEETING MINUTES – Tuesday April 21, 2020 6:06 P.M

<u>Board Members Present</u>: Chairman David Rogers; Supervisors, Josh Mauritz, Bob Cassaday, Treasurer Janet M. Bell; Town Clerk Kathleen Altmann-Drinka

2019 Annual Meeting:

Motion by Bob Cassaday to approve the 2019 annual meeting minutes as submitted. Second by Janet M. Bell. all ayes. Motion carried.

Public Comments and Discussion: No Comments.

2019 Financial Report:

A detailed balanced sheet for the 2019 fiscal year was available to attendees.

Road Work Plan:

Chairman David Rogers reported on the 2020 road work.

Crack sealing and Chip sealing on various roads, culvert replacements as the budget allows.

Public Hearing on the 2020 Budget:

Motion by Josh Mauritz to set the November 2020 Public Hearing date to Tuesday November 10, 2020 at 7:00 pm. Second by Bob Cassaday. all ayes. Motion carried.

Announcements:

Board of Review Open Book Session will be held on May 13, 2020 from 4:00 pm to 6:00 pm. Board of Review will be held on May 20, 2020 from 6:30 p.m. to 8:30 p.m. located at Town of Lincoln Hall.

Tire Collection will be held on Saturday April 25, 2020 at Pankratz Trucking LLC located at 10709 Hwy 10 (located near Nasonville Dairy) from 8:00 am to 4:00 pm. NO EARLY DROP OFFS ARE ALLOWED. Dropping off tires at any time outside of collection hours is considered littering. Please secure your loads on your way to the drop-off site. No Rims. No Commercial. Residents must present their RED Identification Card and confirm residency by presenting their Driver's License. Each resident is allowed to drop off a total of (8) auto/light truck tires (under 10:00 x 22.5) at no fee. A fee of \$4.00 is charged for each additional auto/light truck tire (under 10:00 x 22.5) that exceeds the (8) allowed. All tires 10:00 x 22.5 or larger will be charged a fee of \$10.00 each. Tractor tires will be charged a fee of \$20.00 each. Fees are due at time of drop off.

Motion by Bob Cassaday to adjourn the Meeting at 6:19 p.m. Second by Josh Mauritz. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk April 23, 2020