

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
March 8, 2022, 6:02 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:

A representative from Bugtussel was here to talk to the board members about fiber and high-speed internet.

APPROVE MINUTES OF MEETING:

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

Motion by Josh Mauritz to approve the February 2022 Board Meeting Minutes. Second by Bob Cassaday. all ayes. Motion carried.

FINANCIAL REPORT FOR FEBRUARY 2022 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$888,469.63
Checking Income	\$11,060.80
Tax Collection Amount	\$82,203.92
Account Transfer Amount	\$475,000.00
Savings Interest	\$88.96
BALANCES	
BMO Checking	\$22,026.47
PREVAIL 6 MONTH CD	
Fire Equipment	\$28,270.40
Road Work	\$150,522.00
Town Capital Purchase:	\$104,070.80
TOTAL	\$282,863.20
Prevail Working Passbook	\$128,487.11
Partners Bank Working	\$248,738.01
Partners ARPA	\$80,199.54
FIRE DEPT FUNDS ACTIVITY	
Income	\$0.00
Interest Income	\$33.54
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$10,995.33
Savings	\$3,538.56
CD	\$44,199.58

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 March Accounts Payables of \$25,206.61 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 Matt Joiner to accept the financial report. Second by Bob Cassaday. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEE:

Conditional Use Permit:

Motion by Bob Cassaday to accept the Zoning Committee's recommendation for the conditional use permit for Mr. Rickman to build a home. Second by Dalton Tysver. all ayes. Motion carried.

Motion by Bob Cassaday to accept the Zoning Board Committee's recommendation to deny Mason Frost's request to build a home. Second by Matt Joiner. all ayes. Motion carried.

Zoning Permit:

Jeffrey & Ashley Hook/9870 River Edge Drive/New Home
Contractor: Frombach Construction

Building Permits:

No Building Permit

Fire Department:

Fire Dept Meeting Minutes was read by Matt Joiner.

UNFINISHED BUSINESS:

ATV/UTV Ordinance:

No action taken.

Record Retention:

No action taken.

ARPA Updates:

No action taken.

2022 District Meeting-Virtual:

David Rogers will attend the Virtual Board of Review Certification Training.

Winter Maintenance Items:

No action taken.

Roadwork:

No action taken.

Building Maintenance:

No action taken.

NEW BUSINESS:

Fire Department Ordinance:

No action taken.

Announcements:

Wood County Unit Meeting is Friday March 18,2022 at 6:00 pm, Town of Cary Hall, Pittsville, WI.

Wisconsin Town Association meeting is Monday March 28, 2022: Virtual BOR Certification.

Motion by Matt Joiner to adjourn the meeting at 8:09 pm. Second by Bob Cassaday. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
March 10, 2022