

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
July 12, 2022, 6:01 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:

APPROVE MINUTES OF MEETING:

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

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

FINANCIAL REPORT FOR JUNE 2022 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$
Checking Income	\$90,888.43
Tax Collection Amount	\$0.00
Account Transfer Amount	\$60,000.00
Savings Interest	\$59.12
BALANCES	
BMO Checking	\$96,833.12
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	\$113,525.38
Partners Bank Working	\$163,930.61
Partners ARPA	\$80,239.76
FIRE DEPT FUNDS ACTIVITY	
Income	\$1,250.00
Interest Income	\$.15
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$24,604.11
Savings	\$3,3539.16
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 July Accounts Payables of \$35,938.96 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:

Ronald & Cindy Beyer/10691 County Road H/Greenhouse & Potting Shed
Scott & Janet Kleinschmidt/10531 County Road H/Garage
Paul & Judy Woltmann/10463 County Road BB/New Home

Building Permits:

John & Carlene Morrow/10278 RiverEdge Drive/New Home
Contractor: Bob Breu Builders
Matthew & McKenna Rickman/11362 Franklin Road/New Home
Contractor: All Around Construction Builders

Fire Department:

Matt Joiner read the Unapproved Fire Dept Meeting Minutes.

UNFINISHED BUSINESS:

Roadwork & Culverts:

No action taken.

Building Maintenance:

No action taken.

GIS Updates:

No action taken.

Grader Fenders:

No action taken.

Fire Dept. Ordinance Amendment:

No action taken.

NEW BUSINESS:

Pay Schedule:

Motion by Randy Schueller to approve the Pay Schedule for 2022. Second by Matt Joiner. all ayes. Motion carried.

Cemetery:

Motion by Josh Mauritz to approve the towns cemetery road to do 3" Recycled Asphalt for a total price of \$2,800.00 not to exceed our price of \$1,400.00 Second by Dalton Tysver. all ayes. Motion carried.

Personnel Issues:

Board members had addressed some issues of concern regarding personal issues going on within the department.

Motion by Josh Mauritz to adjourn the meeting at 9:52 pm. Second by Dalton Tysver. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
July 13, 2022