

**TOWN OF LINCOLN**  
**10905 Falcon Road**  
**Marshfield, WI 54449**  
**Board Meeting Minutes**  
**February 8, 2022 6:00 pm**

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

**Public Comments:**

No Public Comments.

**APPROVE MINUTES OF MEETING:**

The January 2022, Meeting Minutes was sent to the board members via e-mail.

**Motion by Bob Cassaday to approve the January 2022 Board Meeting Minutes. Second by Matt Joiner. all ayes. Motion carried.**

<b>FINANCIAL REPORT FOR JANUARY 2022 TOWNSHIP ACCOUNT ACTIVITY</b>	
Disbursements	\$798,644.05
Checking Income	\$37,113.98
Tax Collection Amount	\$970,229.75
Account Transfer Amount	\$160,000.00
Savings Interest	\$187.32
<b>BALANCES</b>	
BMO Checking	\$342,228.31
<b>PREVAIL 6 MONTH CD</b>	
Fire Equipment	\$28,270.40
Road Work	\$150,522.00
Town Capital Purchase:	\$104,070.80
<b>TOTAL</b>	\$282,863.20
Prevail Working Passbook	\$403,470.47
Partners Bank Working	\$448,677.99
Partners ARPA	\$80,190.31
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$0.00
Interest Income	\$.15
Expenses	\$0.00
<b>FIRE DEPT BALANCES</b>	
Checking	\$10,995.33
Savings	\$3,538.42
CD	\$44,166.18

**Budget Amendments:**

**Motion by Josh Mauritz to add \$30,940.00 to the prior balance applied to amend the income fund balance. Second by Bob Cassaday. all ayes. Motion carried.**

**Motion by Josh Mauritz to amend the budget under the new X52 Category that's New Replacement Fire Equipment Fund and add \$10,000.00 to X52. Second by Bob Cassaday. all ayes. Motion carried.**

**Motion by Josh Mauritz to amend X51 by adding \$20,940.00 to the budget. Second by Bob Cassaday. all ayes. Motion carried.**

**Accounts Payables:**

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report, and emailed the report to the board members.  
**Motion by Bob Cassaday to accept the February Accounts Payables of \$888,469.63 Second by Josh Mauritz. 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 Bob Cassaday. all ayes. Motion carried.**

**REPORTS OF STANDING COMMITTEE:**

**Zoning Permit:**

No Zoning Permits.

**Building Permits:**

No Building Permit

**Fire Department:**

Fire Dept Meeting Minutes was read by Matt Joiner.

**UNFINISHED BUSINESS:**

**Winter Maintenance Items:**

No action taken.

**Building Maintenance:**

New Carpet was installed in the Board Room by Rice's Capital Carpet.

**ARPA Updates:**

No action taken.

**ATV/UTV Route Ordinance Review:**

No action taken.

**NEW BUSINESS:**

**Road Work Bids:**

**Motion by Josh Mauritz to accept Ladick Road Material bid for decomposed granite for the price of 9.90/per ton. Second by Matt Joiner. all ayes. Motion carried.**

**Motion by Josh Mauritz to accept Scott Construction bid for chip seal surfacing for the price of 1.99/ per sq yd. Second by Bob Cassaday. all ayes. Motion carried.**

**Motion by Josh Mauritz to accept American Asphalt bid for asphalt patching for the price of 185.75/per ton, and asphalt wedging for the price of 126.50/per ton. Second by Bob Cassaday. all ayes. Motion carried.**

**Motion by Josh Mauritz to accept Fahrner Asphalt Sealers bid for crack sealing for the price of 2.20 /pound, not to exceed \$12,000.00 Second by Matt Joiner. all ayes. Motion carried.**

**Announcements:**

No Announcements.

**Motion by Bob Cassaday to adjourn the meeting at 8:17 pm. Second by Matt Joiner. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk  
February 28, 2022