

TOWN OF LINCOLN BOARD MEETING MINUTES
10905 FALCON ROAD MARSHFIELD, WI
DECEMBER 10, 2024
6:02 PM

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:
 NOVEMBER 2024 MEETING MINUTES WERE EMAILED TO THE BOARD MEMBERS.
MOTION BY MATT JOINER TO APPROVE THE NOVEMBER 2024 MEETING MINUTES SECOND BY DALTON TYSVER. ALL AYES. MOTION CARRIED.

TOWNSHIP ACCOUNT ACTIVITY FOR NOVEMBER	
DISBURSEMENTS	\$57,158.24
CHECKING INCOME	\$73,542.04
TAX COLLECTION AMOUNT	\$0.00
ACCOUNT TRANSFER AMOUNT	\$55,207.61
SAVINGS INTEREST	\$308.38
BALANCES	
FORWARD BANK CHECKING	\$96,131.89
FORWARD BANK SAVINGS	\$7,035.49
PARTNERS BANK	\$290,711.07
PREVAIL BANK	\$0.00
FIRE DEPT ACTIVITY	
INCOME	\$2,500.00
INTEREST INCOME	\$2.05
EXPENSES	\$1,820.00
FIRE DEPT BALANCES	
CHECKING	\$7,768.94
SAVINGS	\$24,911.90

ACCOUNTS PAYABLES: KATHLEEN ALTMANN-DRINKA, CLERK PREPARED THE ACCOUNTS/PAYROLL REPORT AND EMAILED THE REPORT TO THE BOARD MEMBERS. **MOTION BY DALTON TYSVER TO ACCEPT THE DECEMBER ACCOUNTS PAYABLES OF \$57,793.64 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 MATT JOINER TO ACCEPT THE FINANCIAL REPORT. SECOND BY DENISE SONNEMANN. ALL AYES. MOTION CARRIED.**

REPORTS OF STANDING COMMITTEE:

BUILDING PERMITS:

NO BUILDING PERMITS

ZONING PERMITS:

TOM LESCHKE / 10192 HASELBY LANE / HOME ADDITION
JOHN ALTMANN BUILDERS / CONTRACTOR

FIRE DEPARTMENT:

FIRE DEPT MEETING WAS RESCHEDULED FOR DECEMBER 11, 2024.

UNFINISHED BUSINESS:

ROAD WORK & ROBERTA LANE UPDATES:

NO ACTION TAKEN.

BUILDING MAINTENANCE:

NO ACTION TAKEN.

WINTER MAINTENANCE:

NO ACTION TAKEN.

TOWN INSURANCE:

NO ACTION TAKEN

TREASURER/CLERK POSITION DETAILS:

MOTION BY DALTON TYSVER TO CREATE A TREASURY DEPUTY POSITION TO BE PAID \$15.00 AN HOUR NOT TO EXCEED \$2,000.00 ANNUALLY TO BE PAID QUARTERLY SECOND BY DENISE SONNEMANN. ALL AYES. MOTION CARRIED.

MOTION BY DALTON TYSVER TO CREATE A DEPUTY CLERK POSITION TO BE PAID \$15.00 AN HOUR NOT TO EXCEED \$2,000.00 ANNUALLY TO BE PAID QUARTERLY. SECOND BY DENISE SONNEMANN. ALL AYES. MOTION CARRIED.

NEW BUSINESS:

SET 2025 CAUCUS DATE:

MOTION BY DALTON TYSVER TO SET THE CAUCUS DATE ON JANUARY 14TH AT 7:00 PM SECOND BY DENISE SONNEMANN. ALL AYES. MOTION CARRIED.

ELECTION POLL WORKERS:

**MOTION BY MATT JOINER TO ACCEPT THE ELECTION POLL WORKERS LIST.
SECOND BY RANDY SCHUELLER. ALL AYES. MOTION CARRIED.**

**MOTION BY DALTON TYVER TO ADJOURN THE BOARD MEETING AT 8:02 PM.
SECOND BY MATT JOINER. ALL AYES. MOTION CARRIED.**

KATHLEEN ALTMANN-DRINKA
TOWN OF LINCOLN CLERK
DECEMBER 10, 2024