

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday June 9, 2020
 6:03 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 May Meeting Minutes were sent to the board members via e-mail on June 1, 2020.

Motion by Bob Cassaday to approve the 2020 May Meeting Minutes with the current changes. 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 Bob Cassaday to accept the financial report as submitted, Second by Dalton Tysver. all ayes. **Motion carried.**

FINANCIAL REPORT FOR MAY 2020 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$41,169.41
Checking Income	\$3,072.71
Account Transfer Amount	\$27,000.00
Savings Interest	\$87.69
BALANCES	
BMO Checking	\$6573.18
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
PREVAIL WORKING PASSBOOK	\$70,134.86
PARTNERS BANK WORKING	\$205,264.16
BMO TAX SAVINGS	\$502.26
FIRE DEPT FUNDS ACTIVITY	
Income	\$0.00
Interest Income	\$171.52
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$6,865.83
Savings	\$3,534.85
CD	\$43,571.95

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 \$22,482.21 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:

Roadwork:

Board Members discussed Roadwork for 2020.

Bushman Subdivision:

No Action taken

Building Maintenance:

No Action taken

NEW BUSINESS:

Liquor License:

Motion by Bob Cassaday to Approve Renewal of Liquor License for Abare's Outer Limits & Sports Bar LLC, Bakerville Sports Bar & Grill LLC, JJ Golf LLC (Marshfield Country Club), Mike Grosbier, Marshfield Motor Speedway LLC, T's on 10 LLC, The Vintage House. Second by Josh Mauritz. all ayes. Motion carried.

Motion by Dalton Tysver to approve Tobacco License for Abare's Outer Limits & Sports Bar LLC, Bakerville Sports Bar & Grill LLC, JJ Golf LLC (Marshfield Country Club), T's on 10 LLC. Second by Matt Joiner. all ayes. Motion carried.

Superintendent Annual Review:

Motion by David Rogers to increase Andy Gingerich vacation to 3 weeks, effective January 1, 2021. Second by Bob Cassaday. all ayes. Motion carried.

Announcements:

No Announcements.

Motion made by Matt Joiner to adjourn the meeting at 8:34 pm. Second by Dalton Tysver. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

Submitted 6/12/2020