ANNUAL MEETING TOWN OF LINCOLN, WOOD COUNTY, WI MEETING MINUTES – Tuesday April 16, 2024 6:00 pm

<u>Board Members Present</u>: Chairman David Rogers; Supervisors, Matt Joiner, Dalton Tysver, Denise Sonnemann, Treasurer Janet M. Bell, Clerk Kathleen Altmann-Drinka. Supervisor Randy Schueller was absent.

Approval of 2023 Annual Town Meeting:

Motion by Janet M. Bell to approve the 2023 Annual Meeting Minutes as submitted. Second by Dalton Tysver. all ayes. Motion carried.

Approval of Minutes from the Special Elector Meeting:

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

Review 2023 Financial Report:

A detailed balanced sheet for the 2023 fiscal year was available to attendees.

Motion by Dalton Tysver to accept the 2023 Financial Report. Second by Matt Joiner. all ayes. Motion carried.

Public Comments & Discussion:

No Public Comments

Announcements:

Board of Review Open Book Session will be held on May 1, 2024 from 4:00 pm to 6:00 pm. Board of Review will be held on May 8, 2024 from 6:30 p.m. to 8:30 p.m. at Town of Lincoln Hall.

Tire Collection will be held on Saturday April 27, 2024, 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 \$7.00 is charged for each additional auto/light truck tire (under 10:00 x 22.5) that exceeds the (8) allowed. Fees are due at time

of drop off. PLEASE NOTE TRACTOR AND HEAVY TRUCK TIRES ARE NO LONGER BEING ACCEPTED. Town of Marshfield and Town of Cameron are hosting.

Motion by Janet M. Bell to adjourn the Meeting at 6:17 p.m. Second by Denise Sonnemann. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk April 17, 2024