

TOWN OF LINCOLN BOARD MEETING MINUTES
10905 FALCON ROAD MARSHFIELD, WI
FEBRUARY 13, 2024
6:04 PM

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

Public Comments:

Wayne Schulz was here to share information about himself as to why he is running for Wood County District 1 County Board Supervisor.

Karen Ott was here to share information about herself as to why she is running for School Board.

APPROVE MINUTES OF MEETING:

January 2024 Meeting Minutes were emailed to the board members.

Motion by Matt Joiner to approve the January 2024 Meeting Minutes with the corrections. Second by Randy Schueller. all ayes. Motion carried.

TOWNSHIP ACCOUNT ACTIVITY FOR JANUARY	
Disbursements	\$844,327.71
Checking Income	\$34,075.73
Tax Collection Amount February \$186,221.21	\$814,574.12
Account Transfer Amount/CLOSED	\$1,482.01
Savings Interest	\$792.97
BALANCES	
BMO Checking Fund	\$490,364.03
INVESTED MONEY BALANCE	
PREVAIL MONEY MARKET ACCOUNT	
Road Work	\$372,631.68
Town Capital Purchase	\$118,156.31
TOTAL	\$490,787.99
Partners Bank Working	\$399,644.28
Partners ARPA	\$113,795.84
FIRE DEPT FUNDS ACTIVITY	
Income	\$1,569.20
Interest Income	\$2.79
Expenses	\$77.50
FIRE DEPT BALANCES	
Checking	\$14,067.98
Savings	\$32,886.40

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 February Account Payables with adding checks for B & D Septic Hauling and David Rogers Zoning; Total payables of \$752,138.78 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 Matt Joiner to accept the financial report. Second by Randy Schueller. all ayes. Motion carried.**

REPORTS OF STANDING COMMITTEE:

Zoning Permits:

Jim Davis/11985 Roberta Lane/Detached Garage
Trinity Construction & Handyman Services/10631 County Road V/Partial Finish of Basement
Nyoka Schumacher/Lot 14 Bushman Estates/New Home
Jeff Hill/Roxy Properties/Lot 17 Bushman Estates/New Home

Building Permits:

Nyoka Schumacher/Lot 14 Bushman Estates/New Home

Fire Department:

Justin Joiner read the Fire Department Minutes.
Fire Department Breakfast will be held on April 7,2024 at RiverEdge Country Club.
8:00 am – 11:30 am

UNFINISHED BUSINESS:

Winter Maintenance:

No action taken.

Building Maintenance:

No action taken.

Roberta Lane:

No action taken.

NEW BUSINESS:

Road Work Bids:

**Motion by Matt Joiner to approve American Asphalt for Patching and Wedging.
Patching 100.00 at \$227.00/ton for total price of \$22,700.00
Asphalt Welding 1,100.00/ton at \$132.40/ton for a total price of \$145,640.00. Total Bid price \$168,340.00.
Second by Dalton Tysver. all ayes. Motion carried.**

Motion by Dalton Tysver to approve Fahrner Asphalt for chipseal on Millcreek Road, Airport Road, Yellow River Road and Wills Run Road at 2.30 per sq yd. Second by Matt Joiner. all ayes. Motion carried.

Motion by Dalton Tysver to approve Fahrner Asphalt for crack filling at a rate of 2.62 per lb. for various roads in the township, not to exceed \$7,000.00. Second by Matt Joiner. all ayes. Motion carried.

Town Charge Cards:

No action taken.

Assessment of Local Bridges and Culverts:

Supervisor Dalton Tysver will assess the Culverts and Bridges.

Motion by Matt Joiner to adjourn the Board Meeting at 8:34 pm. Second by Dalton Tysver. all ayes. Motion Carried.

Kathleen Altmann-Drinka/Clerk

February 21, 2024