

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
February 14, 2023
6:00 pm

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

Public Comments:

No Public Comments

APPROVE MINUTES OF MEETING:

The January 2023, Meeting Minutes were emailed to the board members.

Motion by Josh Mauritz to approve the Amended January 2023 Meeting Minutes. Second by Matt Joiner all ayes.

Motion carried.

FINANCIAL REPORT FOR JANUARY 2023 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$833,896.47
Checking Income	\$38,604.02
Tax Collection Amount	\$894,281.76
Account Transfer Amount	\$150,000.00
Savings Interest	\$596.30
BALANCES	
BMO Checking Fund	\$283,842.80
PREVAIL 6 MONTH CD	
Fire Equipment	\$0.00
Road Work	\$150,106.07
Town Capital Purchase: (Tender)	\$104,211.91
TOTAL	\$254,317.98
Prevail Working Passbook	\$353,774.77 plus \$13,944.40 (\$367,719.37) TOTAL
Partners Bank Working	\$585,854.79
Partners ARPA	\$160,706.88
FIRE DEPT FUNDS ACTIVITY	
Income	\$0.00
Interest Income	\$4.06
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	
Savings	Closed
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 Josh Mauritz to accept the December Accounts Payables of \$970,666.78 Second by Randy Schueller. 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 Josh Mauritz. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEE:

Zoning Permits:

No Zoning Permits

Building Permits:

No Building Permits

Fire Department:

Fire Dept Meeting Minutes were read by Fire Chief Andy Gingerich.

UNFINISHED BUSINESS:

Winter Maintenance:

No action taken.

Road Work:

No action taken.

Building Maintenance:

Anderson Electric installed new LEDlescent Ballast-Free Lamps in the building.

Grader Fenders:

No action taken.

Tractor Forks:

No action taken.

Tender Updates:

No action taken.

NEW BUSINESS

Road Work Bids:

1) **Motion by Josh Mauritz to accept Fahrner Asphalt Sealers bid for Crack Sealing at \$2.30/pd. Second by Matt Joiner. all ayes. Motion carried.**

2) **Motion by Josh Mauritz to accept American Asphalt bid for Patching at \$209.75/ton and Wedging at \$133.60/ton Second by Randy Schueller. all ayes. Motion carried.**

3) **Motion by Josh Mauritz to accept Paul Bugar Trucking bid for Decomposed Granite for Fairhaven Rd. at \$11.32/ton. Second by Matt Joiner. all ayes. Motion carried.**

4) **Motion by Josh Mauritz to accept Haas Sons bid for ¾" Road Base at \$10.11/ton. Second by Randy Schueller. all ayes. Motion carried.**

5) **Motion by Josh Mauritz to accept Fahrner Asphalt Sealers bid for Single Chip Sealing at \$2.66 sq/yd. with the option of sweeping and vacuuming for an additional \$.50 cents per sq/yd. Second by Matt Joiner. all ayes. Motion carried.**

6) **Motion by Josh Mauritz to accept Fahrner Asphalt Sealers bid for Double Chip Seal on Millwork Road at \$4.60 sq/yd. Second by Matt Joiner. all ayes. Motion carried.**

Motion by Matt Joiner to adjourn the Board Meeting at 8:22 pm. Second by Josh Mauritz. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

February 18, 2023