

**TOWN OF LINCOLN**  
**10905 Falcon Road**  
**Board Meeting Minutes**  
**September 14, 2021, 6:14 pm.**

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 August 10, 2021, Meeting Minutes were sent to the board members via e-mail on August 11, 2021.

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

<b>FINANCIAL REPORT FOR AUGUST 2021 TOWNSHIP ACCOUNT ACTIVITY</b>	
Disbursements	\$182,086.12
Checking Income	\$109,093.35
Account Transfer Amount	\$60,000.00
Savings Interest	\$55.98
<b>BALANCES</b>	
BMO Checking	\$12,921.71
<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	\$201,948.37
Partners Bank Working	\$154,705.67
Partners ARPA	\$80,139.92
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$750.00
Interest Income	\$.15
Expenses	\$0.00
<b>FIRE DEPT BALANCES</b>	
Checking	\$10,955.33
Savings	\$3,537.67
CD	\$44,105.04

**Accounts Payables:**

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report, and emailed the report to the board members. **Motion by Josh Mauritz to accept the September Accounts Payables of \$31,558.46 Second by Matt Joiner.** all ayes. **Motion carried.**

**Treasurers Report:**

The financial report was prepared by Janet M. Bell, Treasurer, and emailed to the board members.

**Motion by Matt Joiner to accept the financial report. Second by Dalton Tysver.** all ayes. **Motion carried.**

**REPORTS OF STANDING COMMITEES**

**Zoning Permit:**

Stephen and Jennifer Hadfield/10300 Robin Road/ Garage

**Building Permits:**

Shawn Gaffney/11123 Park Road/New Home

Contractor: Legacy Homes LLC

**Fire Department:**

Fire Dept Meeting Minutes was read by Matt Joiner.

**UNFINISHED BUSINESS:**

**Roadwork & Culverts:**

No action taken.

**Patching & Wedging:**

No action taken.

**Building Maintenance:**

**Motion by Matt Joiner to accept Stratford signs quote for installing Town of Lincoln building letters, not to exceed \$2,200.00 Second by Josh Mauritz.** all ayes. **Motion carried**

**Township GIS:**

**Motion by Josh Mauritz to accept Terra Firma Analytics contract for Online setup and training not to exceed \$1,080.00 Second by Matt Joiner.** all ayes. **Motion carried.**

**Motion by Dalton Tysver to purchase ARCGIS online subscription not to exceed \$600.00 a year. Second by Josh Mauritz.** all ayes. **Motion carried.**

**Township Tools & Equipment:**

No action taken.

**NEW BUSINESS:**

**ARAP Funds:**

No action taken.

**Town Computers:**

**Motion by Matt Joiner to upgrade the clerk's computer with the latest version Lenovo Intel i5 laptop for \$975.00, plus the added warranty \$179.95 with a total not to exceed \$1,175.00 second by Josh Mauritz.** all ayes. **Motion carried.**

**Motion by Dalton Tysver to purchase (4) computers for \$775.00 each, plus purchase (5) wireless computer mouse and purchase a smart TV not to exceed \$4,500.00 Second by Matt Joiner. all ayes. Motion carried.**

**Set Date/Time October Budget Meeting:**

**Motion by Matt Joiner to set the Budget Meeting for October 14, 2021, at 5:00 p.m. Second by Dalton Tysver. all ayes. Motion carried.**

**Local Road Certification:**

No action taken.

**Ordinance for Provisional Liquor License:**

**Motion by Dalton Tysver to adopt Ordinance 2021- 2 Provisional Liquor License. Second by Matt Joiner. all ayes. Motion carried.**

**Announcements:**

Wood County Unit Meeting is scheduled for September 17, 2021, at 7:00 pm.at Wood Town Hall, Pittsville, WI

Presentation: Joel Ortman – Wood County Hwy Dept.

**Motion by Matt Joiner to adjourn the meeting at 8:23 pm. Second by Josh Mauritz. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk  
September 30, 2021