

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
December 15, 2022,
6:05 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 November 2022, Meeting Minutes were emailed to the board members.

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

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| FINANCIAL REPORT FOR NOVEMBER 2022 TOWNSHIP ACCOUNT ACTIVITY | |
| Disbursements | \$111,593.76 |
| Checking Income | \$32,717.12 |
| Tax Collection Amount | \$0.00 |
| Account Transfer Amount | \$110,000.00 |
| Savings Interest | \$97.13 |
| BALANCES | |
| BMO Checking | \$53,528.37 |
| PREVAIL 6 MONTH CD | |
| Fire Equipment | \$104,211.91 |
| Road Work | \$53.51 |
| Town Capital Purchase: (Tender) | |
| TOTAL | \$104,265.42 |
| Prevail Working Passbook | \$114,275.86 |
| Partners Bank Working | \$83,906.85 |
| Partners ARPA | \$160,584.11 |
| FIRE DEPT FUNDS ACTIVITY | |
| Income | \$0.00 |
| Interest Income | \$36.49 |
| Expenses | \$50.00 |
| FIRE DEPT BALANCES | |
| Checking | \$26,304.11 |
| Savings | \$47,841.61 |
| CD (Closed, moved to Savings) | |

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 November Accounts Payables of \$64,727.99 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 Josh Mauritz to accept the financial report. Second by Matt Joiner all ayes. Motion carried.**

REPORTS OF STANDING COMMITTEE:

Zoning Permits:

Joseph Dolezal/10784 County H/New Garage

Building Permits:

No Building Permits

Fire Department:

Fire Dept Meeting Minutes were read by Matt Joiner.

UNFINISHED BUSINESS:

Building Maintenance:

No action taken.

Winter Maintenance:

No action taken.

Tender Updates:

No action taken.

Grader Fenders:

No action taken.

Town Insurance:

Jennifer Howen from Rural Insurance was here to explain the policy to the board members. **Motion by Dalton Tysver to pay our insurance for the year, for a total of \$10,885.00 Second by Matt Joiner. all ayes. Motion carried.**

NEW BUSINESS:

Town Computer Election Security:

No action taken.

Set 2023 Caucus Date:

Motion by Dalton Tysver to set the Caucus Date for January 10, 2023 at 7:00 pm Second by Josh Mauritz. all ayes. Motion carried.

Poll Workers Lists:

Motion by Josh Mauritz to approve the 2023 Poll Workers List. Second by Randy Schueller. all ayes. Motion carried.

Tractor Forks:

No action taken.

Motion by Matt Joiner to adjourn the Board Meeting at 8:10 pm. Second by Dalton Tysver. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
December 16, 2022