

TOWN OF LINCOLN
10905 Falcon Road
Board Meeting Minutes
Tuesday November 10, 2020
6:06p.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 October 13, 2020 Meeting Minutes were sent to the board members via e-mail on 10/14/2020.

Motion by Matt Joiner to approve the October 13, 2020 Board Meeting Minutes. Second by Dalton Tysver. all ayes. Motion carried.

The October 15, 2020 Budget Meeting Minutes was sent to the board members via e-mail on 10/20/2020.

Motion by Josh Mauritz to approve the October 15, 2020 Budget Meeting Minutes. Second by Matt Joiner. all ayes. Motion carried.

The October 22, 2020 Special Town Board Meeting Minutes were sent to the board members via-email on 10/23/2020.

Motion by Dalton Tysver to approve the October 22, 2020 Special Town Board Meeting Minutes. Second by Matt Joiner. all ayes. Motion carried.

Budget Amendments

Motion by Josh Mauritz to amend the budget by the following: add to R53 \$25,898.00 from R2R Routes to Recovery Reimbursement, which that money will be split up on the expense side, add \$13,000.00 to X13 General Government and to X15 General Government add \$12,898.00 Second by Dalton Tysver. all ayes. Motion carried.

Accounts Payables:

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

Motion by Josh Mauritz to accept the October 28, 2020 Accounts Payables for a total of \$19,785.89 Second by Matt Joiner. all ayes. Motion carried.

Motion by Dalton Tysver to accept the November Accounts Payables for a total of \$53,190.39 Second by Josh Mauritz. all ayes. Motion carried.

Motion by Dalton Tysver to adjourn the Town Board Meeting at 7:04 pm. Second by Matt Joiner. all ayes. Motion carried.

David Rogers called the Board Meeting to order at 7:26 p.m.

Final Budget Adoption:

Motion by Josh Mauritz to approve the 2021 proposed budget in the amount of \$799,951.00 Second by Matt Joiner. all ayes. Motion carried.

Treasurers 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

FINANCIAL REPORT FOR OCTOBER 2020 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$61,226.46
Checking Income	\$34,052.74
Tax Collection Amount	0.00
Account Transfer Amount	\$35,000.00
Savings Interest	\$123.65
BALANCES	
BMO Checking	\$37,846.68
INVESTED MONEY BALANCE	
PREVAIL 6 MONTH CD	
Town Equipment	\$44,070.80
Fire Equipment	\$17,310.00
Road 2020	\$0.00
TOTAL	\$61,380.80
Prevail Working Passbook	\$60,178.24
Partners Bank Working	\$158,559.10
BMO Tax Savings	\$502.36
FIRE DEPT FUNDS ACTIVITY	
Income	\$500.00
Interest Income	\$.15
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$9,405.33
Savings	\$3,536.18
CD	\$43,747.67

REPORTS OF STANDING COMMITTEES

Zoning Permits:

No Zoning Permits

Building Permits:

No Building Permits

Fire Department

Meeting Minutes were read by Fire Chief Andy Gingerich

UNFINISHED BUSINESS:

Roadwork:

No action taken.

NEW BUSINESS:

Fire Dept. Billing:

No action taken.

Rural Mutual Town Insurance:

No action taken.

Ambulance Contract:

**Motion by Dalton Tysver to approve the 2021 City of Marshfield Ambulance Contract for \$48,279.00
Second by Josh Mauritz. all ayes. Motion carried.**

ANNOUNCEMENTS:

No Announcements

Motion by Dalton Tysver to adjourn the meeting at 9:14 pm Second by Josh Mauritz. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
November 12, 2020