ANNUAL MEETING TOWN OF LINCOLN, WOOD COUNTY, WI MEETING MINUTES – Tuesday April 18, 2023, 6:00 P.M

<u>Board Members Present</u>: Chairman David Rogers; Supervisors, Matt Joiner, Dalton Tysver, Treasurer Janet M. Bell; Town Clerk Kathleen Altmann-Drinka & 2 members of the public attended.

Accounts Payable:

Motion by Matt Joiner to accept the Weiler Transportation Invoice. Second by Dalton Tysver. all ayes. Motion carried.

Approval of 2022 Annual Town Meeting:

Motion by Ken Bell to approve the 2022 Annual Meeting Minutes as submitted. Second by Matt Joiner. all ayes. Motion carried.

Approval of Minutes from the Special Elector Meeting:

Motion by Dalton Tysver to approve the Special Elector Meeting Minutes. Second by Matt Joiner. all ayes. Motion carried.

Review 2021 Financial Report:

A detailed balanced sheet for the 2022 fiscal year was available to attendees.

Motion by Dalton Tysver to accept the 2022 Financial Report. Second by Matt Joiner. all ayes. Motion carried.

Public Comments & Discussion:

Discussion about Mowing Ditches, Weed Control, and Roads.

Announcements:

Board of Review Open Book Session will be held on May 10, 2023, from 4:00 pm to 6:00 pm. Board of Review will be held on May 17, 2023 from 6:30 p.m. to 8:30 p.m. located at Town of Lincoln Hall.

Tire Collection will be held on Saturday April 29, 2023, at Pankratz Trucking LLC located at 10709 Hwy 10 (located near Nasonville Dairy) from 8:00 am to 3:00 pm. NO EARLY DROP OFFS ARE ALLOWED. Dropping off tires at any time outside of collection hours is considered littering. Please secure your loads on your way to the drop-off site. No Rims. No Commercial. Residents must present their Driver's License to confirm residency. Each resident is allowed to drop off a total of (8) auto/light truck tires (under 10:00 x 22.5) at no fee. A fee of \$4.00 is charged for each additional auto/light truck tire (under 10:00 x 22.5) that exceeds the (8) allowed. All tires 10:00 x 22.5 or larger will be charged a fee of \$10.00 each. Tractor tires will be charged a fee of \$20.00 each. Fees are due at time of drop off. The Town of Marshfield and Town of McMillan are hosting.

Motion by Matt Joiner to adjourn the Meeting at 7:13 p.m. Second by Andy Gingerich. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk April 18, 2023