

TOWN OF LINCOLN
10905 Falcon Road
Board Meeting Minutes
October 12, 2021, 6:03 pm.

Board Members Present: David Rogers-Chairman, Bob Cassaday, 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 September 12, 2021, Meeting Minutes was sent to the board members via e-mail.

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

FINANCIAL REPORT FOR SEPTEMBER 2021 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$31,558.46
Checking Income	\$2,897.00
Account Transfer Amount	\$28,000.00
Savings Interest	\$52.42
BALANCES	
BMO Checking	\$12,348.90
PREVAIL 6 MONTH CD	
Town Equipment	\$104,070.80
Equipment	\$17,310.00
Road	\$399.19
TOTAL	\$121,779.99
Prevail Working Passbook	\$201,964.97
Partners Bank Working	\$126,731.61
Partners ARPA	\$80,149.80
FIRE DEPT FUNDS ACTIVITY	
Income	\$750.00
Interest Income	\$.15
Expenses	\$50.00
FIRE DEPT BALANCES	
Checking	\$11,655.33
Savings	\$3,537.82
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 October Accounts Payables of \$160,340.87 Second by Bob Cassaday.** 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 Matt Joiner.** all ayes. **Motion carried.**

REPORTS OF STANDING COMMITTEE:

Zoning Committee-Sternweis Conditional Use Permit:

Motion by Bob Cassaday to approve the Zoning Boards recommendations. Second by Dalton Tysver. all ayes. **Motion carried.**

Zoning Permit:

Bug Tussel Wireless Broadband Service to existing tower at 10778 Hwy 10

Building Permits:

Doug Moon/10844 County Hwy H/Addition; Deck

Fire Department:

Fire Dept Meeting Minutes was read by Matt Joiner.

UNFINISHED BUSINESS:

Building Maintenance:

Motion by Matt Joiner to approve the quote from Stratford Signs in the amount of \$2,245.00 to supersede the previous motion from last month. Second by Bob Cassaday. all ayes. **Motion carried.**

Roadwork:

No action taken.

Township Tools & Equipment:

No action taken.

Township GIS:

No action taken.

ARAP Funds:

No action taken.

Town Computers:

No action taken.

NEW BUSINESS:

Budget Amendments:

No action taken.

Winter Maintenance:

No action taken.

Disaster Damage Aids Petition:

Motion by David Rogers to approve the signage of the disaster damage aid petition for the State of Wisconsin Department of Transportation. Second by Josh Mauritz. all ayes. Motion carried.

Liquor License:

Motion by Josh Mauritz to approve the Original Liquor License for Troy Purkis at Riverside Roadhouse 10723 County Road H Second by Bob Cassaday. all ayes. Motion carried.

Resolution for Ward Division and Designating Polling Places:

Motion by Dalton Tysver to approve the Resolution# 2021-2 for Ward Division and Designating Polling Places. Second by Bob Cassaday. all ayes. Motion carried.

Announcements:

Budget Meeting is on October 14,2021 at 5:00 pm.

Wood County Unit Meeting scheduled for Friday October 15, 2021, at 7:00 pm.at First Presbyterian Church, Arpin, WI.

Guest Speaker: Wood County Sheriff.

Motion by Matt Joiner to adjourn the meeting at 8:24 pm.

Second by Josh Mauritz. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

October 14, 2021