

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday August 18, 2020
 6:07 p.m.

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

Public Comments:
 No Public Comments

APPROVE MINUTES OF MEETING:

The 2020 July Meeting Minutes were sent to the board members via e-mail on 8/7/2020.

Motion by Bob Cassaday to approve the July 2020 Meeting Minutes.

Second by Matt Joiner. all ayes. **Motion carried.**

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

Motion by Josh Mauritz to accept the financial report as submitted, Second by Dalton Tysver. all ayes. **Motion carried.**

FINANCIAL REORT FOR JULY 2020 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$129,201.76
Checking Income	\$43,850.30
Tax Collection Amount	0.00
Account Transfer Amount	\$100,801.02
Savings Interest	\$393.93
BALANCES	
BMO Checking	\$33,174.44
INVESTED MONEY BALANCE	
TIME FEDERAL 6 MONTH CD	
Town Equipment	\$17,310.00
Fire Equipment	\$44,000.00
Road 2020	\$0.00
TOTAL	\$61,310.00
Prevail Working Passbook	\$70,152.45
Partners Bank Working	\$183,393.36
BMO Tax Savings	\$502.30
FIRE DEPT FUNDS ACTIVITY	
Income	\$839.50
Interest Income	\$0.30
Expenses	0.00
FIRE DEPT BALANCES	
Checking	\$7,705.33
Savings	\$3,535.44
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 \$46,929.25 Second by Josh Mauritz. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEES

Zoning Permits:

Scott Schmitt / 9854 County Y / New Garage
Russell Steinbach / 10035 Lincoln Avenue / New Garage
Katherine Mann / 11617 Robin Road / New Garage & Deck
Jeni Sadauskas / 10037 County Y / Addition
Nasonville Dairy / 10898 Hwy 10 / Truck Shop
Dan DeBoer / 10853 Cty H / New Shed
Jessica Wernberg / 12022 Fairway / New Home

Building Permits:

Jessica Wernberg/ 12022 Fairway / New Home
Builder: Gene Hill Construction

Fire Department:

Meeting Minutes were read by Dalton Tysver

UNFINISHED BUSINESS:

Hot Box:

No action taken

Bushman Subdivision Updates:

No action taken.

Building Maintenance:

No action taken.

Progressive Insurance Claim:

No action taken

NEW BUSINESS:

ATV Routes:

No action taken

ANNOUNCEMENTS:

No WTA Meeting scheduled.

Motion by Bob Cassaday to adjourn the meeting at 8:45 pm Second by Matt Joiner. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
August 25, 2020