

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
June 14, 2022, 6:03 pm

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

Public Comments:

Resident commented on really liking the newly installed letters on the building.

APPROVE MINUTES OF MEETING:

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

Motion by Josh Mauritz to approve the May 2022 Board Meeting Minutes. Second by Dalton Tysver. all ayes. Motion carried.

FINANCIAL REPORT FOR MAY 2022 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$50,525.75
Checking Income	\$4,213.89
Tax Collection Amount	\$49.35
Account Transfer Amount	\$25,000.00
Savings Interest	\$71.38
BALANCES	
BMO Checking	\$15,829.96
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	\$113,516.05
Partners Bank Working	\$223,891.18
Partners ARPA	\$80,229.87
FIRE DEPT FUNDS ACTIVITY	
Income	\$450.00
Interest Income	\$32.48
Expenses	\$350.00
FIRE DEPT BALANCES	
Checking	\$23,354.11
Savings	\$3,539.01
CD	\$44,231.91

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 \$69,424.74 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 Dalton Tysver to accept the financial report. Second by Matt Joiner. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEE:

Zoning Permits:

Nicholas & Tiffany Faber / 11960 Fairway Drive / New Garage
Matthew & McKenna Rickman / 11362 Franklin Road / Garage with Living Area
Steven Vanderwyst / 11783 Eagle Road / Shed
Darrell Cordes / 11866 Falcon Road /Garden Shed
John & Carlene Morrow / 10278 Rivers Edge Lane / New Home
Contractor: Bob Breu Builders

Building Permits:

Brad Heinzen / 11954 Fairway Drive / New Home
Contractor: Gene Hill Construction

Fire Department:

Matt Joiner read the Unapproved Fire Dept Meeting Minutes.

UNFINISHED BUSINESS:

Grader Fenders:

No action taken.

ATV/UTV Ordinance Amendment:

Motion by Dalton Tysver to approve the amended Ordinance to supersede the old ATV Ordinance to the new 2022-02 Designating All-Terrain / Utility-Terrain Vehicle Routes and Regulating the Operation of All-Terrain/Utility Vehicles. Second by Matt Joiner. all ayes. Motion carried.

Fire Dept. Ordinance Amendment:

No action taken.

Roadwork:

No action taken.

Bids & Proposals:

Motion by Dalton Tysver to approve Fahrner Asphalt proposal for crack sealing for \$57,706.00, not to exceed \$60,00.00 for any additional crack sealing. Second by Matt Joiner. all ayes. Motion carried.

Building Maintenance:

John Altmann Builders removed the old cabinets and installed the metal cabinets in the board room.
Beckie/Hall Manager had mulched, weeded, and killed the weeds around the building.

NEW BUSINESS:

Fabick Cat:

Motion by Josh Mauritz to accept the Customer Support Agreement. Second by Dalton Tysver. all ayes. Motion carried.

Purchase of ES&S Express Vote Machine:

Motion by Matt Joiner to enter the intergovernmental agreement purchase of the Express Vote Terminal with the county, not to exceed \$3,990.00 Second by Josh Mauritz. all ayes. Motion carried.

GIS Summer Student:

Motion by Matt Joiner to approve a seasonal employment position at an hourly rate of \$15.00/hour. Second by Dalton Tysver. all ayes. Motion carried.

Motion by David Rogers to accept Isaac Mauritz for a seasonal employee for the year 2022. Second by Matt Joiner. all ayes. Motion carried.

Liquor Licenses:

Motion by Matt Joiner to approve renewal Liquor Licenses for Abare's Outer Limits & Sports Bar LLC, Bakerville Sports Bar & Grill LLC, JJ Golf LLC, Holm Front/RiverEdge Country Club, Troy Purkis DBA: Riverside Roadhouse, Marshfield Motor Speedway LLC, The Vintage House. Second by Josh Mauritz. all ayes. Motion carried.

Superintendent Annual Review:

No action taken.

Motion by Matt Joiner to adjourn the meeting at 9:11 pm. Second by Dalton Tysver. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

June 15, 2022