

**TOWN OF LINCOLN**  
**10905 Falcon Road**  
**Board Meeting Minutes**  
**January 11, 2022, 6:00 pm**

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

**Public Comments:**

Resident had questions about conditional use permit.

**APPROVE MINUTES OF MEETING:**

The December 2021, Meeting Minutes were emailed to the board members on January 12, 2022.

**Motion by Bob Cassaday to approve the December 2021 Board Meeting Minutes. Second by Matt Joiner. all ayes. Motion carried.**

<b>FINANCIAL REPORT FOR DECEMBER 2021 TOWNSHIP ACCOUNT ACTIVITY</b>	
Disbursements	\$44,681.49
Checking Income	\$11,318.20
Tax Collection Amount	\$954,652.72
Account Transfer Amount	\$86,765.34
Savings Interest	\$57.56
<b>BALANCES</b>	
BMO Checking	\$548,552.18
<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	\$168,755.37
Partners Bank Working	\$39.61
Partners ARPA	\$80,180.10
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$250.00
Interest Income	\$.15
Expenses	\$0.00
<b>FIRE DEPT BALANCES</b>	
Checking	\$10,995.33
Savings	\$3,538.27
CD	\$44,166.18

**Accounts Payables:**

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report, and emailed the report to the board members.  
**Motion by Dalton Tysver to accept the January Accounts Payables of \$798,644.05 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 Dalton Tysver to accept the financial report. Second by Matt Joiner. all ayes. Motion carried.**

**REPORTS OF STANDING COMMITTEE:**

**Zoning Permit:**

No Zoning Permits.

**Building Permits:**

No Building Permit

**Fire Department:**

Matt Joiner read Fire Dept Meeting Minutes.

**UNFINISHED BUSINESS:**

**Winter Maintenance:**

The New Carbide Blades were installed on Plow Truck.

**Building Maintenance Items:**

**Motion by Dalton Tysver to accept Rice's Capital Carpet proposal, not to exceed \$2,500.00 for carpet in the board room. Second by Bob Cassaday. all ayes. Motion carried.**

**Roadwork:**

Supervisors will meet on January 20th to discuss Roadwork.

**ARPA Updates:**

No action taken.

**Motion by Dalton Tysver to adjourn meeting at 7:02 p.m. Second by Matt Joiner. all ayes. Motion carried. Town Chairman David Rogers called the meeting back to order at 7:06 pm.**

**ATV/UTV Route Ordinance Amendment:**

No action taken.

**Record Retention:**

No action taken.

**NEW BUSINESS:**

**Town Equipment Grader Fenders:**

**Motion by Matt Joiner to approve \$3,500.00 to purchase the CAT fenders, must be all hardware included and one-piece back fenders. Second by Dalton Tysver. all ayes. Motion carried.**

**Announcements:**

No Announcements.

**Motion by Bob Cassaday to adjourn the meeting at 7:20 pm. Second by Matt Joiner. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk  
January 12, 2022