

**TOWN OF LINCOLN**  
**10905 Falcon Road**  
**Marshfield, WI 54449**  
**Board Meeting Minutes**  
**August 8, 2023**  
**6:05 pm**

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

**Public Comments:**

Resident had questions regarding Roads in the township.

**APPROVE MINUTES OF MEETING:**

July 2023 Meeting Minutes were emailed to the board members.

**Motion by Dalton Tysver to approve the July 2023 Meeting Minutes. Second by Matt Joiner. all ayes.**

**Motion carried.**

TOWNSHIP ACCOUNT ACTIVITY FOR JULY	
Disbursements	\$131,259.12
Checking Income	\$52,295.00
Tax Collection Amount	\$0.00
Account Transfer Amount	\$80,000.00
Savings Interest	\$633.10
<b>BALANCES</b>	
BMO Checking Fund	\$27,178.25
<b>PREVAIL 6 MONTH CD</b>	
Road Work	\$1,476.42
Town Capital Purchase: (Tender)	\$0.00
<b>TOTAL</b>	<b>\$1,476.42</b>
Prevail Working Passbook	\$231,555.81
Partners Bank Working	\$222,555.06
Partners ARPA	\$13,689.17
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$500.00
Interest Income	\$2.79
Expenses	\$0.00
<b>FIRE DEPT BALANCES</b>	
Checking	\$11,124.86
Savings	\$32,869.84

**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 August Account Payables of \$54,517.11 Second by Randy Schueller. all ayes. Motion carried.**

**Amended Motion:**

**Motion by Matt Joiner to correct Check# 13872 for the corrected amount of \$703.60 for the total Accounts Payable of \$54,574.26. Second by Dalton Tysver. 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:**

Jerry & Kay Sternweis/10837 Brush Rd/New Home.

**Building Permits:**

Craig Haffenbredl/9940 County H/Remodel both Floors, Add 456 sq.ft. Second Story.

Contractor: Fredrick Construction.

**Fire Department:**

Fire Dept Meeting Minutes was read by Dalton Tysver.

**UNFINISHED BUSINESS:**

**Road Work:**

Crackfill on West Ives & Wren Road is done.

Asphalt Patching & Wedging on Falcon Road is done.

Granite on Millcreek Drive is done.

**Grader Fenders:**

No action taken.

**NEW BUSINESS:**

**Flagpole Damage:**

No action taken.

**Roberta Lane Funding:**

No action taken.

**Announcements:**

Wood County Unit Meeting August 18<sup>th</sup> 6:30 pm Town of Auburndale.

**Motion by Matt Joiner to adjourn the Board Meeting at 8:25 pm. Second by Denise Sonnemann. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk

August 8, 2023