

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday May 13,2020
 6:05 p.m.

Board Members Present: David Rogers-Chairman, Bob Cassaday, Josh Mauritz, Matt Joiner, Dalton Tysver – Supervisors, Kathleen Altmann-Drinka/Clerk, Janet M. Bell -Treasurer, was present.

Public Comments:
 No Public Comments

APPROVE MINUTES OF MEETING:

The 2020 April Meeting Minutes were sent to the board members via e-mail on April 15, 2020.

Motion by Matt Joiner to approve the 2020 April Meeting Minutes Second by Josh Mauritz. all ayes. **Motion carried.**

Treasurer's Report: The financial ret was prepared and read by Janet M. Bell, Treasurer.

Motion made by Matt Joiner to accept the financial report as submitted, Second by Dalton Tysver. all ayes. **Motion carried.**

FINANCIAL REPORT FOR APRIL 2020 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$32,742.75
Checking Income	\$47,089.62
Account Transfer Amount	\$0.00
Savings Interest	\$423.01
BALANCES	
BMO Checking	\$17,669.88
INVESTED MONEY BALANCE	
TIME FEDERAL 6 MONTH CD 11204:	
Town Equipment	\$44,000.00
Fire Equipment	\$17,310.00
Road 2020	\$100,478.33
TOTAL	\$161,788.33
TIME FEDERAL WORKING PASSBOOK	\$
PARTNERS BANK WORKING	\$232,185.42
BMO TAX SAVINGS	\$502.24
FIRE DEPT FUNDS ACTIVITY	
Income	\$0.00
Interest Income	\$.29
Expenses	\$0.00
FIRE DEPT BALANCES	
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 Bob Cassaday to accept the Accounts Payables for a total of \$41,169.41 Second by Josh Mauritz. all ayes. Motion carried.

Committee Reports:

Zoning Conditional Permit:

Motion by Josh Mauritz to approve the Conditional Use Request for Sam Reseburg Second by Matt Joiner. All ayes. Motion carried.

Building Permits:

No Building Permits

Zoning Permits:

Kelly Esker/10192 Haselby Lane/New Home

Jill Hiller/11871 Brookview Court/Garden Shed

Jon Foemmel/10913 Eagle Road/Home Remodel & Garage

Tom & Kathy Boyce/9898 Amber Drive/New Home (Builder Fredrick Homes LLC)

Fire Department:

Burning Permits: Contact Andy Gingerich 715-305-3356

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

UNFINISHED BUSINESS:

Bids & Proposals:

Motion by Josh Mauritz to accept the proposal from Scott Construction for chip sealing at 1.586 per sq. yd. Second by Matt Joiner. all ayes. Motion carried.

Motion by Dalton Tysver to accept the proposal from American Asphalt for wedging and patching. Second by Matt Joiner. all ayes. Motion carried.

Motion by Matt Joiner to accept the proposal from Fahrner for crack sealing at 1.90lb Second by Dalton Tysver. all ayes. Motion carried.

Motion by Josh Mauritz to accept the proposal from Ladick Trucking for decomposed granite at 8.92/ton Second by Matt Joiner. all ayes. Motion carried.

Roadwork:

No action taken.

Bushman Subdivision:

No action taken.

Building Maintenance:

Dust Control:

Motion by Matt Joiner to accept the proposal from Wisconsin Salt Solutions for 4500 gallons Calcium Chloride at 1.095/gallon; to be applied after the gravel roads are done. Second by Dalton Tysver. all ayes. Motion carried.

NEW BUSINESS:

UWGB Treasurer Institute:

Motion by Matt Joiner to allow Janet Bell to do the virtual UWGB Treasurers institute class of 34 hours for \$489.00 with the current hourly wage, not to exceed a total of \$272.00. Second by Josh Mauritz. all ayes. Motion carried.

Announcements:

The Board of Review has been scheduled for May 20, 2020 from 6:30 pm to 8:30 pm.

Motion made by Matt Joiner to adjourn the meeting at 8:05 pm. Second by Dalton Tysver. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

Submitted May 20, 2020