

**TOWN OF LINCOLN**  
**10905 Falcon Road**  
**Marshfield, WI 54449**  
**Board Meeting Minutes**  
**April 12, 2022, 6:00 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:**

**APPROVE MINUTES OF MEETING:**

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

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

<b>FINANCIAL REPORT FOR MARCH 2022 TOWNSHIP ACCOUNT ACTIVITY</b>	
Disbursements	\$
Checking Income	\$3,566.90
Tax Collection Amount	0.00
Account Transfer Amount	\$15,000.00
Savings Interest	\$73.19
<b>BALANCES</b>	
BMO Checking	\$15,386.95
<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>	\$329,000.58
Prevail Working Passbook	\$113,497.08
Partners Bank Working	\$248,790.82
Partners ARPA	\$80,209.76
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$1,300.00
Interest Income	\$.15
Expenses	\$30.47
<b>FIRE DEPT BALANCES</b>	
Checking	\$11,664.86
Savings	\$3,538.71
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 Bob Cassaday to accept the March Accounts Payables of \$35,467.52 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:**

**Zoning Permit:**

Dalton Tysver/10859 Yellow River Road/ Shed

**Building Permits:**

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

**Fire Department:**

Matt Joiner read Fire Dept Meeting Minutes.

**UNFINISHED BUSINESS:**

**ATV/UTV Ordinance:**

No action taken.

**Record Retention:**

No action taken.

**Annual Audit/Financial Report:**

The clerk and treasurer each prepared an Annual Financial Report which were reviewed and signed by the board members.

**Fire Department Ordinance:**

No action taken.

**Road Work:**

No action taken.

**Building Maintenance:**

No action taken.

**NEW BUSINESS:**

**Dust Control:**

**Motion by Dalton Tysver to approve the quote from Wisconsin Salt Solutions for 4500 gallons Calcium Chloride for dust control at \$1.23/gallon. Second by Bob Cassaday. all ayes. Motion carried.**

**Review Ts on 10:**

No action taken.

**Fire Department Tanker:**

**Motion by Dalton Tysver to pursue Stainless and Repair for the body and upfit for 3,000-gallon tender not to exceed \$193,564.00 Second by Bob Cassaday. all ayes. Motion carried.**

**Motion by Matt to purchase Peter Bilt chassis at 132470.48 plus \$4,000.000 for Stainless and Repair to add NFPA requirements with possibility surcharges to be addressed in future. Second by Bob Cassaday. all ayes. Motion carried.**

**Motion by Matt Joiner to make a down payment up to 25 percent for the Peterbilt chassis. Second by Bob Cassaday. all ayes. Motion carried.**

**Files & Cabinets:**

**Motion by Bob Cassaday to purchase 1- 42" file cabinet and 1- 36" file cabinet and rails for \$2,200.00 Motion by Dalton Tysver. all ayes. Motion carried.**

**Announcements:**

Annual Meeting April 19th at 6:00 pm

Open Book May 11th 4:00 pm – 6:00 pm

Board of Review May 18<sup>th</sup> 6:30 pm – 8:30 pm

**Motion by Bob Cassaday to adjourn the meeting at 8:52 pm. Second by Bob Cassaday. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk April 13, 2022