

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday July 14, 2020
 6:14 p.m.

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

Public Comments:
 No Public Comments

APPROVE MINUTES OF MEETING:

The 2020 June Meeting Minutes were sent to the board members via e-mail on 6/12/2020.

Motion by Josh Mauritz to approve the June 2020 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 by Dalton Tysver to accept the financial report as submitted, Second by Matt Joiner. all ayes. Motion carried.

Motion by Dalton Tysver to allow Janet M. Bell/Treasurer to transfer the Road Work Savings Account CD of \$100,000.00 plus the interest into BMO Harris Bank Account. Second by Matt Joiner. all ayes. Motion carried.

FINANCIAL REORT FOR JUNE 2020 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$41,169.41
Checking Income	\$11,633.44
Tax Collection Amount	0.00
Account Transfer Amount	\$22,000.00
Savings Interest	\$76.06
BALANCES	
BMO Checking	\$17,724.88
INVESTED MONEY BALANCE	
TIME FEDERAL 6 MONTH CD	
Town Equipment	\$17,310.00
Fire Equipment	\$44,000.00
Road 2020	\$100,478.33
TOTAL	\$161,788.33
Prevail Working Passbook	\$70,143.51
Partners Bank Working	\$183,331.08
BMO Tax Savings	\$502.28
FIRE DEPT FUNDS ACTIVITY	
Income	\$0.00
Interest Income	\$.29
Expenses	0.00
FIRE DEPT BALANCES	
Checking	\$6,865.83
Savings	\$3,535.14
CD	\$43,571.95

Accounts Payables:

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

Motion by Matt Joiner to accept the Accounts Payables for a total of \$129,201.76 Second by Josh Mauritz. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEES

Zoning Permits:

Craig & Tammy Northway / 10298 Fairhaven Rd. / New Garage

Building Permits:

Tom & Kathi Boyce / 9898 Amber Drive / New Home
Builder: Fredrick Construction LLC

Fire Department:

Meeting Minutes were read by Dalton Tysver.

UNFINISHED BUSINESS:

Bushman Subdivision Updates:

No action taken.

Building Maintenance:

No action taken.

NEW BUSINESS:

August Monthly Meeting Change:

Motion by Matt Joiner to change the monthly board meeting date from August 11, 2020 to August 18, 2020 Second by Josh Mauritz. all ayes. Motion carried.

Asphalt Hot Box:

No action taken.

ANNOUNCEMENTS:

Wood County Unit Meeting will be held on Friday July 17, 2020 at 7:30 pm. Town of Richfield Hall, Marshfield, WI.
The speaker will be a representative from the Wood County Health Department and the agenda will also include discussion of future meeting formats.

Partisan Primary Election on Tuesday August 11, 2020, 7:00 am - 8:00 pm Town of Lincoln Hall.

Motion by Josh Mauritz to adjourn the meeting at 9:30 pm Second by Dalton Tysver all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
July 15, 2020