

TOWN OF LINCOLN
10905 Falcon Road
Board Meeting Minutes
November 9, 2021,
6:06 pm.

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:

No Public Comments

APPROVE MINUTES OF MEETING:

The October 12, 2021, Meeting Minutes was sent to the board members via e-mail.

Motion by Josh Mauritz to approve the October 2021 Board Meeting Minutes. Second by Dalton Tysver. all ayes. Motion carried.

FINANCIAL REPORT FOR OCTOBER 2021	
TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$160,340.87
Checking Income	\$32,499.88
Account Transfer Amount	\$130,000.00
Savings Interest	\$118.88
BALANCES	
BMO Checking	\$14,526.06
PREVAIL 6 MONTH CD	
Fire Equipment	\$17,310.00
Road Work	\$460.58
Town Capital Purchase:	\$104,070.80
TOTAL	\$121,841.58
Prevail Working Passbook	\$81,975.55
Partners Bank Working	\$116,750.82
Partners ARPA	\$80,159.35
FIRE DEPT FUNDS ACTIVITY	
Income	\$750.00
Interest Income	\$.15
Expenses	\$0.00
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 November Accounts Payables of \$35,059.91 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 Dalton Tysver to accept the financial report. Second by Matt Joiner.** all ayes. **Motion carried.**

REPORTS OF STANDING COMMITTEE:

Zoning Permit:

Douglas Moon/10844 County Road H/Porch
Joshua Heiman/9961 County Rd H Marshfield, WI/Addition
Nasonville Dairy/10898 Hwy 10 West/Truck Shop Additions

Building Permits:

No Building Permit

Fire Department:

Fire Dept Meeting Minutes was read by Matt Joiner.

UNFINISHED BUSINESS:

Roadwork:

No action taken.

Building Maintenance Items:

No action taken.

Township GIS:

No action taken.

Motion by Bob Cassaday to adjourn the board meeting at 7:04 pm Second by Josh Mauritz. all ayes. **Motion carried.**

Chairman David Rogers Called the board meeting to order at 7:25 p.m.

ARAP Funds:

No action taken.

Town Computers:

No action taken.

NEW BUSINESS:

Budget Amendments:

No action taken.

Winter Maintenance:

No action taken.

Ambulance Contract:

No action taken.

Final Budget Adoption:

Motion by Dalton Tysver to approve the 2022 proposed budget in the amount of \$397,815.00

Second by Josh Mauritz all ayes. Motion carried.

Announcements:

No Announcements

Motion by Dalton Tysver to adjourn the meeting at 9:31 pm. Second by Bob Cassaday. all ayes.

Motion carried.

Kathleen Altmann-Drinka/Clerk

November 30, 2021