

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
April 11, 2023
6:00 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 March 2023, Meeting Minutes were emailed to the board members.

Motion by Matt Joiner to approve the March 2023 Meeting Minutes. Second by Randy Schueller. all ayes.

Motion carried.

FINANCIAL REPORT FOR MARCH 2023 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$25,666.61
Checking Income	\$288.04
Tax Collection Amount	\$0.00
Account Transfer Amount	\$25,000.00
Savings Interest	\$456.58
BALANCES	
BMO Checking Fund	\$20,438.07
PREVAIL 6 MONTH CD	
Fire Equipment	\$0.00
Road Work	\$150,106.07
Town Capital Purchase: (Tender)	\$104,211.91
Prevail Working Passbook	\$57,742.03
Partners Bank Working	\$331,552.33
Partners ARPA	\$160,875.33
FIRE DEPT FUNDS ACTIVITY	
Income	\$1,316.06
Interest Income	\$4.06
Expenses	\$689.64
FIRE DEPT BALANCES	
Checking	\$25,600.47
Savings	\$47,857.46
CD (Closed, moved to Savings)	

Tender Updates:

Motion by Josh Mauritz to include the extended 5-year warranty for \$2,425.00 Second by Randy Schueller. all ayes. Motion carried.

Motion by David Rogers to accept the invoice for \$147,233.84 from Wausau Truck Service, which includes the extended warranty. Second by Randy Schueller. all ayes. Motion carried.

Accounts Payables: Kathleen Altmann-Drinka, Clerk prepared the accounts/payroll report, and emailed the report to the board members. **Motion by Matt Joiner to accept the April Account Payables of \$179,817.54 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 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:

Fire Dept Meeting Minutes was read by Scott Owen.

UNFINISHED BUSINESS:

Grader Fenders:

No action taken.

Backup Generator:

No action taken.

Virtual BOR Certification:

David Rogers will attend the Virtual Board of Review Training on May 1st.

NEW BUSINESS

Dust Control:

Motion by Dalton Tysver to accept Wisconsin Salt Solutions proposal for 4500 gallons Calcium Chloride at 1.35/gallon. Second by Josh Mauritz. all ayes. **Motion carried.**

Backroom Camera Install:

No action taken.

Vote on Every Other Week Recycling Service:

Board did a Roll call vote for recommendation for recycling committee to recommend the Town of Lincoln to pick up recyclables every other week for Recycling Service.

Announcements:

Town of Lincoln Fire Department Breakfast is Sunday April 16th 8:00- 11:30 am RiverEdge Golf Course.

Annual Meeting April 18th at 6:00 pm.

Tornado & Severe Weather Awareness Week April 17th-21st

Annual Tire Recycling Day April 29th 8:00am-3:00pm

Open Book May 10th 4:00-6:00 pm.

Board of Review May 17th 6:30-8:30 pm.

Motion by Dalton Tysver to adjourn the Board Meeting at 8:06pm. Second by Matt Joiner. all ayes. **Motion carried.**

Kathleen Altmann-Drinka/Clerk

April 14, 2023