

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
May 10, 2022, 6:03 pm

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

Public Comments:

No Public Comments

APPROVE MINUTES OF MEETING:

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

Motion by Matt Joiner to approve the April 2022 Board Meeting Minutes with the changes. Second by Dalton Tysver. all ayes. Motion carried.

FINANCIAL REPORT FOR APRIL 2022 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$35,467.52
Checking Income	\$57,172.46
Tax Collection Amount	0.00
Account Transfer Amount	0.00
Savings Interest	\$203.71
BALANCES	
BMO Checking	\$36,092.22
PREVAIL 6 MONTH CD	
Fire Equipment	\$28,270.40
Road Work	\$150,657.07
Town Capital Purchase:	\$104,070.80
TOTAL	\$282,998.27
Prevail Working Passbook	\$113,506.41
Partners Bank Working	\$248,840.24
Partners ARPA	\$80,219.32
FIRE DEPT FUNDS ACTIVITY	
Income	\$14,871.00
Interest Income	\$.15
Expenses	\$3,281.75
FIRE DEPT BALANCES	
Checking	\$23,254.11
Savings	\$3,538.86
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 Matt Joiner to accept the May Accounts Payables of \$50,525.75 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 Josh Mauritz to accept the financial report. Second by Matt Joiner. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEE:

Zoning Permits:

Jerry & Kristine Gadke / 9961 County Road V / Shed
Bradley & Dana Heinzen / 11954 Fairway Drive / New Home
Contractor: Gene Hill Construction

Building Permits:

No Building Permits

Fire Department:

Matt Joiner read Fire Dept Meeting Minutes.

UNFINISHED BUSINESS:

Fire Dept. Ordinance:

No action taken.

Fire Dept. Tender:

No action taken.

Files & Cabinets:

File Cabinets are here and will be installed.

Road Work:

No action taken.

Building Maintenance:

No action taken.

NEW BUSINESS:

Announcements:

Open Book May 11th 4:00 pm – 6:00 pm
Board of Review May 18th 6:30 pm – 8:30 pm

Motion by Dalton Tysver to adjourn the meeting at 7:30 pm. Second by Matt Joiner. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
May 10, 2022