

**TOWN OF LINCOLN**  
**10905 Falcon Road**  
**Board Meeting Minutes**  
**December 14, 2021**

**6:00 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 November 2021, Meeting Minutes was sent to the board members via e-mail.

**Motion by Josh Mauritz to approve the November 2021 Board Meeting Minutes. Second by Bob Cassaday. all ayes. Motion carried.**

<b>FINANCIAL REPORT FOR NOVEMBER 2021</b>	
<b>TOWNSHIP ACCOUNT ACTIVITY</b>	
Disbursements	\$35,059.91
Checking Income	\$32,499.88
Account Transfer Amount	\$130,000.00
Savings Interest	\$118.88
<b>BALANCES</b>	
BMO Checking	\$14,526.06
<b>PREVAIL 6 MONTH CD</b>	
Fire Equipment	\$17,310.00
Road Work	\$460.58
Town Capital Purchase:	\$104,070.80
<b>TOTAL</b>	\$121,841.58
Prevail Working Passbook	\$81,975.55
Partners Bank Working	\$116,750.82
Partners ARPA	\$80,159.35
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$750.00
Interest Income	\$.15
Expenses	\$0.00
<b>FIRE DEPT BALANCES</b>	
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 \$44,684.49 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 Josh Mauritz to accept the financial report. Second by Bob Cassaday.** all ayes. **Motion carried.**

**REPORTS OF STANDING COMMITTEE:**

**Zoning Permit:**

Sternweis & Sons/11397 Wren Road/New Shop

**Zoning Committee:**

**Motion by Bob Cassaday to approve the Conditional Use Permit for Paul Woltmna and Bugtussel Wireless. Second by Matt Joiner.** all ayes. **Motion carried.**

**Building Permits:**

No Building Permit

**Fire Department:**

Fire Dept Meeting Minutes was read by Matt Joiner.

**UNFINISHED BUSINESS:**

**Winter Maintenance:**

No action taken.

**Building Maintenance Items:**

Cabinets and countertop were installed in the storage room.

Cabinets were custom built by Chris Altmann Builders.

**Roadwork**

No action taken

**Town and Fire Dept. Insurance:**

**Motion by Matt Joiner to accept Horton Group through VFIS 2022-2023 proposal in the amount not to exceed \$4,774.00 Second by Josh Mauritz.** all ayes. **Motion carried.**

**Township GIS:**

No action taken.

**ARAP Funds:**

No action taken.

**Town Computers:**

No action taken.

**ATV/UTV Route Ordinance Amendment:**

No action taken.

**NEW BUSINESS:**

**Record Retention:**

No action taken.

**Ambulance Contract:**

**Motion by Matt Joiner to approve the 2022 City of Marshfield Ambulance Contract for \$50,693.00. Second by Dalton Tysver. all ayes. Motion carried**

**Set 2022 Caucus Date:**

**Motion by Bob Cassaday to set the Caucus Date for January 11<sup>th</sup> at 7:00 pm. Second by Josh Mauritz. all ayes. Motion carried.**

**Election Poll Workers:**

**Motion by Bob Cassaday to approve the 2022 Poll Workers List. Second by Dalton Tysver. all ayes. Motion carried.**

**Announcements:**

No Announcements.

**Motion by Dalton Tysver to adjourn the meeting at 8:29 pm. Second by Matt Joiner. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk

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