

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday October 13, 2020
 6:05 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 September Meeting Minutes were sent to the board members via e-mail on 9/29/2020.

Motion by Bob Cassaday to approve the September 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 Bob Cassaday to accept the financial report as submitted, Second by Dalton Tysver. all ayes. **Motion carried.**

FINANCIAL REORT FOR SEPTEMBER 2020 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$74,002.86
Checking Income	\$947.98
Tax Collection Amount	0.00
Account Transfer Amount	\$0.00
Savings Interest	\$67.48
BALANCES	
BMO Checking	\$30,208.40
INVESTED MONEY BALANCE	
PREVAIL 6 MONTH CD	
Town Equipment	\$44,000.00
Fire Equipment	\$17,310.00
Road 2020	\$0.00
TOTAL	\$61,310.00
Prevail Working Passbook	\$70,170.04
Partners Bank Working	\$183,514.47
BMO Tax Savings	\$502.34
FIRE DEPT FUNDS ACTIVITY	
Income	\$500.00
Interest Income	\$.29
Expenses	\$50.00
FIRE DEPT BALANCES	
Checking	\$8,905.33
Savings	\$3,536.03
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 \$61,226.46 Second by Josh Mauritz. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEES

Zoning Permits:

Lori & John Werner / 10485 County Road B / Garage

Building Permits:

No Building Permits

Fire Department

Meeting Minutes were read by Fire Chief Andy Gingerich

UNFINISHED BUSINESS:

Building Maintenance:

Motion by Matt Joiner to purchase 2x2x4 Concrete Blocks from Sternweis & Sons Concrete Block Division, not exceed to \$4,000.00 for Material Containment Bin. Second by Bob Cassaday. all ayes. Motion carried.

Roadwork:

No action taken.

Bushman Subdivision Resolution:

The Board Adopted the Resolution Town Road Dedication Bunker Ridge & Fairway Drive.

ATV Usage:

No action taken.

NEW BUSINESS:

COVID Grant Items/Routes to Recovery Grant:

Motion by Bob Cassaday to purchase (92) lifetime white chairs not to exceed \$2,900.00 and 3 racks to accommodate the chairs not to exceed \$750.00 Second by Matt Joiner. all ayes. Motion carried.

Motion by Dalton Tysver to accept the proposal from Reigel Plumbing & Heating for \$2,408.00 for replacement of existing Drinking Fountain with new Elkay Double Unit Bottle Filler. Second Bob Cassaday. all ayes. Motion carried.

Motion by Bob Cassaday to purchase a Martin-Yale Letter Folding Machine not to exceed \$1,300.00 Second by Josh Mauritz. all ayes. Motion carried.

Budget Amendments:

No action taken.

Winter Maintenance:

No action taken

ANNOUNCEMENTS:

WTA Meeting has been cancelled.

November 3, 2020 Fall Election
Town of Lincoln Hall

Polling Hours 7:00am to 8:00pm

**Motion by Bob Cassaday to adjourn the meeting at 9:47 pm Second by Dalton Tysver. all ayes.
Motion carried.**

Kathleen Altmann-Drinka/Clerk
October 14, 2020