

TOWN OF LINCOLN BOARD MEETING MINUTES
 10905 FALCON ROAD MARSHFIELD, WI
 APRIL 9, 2024
 6:04 PM

Board Members Present: Matt Joiner, Dalton Tysver, Randy Schueller, Denise Sonnemann/Supervisors, Janet M. Bell/Treasurer, Kathleen Altmann-Drinka/Clerk.
 David Rogers was present via phone.

Public Comments:

Wayne Schultz introduced himself to the board members and wanted to thank the voters for voting for him as the elected position for Wood County Supervisor District 1.

APPROVE MINUTES OF MEETING:

March 2024 Meeting Minutes were emailed to the board members.

Motion by Matt Joiner to approve the March 2024 Meeting Minutes.

Second by Randy Schueller. all ayes. Motion carried.

TOWNSHIP ACCOUNT ACTIVITY FOR MARCH	
Disbursements	\$166,465.96
Checking Income	\$3,729.25
Tax Collection Amount	\$79.44
Account Transfer Amount	\$153,885.33
Savings Interest	\$550.93
BALANCES	
BMO Checking Fund	\$22,833.08
INVESTED MONEY BALANCE	
PREVAIL MONEY MARKET ACCOUNT	
Road Work	\$261,337.22
Partners Bank Working	\$300,258.71
FIRE DEPT FUNDS ACTIVITY	
Income	\$1,100.00
Interest Income	\$2.79
Expenses	\$335.40
FIRE DEPT BALANCES	
Checking	\$13,132.53
Savings	\$32,891.80

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 adjusted April Account Payables of \$47,053.65 with holding the (2) Milestone Materials checks until confirmation has been made by the chairman. Second by Randy Schueller. 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 Denise Sonnemann. all ayes. Motion carried.**

REPORTS OF STANDING COMMITTEE:

Zoning Permits:

Kenneth & Janet Bell/9796 Yellow River Rd/Garage
Steven & Rebecca Bauer/10695 Millcreek Drive/Barn
Michael & Jeannie Bell/11199 County H/Garage

Building Permits:

Jeff Hill/11913 Fairway Drive/Spec Home

Fire Department:

Matt Joiner and Dalton Tysver read the Fire Department Minutes.

UNFINISHED BUSINESS:

TOWN CHARGE CARDS:

Motion by Denise Sonnemann to amend the motion to authorize Janet M. Bell/treasurer to apply for a credit card at Forward Financial Bank instead of Partners Bank with cards being issued to Janet M. Bell, Kathleen Altmann-Drinka, Beckie Rogers, and Andy Gingerich for the Town of Lincoln. Second by Matt Joiner. all ayes. Motion carried.

Motion by Denise Sonnemann to set the monthly credit card limits at Forward Financial Bank as follows; Andy Gingerich 5,000.00. Kathleen Altmann-Drinka, \$2,500.00; Janet M. Bell \$2,000.00 and Beckie Rogers 1,000.00; Second by Matt Joiner. all ayes. Motion carried.

Road Work:

No action taken.

Building Maintenance:

Motion by Denise Sonnemann to accept the proposal from Reigel Plumbing to install water softener, not to exceed \$1,750.00 Second by Randy Schueller. all ayes. Motion carried.

Motion by Randy Schueller to accept the proposal from Schmitt Acoustics to furnish and install labor and material for acoustical ceiling to remove existing tile from Vestibule and replace with new USG radar 2'x2' reveal ceiling tile in the Town Hall, not to exceed \$500.00. Second by Matt Joiner. all ayes. Motion carried.

NEW BUSINESS:

Bakerville Bar Tax Review:

A letter is being mailed to Bakerville LLC with a copy of the ordinance 2020-1.

Shared Revenue Update & Maintenance of Inventory:

No action taken.

Announcements:

Annual Meeting April 16, 2024 6:00 pm

Board of Review Open Book Session is scheduled for Wednesday, May 1, 2024, from 4:00pm to 6:00pm.

Board of Review is scheduled for Wednesday May 8, 2024, from 6:30pm to 8:30 pm.

Severe Weather Awareness Week April 18th – 12th

Annual Tire Recycling Day April 27th 8:00 am – 3:00 pm

Motion by Matt Joiner to adjourn the Board Meeting at 7:46 pm. Second by Denise Sonnemann. all ayes. Motion Carried.

Kathleen Altmann-Drinka

Town of Lincoln Clerk

April 10, 2024