

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
October 11, 2022, 6:06 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 September 2022, Meeting Minutes were emailed to the board members.

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

FINANCIAL REPORT FOR SEPTEMBER 2022 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$119,062.44
Checking Income	\$899.38
Tax Collection Amount	\$0.00
Account Transfer Amount	\$14,326.00
Savings Interest	\$67.98
BALANCES	
BMO Checking	\$13,588.01
PREVAIL 6 MONTH CD	
Fire Equipment	\$0.00
Road Work	\$0.00
Town Capital Purchase: (Tender)	\$104,211.91
TOTAL	\$104,211.91
Prevail Working Passbook	\$248,186.48
Partners Bank Working	\$83,860.09
Partners ARPA	\$160,465.61
FIRE DEPT FUNDS ACTIVITY	
Income	\$500.00
Interest Income	\$.15
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$25,604.11
Savings	\$3,539.61
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 \$37,560.98. 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:

Randy & MaryJo Schueller/11202 Falcon Road/New Home

Fire Department:

Fire Dept Meeting Minutes were read by Matt Joiner.

UNFINISHED BUSINESS:

Building Maintenance:

No action taken.

Roadwork:

Culverts will be replaced on Fairhaven Road.

Town Computers:

Motion by Matt Joiner to purchase an iPad mini for town supervisor, not to exceed \$500.00 to include the case. Second by Randy Schueller. all ayes. Motion carried.

Motion by Josh Mauritz to purchase an HP Intel 15 Laptop for town supervisor, not to exceed \$600.00 Second by David Rogers. all ayes. Motion carried.

Tender Update:

No action taken.

Grader Fenders:

No action taken.

NEW BUSINESS:

Budget Amendments:

No action taken.

Change the November Meeting Date:

Motion by Josh Mauritz to move the Town Board Meeting, 2023 Public Hearing and Special Town Elector Meeting to November 10th Second by Randy Schueller. all ayes. Motion carried.

Liquor License Application:

Motion by Josh Mauritz to approve the Liquor License for Bakerville LLC effective December 1, 2022. Second by Randy Schuller. all ayes. Motion carried.

Announcements:

General Election to be held on November 8, 2022, Town of Lincoln Town Hall.

Polling hours are from 7:00am to 8:00pm.

Motion by Josh Mauritz to adjourn the meeting at 8:02 pm. Second by David Rogers. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

October 13, 2022