

TOWN OF LINCOLN BOARD MEETING MINUTES
10905 FALCON N ROAD MARSHFIELD, WI.
FEBRUARY 11, 2025
6:05 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 MEETING MINUTES:
 JANUARY 2024 MEETING MINUTES WERE EMAILED TO THE BOARD MEMBERS.
MOTION WAS MADE BY MATT JOINER TO APPROVE THE JANUARY MEETING MINUTES WITH THE CHANGES APPLIED. SECOND BY RANDY SCHUELLER.
 ALL AYES. **MOTION CARRIED.**

TOWNSHIP ACCOUNT ACTIVITY FOR JANUARY	
DISBURSEMENTS	\$884,904.24
CHECKING INCOME	\$34,891.14
TAX COLLECTION AMOUNT	\$1,207,752.97
ACCOUNT TRANSFER AMOUNT	\$0.00
SAVINGS INTEREST	\$1,421.94
BALANCES	
FORWARD BANK CHECKING	\$188,200.22
FORWARD BANK SAVINGS	\$811,958.15
PARTNERS BANK	\$434,014.21
FIRE DEPT ACTIVITY	
INCOME	\$0.00
INTEREST INCOME	\$2.12
EXPENSES	\$0.00
FIRE DEPT BALANCES	
CHECKING	\$7,768.94
SAVINGS	\$24,916.14

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 FEBRUARY ACCOUNT PAYABLES OF \$867,592.18. SECOND BY DENISE SONNEMANN. 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 SONNEMANN TO ACCEPT THE FINANCIAL REPORT. SECOND BY MATT JOINER. ALL AYES. MOTION CARRIED.**

REPORTS OF STANDING COMMITTEE:

BUILDING PERMITS:

NO BUILDING PERMITS

ZONING PERMITS:

NO ZONING PERMITS

ZONING COMMITTEE:

MOTION WAS MADE BY DENISE SONNEMANN TO APPROVE THE RECOMMENDATION FROM THE ZONING BOARD, FOR THE ZONING CHANGE FROM AG1 LAND USE TO INDUSTRIAL LAND USE, FOR PARCELS 10644AA, 10644B & 10645. SECOND BY MATT JOINER. ALL AYES. MOTION CARRIED.

FIRE DEPARTMENT:

MATT JOINER READ THE FIRE DEPARTMENT MEETING MINUTES.
THE FIRE DEPARTMENT BREAKFAST WILL BE HELD ON APRIL 6, 2025,
AT RIVEREDGE COUNTRY CLUB.

UNFINISHED BUSINESS:

WINTER MAINTENANCE:

NO ACTION TAKEN.

NEW BUSINESS:

ROAD WORK BIDS:

CHAIRMAN DAVID ROGERS OPENED THE SEALED BIDS.
MOTION WAS MADE BY MATT JOINER TO ACCEPT AMERICAN ASPHALTS BID FOR PATCHING AND WEDGING. SECOND BY DALTON TYSVER. ALL AYES. MOTION CARRIED.

MOTION WAS MADE BY MATT JOINER TO ACCEPT FAHRNER ASPHALTS BID FOR CRACK FILLING AT \$3.00/LB. SECOND BY DALTON TYSVER. ALL AYES. MOTION CARRIED.

CLARK COUNTY HUMANE SOCIETY:

STRAY DOGS PICKED UP IN THE TOWN OF LINCOLN WILL BE TAKEN TO CLARK COUNTY HUMANE SOCIETY.

MOTION WAS MADE BY DALTON TYSVER TO ADJOURN THE BOARD MEETING AT 8:21 PM.
SECOND BY MATT JOINER. ALL AYES. MOTION CARRIED.

KATHLEEN ALTMANN-DRINKA
TOWN OF LINCOLN CLERK
FEBRUARY 12, 2025