

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
September 13, 2022, 6:04 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:

No Public Comments

APPROVE MINUTES OF MEETING:

The August 2022, Meeting Minutes were emailed to the board members.

Motion by Josh Mauritz to approve the August 2022 Meeting Minutes with the amendment to renumber the Fire Dept Ordinance. Second by Matt Joiner. all ayes. Motion carried.

FINANCIAL REPORT FOR AUGUST 2022 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$125,998.19
Checking Income	\$104,637.21
Tax Collection Amount	\$0.00
Account Transfer Amount	\$30,000.00
Savings Interest	\$77.13
BALANCES	
BMO Checking	\$117,524.26
PREVAIL 6 MONTH CD	
Fire Equipment	\$0.00
Road Work	\$0.00
Town Capital Purchase:	\$104,211.91
TOTAL	\$104,211.91
Prevail Working Passbook	\$234,221.17
Partners Bank Working	\$83,844.93
Partners ARPA	\$28,270.40
FIRE DEPT FUNDS ACTIVITY	
Income	\$0.00
Interest Income	\$33.60
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$25,104.11
Savings	\$3,539.46
CD	\$44,265.36

Accounts Payables:

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report, and emailed the report to the board members.
Motion by Dalton Tysver to accept the September Accounts Payables of \$119,062.44. 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 Dalton Tysver to accept the financial report. Second by Josh Mauritz. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEE:

Zoning Permits:

No Zoning Permits

Building Permits:

No Building Permits

Fire Department:

No Meeting Minutes

UNFINISHED BUSINESS:

Roadwork & Culverts:

Culvert replacement for Wren Road and Park Lane.

Patching & Wedging:

Seal Coat Surfacing is completed on Franklin Road, Kimberly Drive, Brookview Court and Airport Road.

Building Maintenance:

No action taken.

Town Website:

Motion by Josh Mauritz to hire Usagnet with Pat Sternitzky to become our new Website hosting company. Second by Dalton Tysver. all ayes. Motion carried.

Mileage Reimbursement:

Motion by Dalton Tysver to approve the updated fee schedule to include mileage reimbursement for employees.

Second by Josh Mauritz. all ayes. Motion carried.

Motion by Dalton Tysver to approve Isaac's milage reimbursement. Second by Matt Joiner. all ayes. Motion carried. Josh Mauritz sustained.

Tender Updates:

S & R Truck is building custom tender per spec.

NEW BUSINESS:

Town Computers:

No action taken.

Set Date/Time October Budget Meeting:

Motion by Dalton Tysver to set the Budget Meeting to October 13, 2022, at 5:00 pm Second Matt Joiner. all ayes. Motion carried.

Motion by Dalton Tysver to adjourn the meeting at 9:33 pm. Second by Josh Mauritz. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
September 16, 2022