

**TOWN OF LINCOLN**  
**10905 Falcon Road**  
**Board Meeting Minutes**  
**August 10, 2021**  
**6:04 p.m.**

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

**Public Comments:**

No Public Comments

**APPROVE MINUTES OF MEETING:**

The July 13, 2021, Meeting Minutes were sent to the board members via e-mail on August 10, 2021.

**Motion by Matt Joiner to approve the July 2021 Board Meeting Minutes. Second by Josh Mauritz. all ayes. Motion carried.**

<b>FINANCIAL REPORT FOR JULY 2021 TOWNSHIP ACCOUNT ACTIVITY</b>	
Disbursements	\$107,097.14
Checking Income	\$43,049.84
Account Transfer Amount	\$180,123.78
Savings Interest	\$222.07
<b>BALANCES</b>	
BMO Checking	\$26,003.13
<b>PREVAIL 6 MONTH CD</b>	
Town Equipment	\$104,070.80
Equipment	\$17,310.00
Road	\$399.19
<b>TOTAL</b>	\$121,779.99
Prevail Working Passbook	\$201,931.22
Partners Bank Working	\$214,666.84
Partners ARPA	\$80,129.38
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$500.00
Interest Income	\$.15
Expenses	\$0.00
<b>FIRE DEPT BALANCES</b>	
Checking	\$10,205.33
Savings	\$3,537.52
CD	\$44,043.98

**Accounts Payables:**

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report, and emailed the report to the board members.  
**Motion by Matt Joiner to accept the August Accounts Payables of \$ 182,086.12 Second by Dalton Tysver. all ayes. Motion carried.**

**Treasurers Report:**

The financial report was prepared by Janet M. Bell, Treasurer, and emailed to the board members.  
**Motion by Bob Cassaday to accept the financial report. Second by Josh Mauritz. all ayes. Motion carried.**

**REPORTS OF STANDING COMMITEES**

**Zoning Permit:**

Unified School/11044 US Hwy 10/Outdoor Learning Shelter  
Michael & Marie Rattle/11381 Millcreek Drive/Garage  
Shawn Gaffney/11123 Park Rd/New Home

**Building Permits:**

No Building Permit issued.

**Fire Department:**

Fire Dept Meeting Minutes were read by Dalton Tysver.

**UNFINISHED BUSINESS:**

**Roadwork & Culverts:**

No action taken.

**Building Maintenance:**

No action taken.

**Township GIS:**

No action taken.

**Township Tools & Equipment:**

No action taken.

**NEW BUSINESS:**

**Town Computers:**

No action taken.

**Treasurer as the administrator for the SAMS.gov and ARPA application:**

**Motion by Dalton Tysver to designate Janet M. Bell as entity administrator for SAMS.gov Second by Matt Joiner. all ayes. Motion carried.**

**ANNOUNCEMENTS:**

Wood County Unit Meeting is scheduled for August 20, 2021, at 6:30 pm.at Sigel Town Hall, Wisconsin Rapids, WI  
Presentation: Sarah Christensen, Wood County Emergency Management.

**Motion by Matt Joiner to adjourn the meeting at 8:26 pm. Second by Josh Mauritz. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk  
August 11, 2021