

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday December 8, 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:

Mandy and Josh Witt from Power Pac Equipment and Motorsports talked about UTV/ATV Routes.

APPROVE MINUTES OF MEETING:

The November 10, 2020 Meeting Minutes were sent to the board members via e-mail on 11/20/2020.
Motion by Bob Cassaday to approve the November 2020 Board Meeting Minutes. Second by Dalton Tysver. all ayes. Motion carried.

Budget Amendments:

Motion by Dalton Tysver to move \$2,000.00 from Public Works to Public Safety. Second by Matt Joiner. all ayes. Motion carried.

FINANCIAL REPORT FOR NOVEMBER 2020	
TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$53,190.39
Checking Income	\$25,258.80
Tax Collection Amount	0.00
Account Transfer Amount	\$55,000.00
Savings Interest	\$33.86
BALANCES	
BMO Checking	\$45,129.20
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	\$60,185.66
Partners Bank Working	\$103,585.52
BMO Tax Savings	\$502.38
FIRE DEPT FUNDS ACTIVITY	
Income	\$250.00
Interest Income	\$176.58
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$9,655.33
Savings	\$3,536.33
CD	\$43,924.10

Accounts Payables:

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

**Motion by Bob Cassaday to accept the December Accounts Payables for a total of \$31,402.13
Second by Dalton Tysver. all ayes. Motion carried.**

Treasurers 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 Matt Joiner. all
ayes. Motion carried.**

REPORTS OF STANDING COMMITTEES

Zoning Permits:

No Zoning Permits

Building Permits:

No Building Permits

Fire Department

Meeting Minutes were read by Josh Bell.

**Motion by Josh Mauritz to continue with the current billing arrangement through Marshfield Rural
Fire Association and agrees with the Fire Dept recommendation.**

Second by Bob Cassaday. all ayes. Motion carried.

UNFINISHED BUSINESS:

Winter Maintenance Items:

No action taken

Building Maintenance:

**Motion by Bob Cassaday to purchase 28 chairs and 1 Chair Rack not to exceed \$1,000.00 Second
by Josh Mauritz. all ayes. Motion carried.**

Roadwork:

No action taken.

Rural Mutual Town Insurance:

Jennifer Howen from Rural Mutual Insurance Company discussed the policy coverage.

**Motion by Bob Cassaday to accept Rural Mutual Town Insurance Policy for \$8,933.00 Second by
Josh Mauritz. all ayes. Motion carried.**

NEW BUSINESS:

Set 2021 Caucus Date:

**Motion by Dalton Tysver to set the 2021 Caucus Date for January 12, 2021 at 7:00 pm Second by
Matt Joiner. all ayes. Motion carried.**

Election Poll Workers:

**Motion by Josh Mauritz to accept the 2021 Election Poll Workers List. Second by Bob Cassaday. all
ayes. Motion carried.**

ATV/UTV Routes:

No action taken.

ANNOUNCEMENTS:

No Announcements

Motion by Dalton Tysver to adjourn the meeting at 8:51 pm Second by Matt Joiner. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
December 12, 2020