

TOWN OF LINCOLN
10905 Falcon Road
Board Meeting Minutes
June 8, 2021
6:00 p.m.

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

Public Comments:
 No Public Comments

APPROVE MINUTES OF MEETING:

The May 11, 2021 Meeting Minutes were sent to the board members via e-mail on May11, 2021. **Motion by Bob Cassaday to approve the May 2021 Board Meeting Minutes. Second by Josh Mauritz. all ayes. Motion carried.**

Motion by Bob Cassaday to approve the May 2021 Special Meeting Minutes. Second by Dalton Tysver. all ayes. Motion carried.

FINANCIAL REPORT FOR MAY 2021 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$65,161.69
Checking Income	\$5,202.91
Account Transfer Amount	\$45,000.00
Savings Interest	\$99.24
BALANCES	
BMO Checking	\$28,549.49
PREVAIL 6 MONTH CD	
Town Equipment	\$17,310.00
Equipment	\$104,070.80
Road	\$100,233.43
TOTAL	\$221,614.23
Prevail Working Passbook	\$101,910.62
Partners Bank Working	\$214,574.26
FIRE DEPT FUNDS ACTIVITY	
Income	\$250.00
Interest Income	\$59.14
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$8,705.33
Savings	\$3,537.22
CD	\$44,043.98

Accounts Payables:

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report, and read the report. **Motion by Bob Cassaday to accept the June Accounts Payables for a total of \$23,728.84 Second by Matt Joiner. all ayes. Motion carried.**

Treasurers Report:

The financial report was prepared by Janet M. Bell, Treasurer.

Motion by Matt Joiner to accept the financial report as submitted, Second by Bob Cassaday. all ayes. Motion carried.

REPORTS OF STANDING COMMITEES

Zoning Permit:

No Zoning Permit

Building Permits:

Rita Blenker/9759 Amber Drive Marshfield, WI/New Home
Contractor: Thomas Altmann-Altmann Builders LLC

Fire Department:

Fire Dept Meeting Minutes were read by Matt Joiner.

UNFINISHED BUSINESS:

MAPS Service Agreement:

Motion by Matt Joiner to accept MAPS Service Agreement. Second by Dalton Tysver. all ayes. Motion carried.

Township Stray Animal Policy:

Motion by Matt Joiner to accept Town of Lincoln Stray Animal Policy. Second by Bob Cassaday. all ayes. Motion carried.

Roadwork Bids & Proposals:

No action taken.

Building Maintenance:

No action taken.

Equipment Schedules:

No action taken.

Township Tools:

No action taken.

NEW BUSINESS:

Town Assessor:

Motion by David Rogers to accept Kurt Moeller as the Town of Lincoln's assessor for a term not to exceed three years to be renewable in June on the third year of each term. Second by Bob Cassaday. all ayes. Motion carried.

Liquor Licenses:

Motion by Josh Mauritz to Approve Renewal of Liquor License for Abare's Outer Limits & Sports Bar LLC, Bakerville Sports Bar & Grill LLC, JJ Golf LLC, Mike Grosbier (Riverside Roadhouse), Marshfield Motor Speedway LLC, River Edge Country Club, T's on 10 LLC, The Vintage House. Second by Dalton Tysver. all ayes. Motion carried.

Motion by Dalton Tysver to approve Tobacco License for Bakerville Sports Bar & Grill LLC, JJ Golf LLC, River Edge Country Club, Riverside Roadhouse, T's on 10 LLC. Second by Josh Mauritz. all ayes Motion carried.

Township GIS:

David Buehler was here to talk to the board about Geographic Information Systems.

Town Hall Sign:

No action taken.

Superintendent Annual Review:

No action taken.

ANNOUNCEMENTS:

Wood County Unit Meeting is scheduled for June 18, 2021 at Town of Seneca-St. Josephs Parish Hall. Speaker Jake Langenhahn, WTA Outreach Specialist will discuss American Rescue Plan Act of 2021.

Motion by Bob Cassaday to adjourn the meeting at 9:03 pm. Second by Matt Joiner. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

June 8, 2021