

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
August 11, 2022, 6:04 pm

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

Public Comments:

No Public Comments

APPROVE MINUTES OF MEETING:

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

Motion by David Rogers to approve the July 2022 Board Meeting Minutes. Second by Randy Schueller. all ayes. Motion carried.

FINANCIAL REPORT FOR JULY 2022 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$
Checking Income	\$48,169.46
Tax Collection Amount	\$0.00
Account Transfer Amount	\$0.00
Savings Interest	\$199.66
BALANCES	
BMO Checking	\$108,884.62
PREVAIL 6 MONTH CD	
Fire Equipment	Transferred to Prevail Working
Road Work	Transferred to Prevail Working
Town Capital Purchase:	\$104,211.91
TOTAL	\$104,211.91
Prevail Working Passbook	\$292,468.37
Partners Bank Working	\$83,831.61
Partners ARPA	\$160,380.79
FIRE DEPT FUNDS ACTIVITY	
Income	\$500.00
Interest Income	\$.15
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$25,104.11
Savings	\$3,539.46
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 \$125,998.19. Second by Dalton Tysver. 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 Randy Schueller. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEE:

Zoning Permits:

Victor & Sally Lucas / 10548 County V / Garage
Jeremiah & Tonya Glamann / 10171 Riveredge Lane / Garage

Building Permits:

Paul & Judy Woltmann / 10376 Robin Road / New Home

Fire Department:

Matt Joiner read the Unapproved Fire Dept Meeting Minutes.

Superintendent Report:

UNFINISHED BUSINESS:

Roadwork & Culverts:

No action taken.

Building Maintenance:

No action taken.

Fire Department Ordinance:

Motion by Matt Joiner to adopt the Town of Lincoln Ordinance# 2022-01 Establishing Fire Protection, Charges and Regulation of Burning. Second by Randy Schueller. all ayes. Motion carried.

NEW BUSINESS:

Adobe Acrobat Program:

No action taken.

Mileage Reimbursement:

No action taken.

Wheeled Excavator Quote:

Motion by Dalton Tysver to approve getting the excavator repaired, not to exceed \$4,300.00 Second by Randy Schueller all ayes. Motion carried.

Motion by Matt Joiner to adjourn the meeting at 9:10 pm. Second by Dalton Tysver. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
July 13, 2022