

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
December 15, 2022,
6:05 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 November 2022, Meeting Minutes were emailed to the board members.

Motion by Josh Mauritz to approve the November 2022 Meeting Minutes. Second by Dalton Tysver. all ayes. Motion carried.

FINANCIAL REPORT FOR NOVEMBER 2022 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$111,593.76
Checking Income	\$32,717.12
Tax Collection Amount	\$0.00
Account Transfer Amount	\$110,000.00
Savings Interest	\$97.13
BALANCES	
BMO Checking	\$53,528.37
PREVAIL 6 MONTH CD	
Fire Equipment	\$104,211.91
Road Work	\$53.51
Town Capital Purchase: (Tender)	
TOTAL	\$104,265.42
Prevail Working Passbook	\$114,275.86
Partners Bank Working	\$83,906.85
Partners ARPA	\$160,584.11
FIRE DEPT FUNDS ACTIVITY	
Income	\$0.00
Interest Income	\$36.49
Expenses	\$50.00
FIRE DEPT BALANCES	
Checking	\$26,304.11
Savings	\$47,841.61
CD (Closed, moved to Savings)	

Accounts Payables:

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report, and emailed the report to the board members.
Motion by Dalton Tysver to accept the November Accounts Payables of \$64,727.99 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 Josh Mauritz to accept the financial report. Second by Matt Joiner all ayes. Motion carried.

REPORTS OF STANDING COMMITTEE:

Zoning Permits:

Joseph Dolezal/10784 County H/New Garage

Building Permits:

No Building Permits

Fire Department:

Fire Dept Meeting Minutes were read by Matt Joiner.

UNFINISHED BUSINESS:

Building Maintenance:

No action taken.

Winter Maintenance:

No action taken.

Tender Updates:

No action taken.

Grader Fenders:

No action taken.

Town Insurance:

Jennifer Howen from Rural Insurance was here to explain the policy to the board members.
**Motion by Dalton Tysver to pay our insurance for the year, for a total of \$10,885.00
Second by Matt Joiner. all ayes. Motion carried.**

NEW BUSINESS:

Town Computer Election Security:

No action taken.

Set 2023 Caucus Date:

**Motion by Dalton Tysver to set the Caucus Date for January 10, 2023 at 7:00 pm
Second by Josh Mauritz. all ayes. Motion carried.**

Poll Workers Lists:

Motion by Josh Mauritz to approve the 2023 Poll Workers List. Second by Randy Schueller. all ayes. Motion carried.

Tractor Forks:

No action taken.

Motion by Matt Joiner to adjourn the Board Meeting at 8:10 pm. Second by Dalton Tysver. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
December 16, 2022