

Motion TOWN OF LINCOLN
10905 Falcon
Road
Marshfield, WI 54449
Board Meeting Minutes
December 12, 2023
6:05 pm

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

Public Comments:

No Public Comments

APPROVE MINUTES OF MEETING:

November 2023 Meeting Minutes were emailed to the board members.

Motion by Dalton Tysver to approve the November 2023 Meeting Minutes. Second by Randy Schueller. all ayes. Motion carried.

TOWNSHIP ACCOUNT ACTIVITY FOR NOVEMBER	
Disbursements	\$27,100.58
Checking Income	\$24,411.43
Tax Collection Amount	\$0.00
Account Transfer Amount	\$40,000.00
Savings Interest	\$281.75
BALANCES	
BMO Checking Fund	\$52,361.31
INVESTED MONEY BALANCE	
PREVAIL MONEY MARKET	
Working	\$1,479.21
Town Capital Purchase	\$0.00
TOTAL	\$1,479.21
Prevail Money Market	\$231,998.88
Partners Bank Working	\$127,977.50
Partners ARPA	\$13,702.90
FIRE DEPT FUNDS ACTIVITY	
Income	\$772.00
Interest Income	\$2.70
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$14,496.28
Savings	\$32,880.

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 November Account Payables of \$60,229.46 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 Denise Sonneman to accept the financial report. Second by Dalton Tysver. all ayes. Motion carried.**

REPORTS OF STANDING COMMITTEE:

Zoning Permits:

No Zoning Permits

Building Permits:

No Building Permits

Fire Department:

Matt Joiner read the Fire Department Minutes.

UNFINISHED BUSINESS:

Winter Maintenance:

No action was taken.

Building Maintenance:

No action was taken.

Road Work:

Motion by David Rogers to have a dedicated road work meeting on January 18, 2024, at 5:30 pm Second by Matt Joiner. all ayes. Motion carried.

RFP for Roberta Lane:

Motion by Denise Sonneman to accept Vreeland Engineer proposal pending clarification, not to exceed \$15,000.00 Second by Randy Schueller. all ayes. Motion carried.

Tender Updates:

No action was taken.

Grader Fenders:

No action was taken.

NEW BUSINESS:

Set 2024 Caucus Date:

Motion by David Rogers to set the Caucus date for January 9, at 7:00 pm. Second by Dalton Tysver. all ayes. Motion carried.

Election Poll Workers:

Motion by Matt Joiner to approve the 2024 Election Poll Workers List. Second by Denise Sonneman. all ayes. Motion carried.

Motion by Matt Joiner to adjourn the Board Meeting at 7:34 pm. Second by Denise Sonnemann. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
December 14, 2023