

TOWN OF LINCOLN  
 10905 Falcon Road  
 Board Meeting Minutes  
 Tuesday September 8, 2020  
 6:04 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 August Meeting Minutes were sent to the board members via e-mail on 8/25/2020.

**Motion by Bob Cassaday to approve the August 2020 Meeting Minutes.**

**Second by Josh Mauritz.** all ayes. **Motion carried.**

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

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

**Motion carried.**

<b>FINANCIAL REORT FOR AUGUST 2020 TOWNSHIP ACCOUNT ACTIVITY</b>	
Disbursements	\$46,929.25
Checking Income	\$116,983.09
Tax Collection Amount	0.00
Account Transfer Amount	\$0.00
Savings Interest	\$71.26
<b>BALANCES</b>	
BMO Checking	\$103,228.28
<b>INVESTED MONEY BALANCE</b>	
<b>PREVAIL 6 MONTH CD</b>	
Town Equipment	\$44,000.00
Fire Equipment	\$17,310.00
Road 2020	\$0.00
<b>TOTAL</b>	\$61,310.00
Prevail Working Passbook	\$70,161.39
Partners Bank Working	\$183,455.66
BMO Tax Savings	\$502.32
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$750.00 Donation
Interest Income	\$176.02
Expenses	0.00
<b>FIRE DEPT BALANCES</b>	
Checking	\$7,705.33
Savings	\$3,535.74
CD	\$43,747.67

**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 \$74,002.86 Second by Matt Joiner. all ayes. Motion carried.**

**REPORTS OF STANDING COMMITTEES**

**Zoning Permits:**

No Zoning Permits

**Building Permits:**

Jeni Sadauskas/10037 County Road Y/Addition

**Fire Department**

Meeting Minutes were read by Fire Chief Andy Gingerich

**UNFINISHED BUSINESS:**

**Building Maintenance:**

No action taken.

**Roadwork:**

Culverts that are going to be replaced, Lincoln at County BB, Robin Road south of County Y, Robin Rd at Brush Rd, Bloch Lane, Shady Lane, Eagle Road at Millcreek Road.

And two other locations on Millcreek Road.

**Bushman Subdivision Updates:**

No action taken.

**ATV Routes:**

No action taken.

**NEW BUSINESS:**

**October Budget Meeting:**

**Motion by Dalton Tysver to set the Budget Meeting for October 15, 2020 at 5:30 p.m. Second by Matt Joiner. all ayes. Motion carried.**

**WTA Conference/Convention:**

**Motion by Bob Cassaday to allow Janet M. Bell/Treasurer and Kathleen Altmann-Drinka/Clerk to participate in the Virtual WTA Convention at \$94.00 each. Second Matt Joiner. all ayes. Motion carried.**

**Election Software:**

**Motion by Josh Mauritz to accept the agreement with KerberRose Technology IT Software Services for the 2- year Bronze Package, Clean and set up existing device. Second by Dalton Tysver. all ayes. Motion carried.**

**River Edge Subdivision Sweeping Bids:**

**Motion by Dalton Tysver to accept the proposal from Fahrner Asphalt Sealers to sweep up loose aggregate at Rivers Edge Subdivision. Second by Josh Mauritz. all ayes. Motion carried.**

**Marshfield Area Sewer Service Planning Advisory Committee:**

Josh Mauritz/Supervisor will attend the meeting.

**ANNOUNCEMENTS:**

No WTA Meeting scheduled.

November 3, 2020 Fall Election  
Town of Lincoln Hall / 7am -8pm

**Motion by Bob Cassaday to adjourn the meeting at 8:20 pm Second by Matt Joiner. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk  
September 9, 2020