

TOWN OF LINCOLN BOARD MEETING MINUTES
 10905 FALCON ROAD MARSHFIELD, WI
 AUGUST 15, 2024
 6:07 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:

No Public Comments.

APPROVE MINUTES OF MEETING:

July 2024 Meeting Minutes were emailed to the board members.

**Motion by Matt Joiner to approve the July 2024 Meeting Minutes.
 Second by Randy Schueller. all ayes. Motion carried.**

TOWNSHIP ACCOUNT ACTIVITY FOR JULY	
Disbursements	\$19,633.28
Checking Income	\$63,518.52
Tax Collection Amount	\$0.00
Account Transfer Amount	\$71,887.93
Savings Interest	\$497.11
BALANCES	
Forward Bank Checking	\$47,067.93
Forward Bank Savings	\$43,016.32
Partners Bank	\$289,557.47
Prevail Bank	\$157,095.76
FIRE DEPT ACTIVITY	
Income	\$850.00
Interest Income	\$2.70
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$17,138.94
Savings	\$32,902.78

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 Accounts Payables of \$274,540.16 Second by Denise Sonnemann. all ayes. Motion carried.**

Budget Amendments:

Motion by Dalton Tysver to make a budget amendment to put \$38,995.00 into Capital Project Fund (Sale of the tender) \$36,000.00 and insurance settlement of \$2,995.00 and \$20,000.00 (from Town of Lincoln Fire Dept) into Fire Capital Projects Fund to equal \$58,995.00 in Revenue.

Add \$58,995.00 to X25 to balance the budget. Second by Matt Joiner. all ayes. Motion carried.

Treasurers Report: The financial report was prepared by Janet M. Bell, Treasurer, and emailed to the board members. **Motion by Denise Sonnemann to accept the financial report. Second by Randy Schueller.** all ayes. **Motion carried.**

REPORTS OF STANDING COMMITTEE:

Zoning Permits

James & Janet Cramm/11154 County BB/Shed
Jacob Dick/11746 West Lane/New Home
Glen & Barb Sternweis/11630 Hwy 10/Shed
Trevor Schmitt & Brianna Duellman/10202 Robin Road/Garage
Brandon Herr/11949 Fairway Drive/New Home
Travis & Carol Redcay/10854 County H/Garage
Mason & Alicia Frost/10870 Millcreek Drive/Home Addition

Building Permits:

Tim & Tara Nikolai/11076 County Hwy Y/New Home
Jacob Dick/11746 West Lane/New Home
Brandon Herr/11949 Fairway Drive/New Home/Contractor: Jeff Hill Construction

Fire Department:

Matt Joiner read the Fire Department Minutes.

UNFINISHED BUSINESS:

Road Work:

Crack filling Town Roads/Airport-County B to Lincoln/Yellow River Road
County B to Lincoln/Wills Run to Pleasant Road
Asphalt Patching & Asphalt Wedging
Chipseal Town Roads
Road Repair-Falcon Rd/Storm Damage on 8/1/24
Road Repair-Fairhaven & Ranch Road/Storm Damage on 8/1/24
Fixed Culverts on Eagle Rd, Wills Run and Westby Road.

NEW BUSINESS:

WTA Online Fall Workshop:

Motion by Denise Sonnemann to allow Kathleen Altmann-Drinka/Clerk to participate in the virtual online Fall Workshop. Second by Matt Joiner. all ayes. **Motion carried.**

WTA Convention:

Motion by Denise Sonnemann to approve Kathleen Altmann-Drinka/Clerk to attend the WTA Convention on October 6-7, 2024, in St. Point, not to exceed \$400.00. all ayes. **Second by Matt Joiner. Motion carried.**

Motion by Matt Joiner to adjourn the Board Meeting at 8:33 pm. Second by Denise Sonnemann. all ayes. **Motion carried.**

Kathleen Altmann-Drinka
Town of Lincoln Clerk
August 16, 2024