

TOWN OF LINCOLN BOARD MEETING MINUTES

10905 Falcon Road Marshfield, WI,

January 14, 2025

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 was absent.

Public Comments:

Wayne Schultz came to show support.

Approve Minutes of Meeting:

December 2024 Meeting Minutes were emailed to the board members. **Motion was made by Dalton Tysver to approve the December Meeting Minutes. Second by Randy Schueller. all ayes. Motion carried.**

TOWNSHIP ACCOUNT ACTIVITY FOR	DECEMBER
Disbursements	\$57,158.24
Checking Income	\$1,658.30
Tax Collection Amount	\$0.00
Account Transfer Amount	\$0.00
Savings Interest	\$487.41
BALANCES	
Forward Bank Checking	\$137,624.08
Forward Bank Savings	\$542,907.40
Partners Bank	\$383,550.59
FIRE DEPT ACTIVITY	
Income	\$0.00
Interest Income	\$2.12
Expenses	\$1,820.00
FIRE DEPT BALANCES	
Checking	\$7,768.94
Savings	\$24,914.02

Amend the Budget:

Motion was made by Dalton Tysver to add \$81,452.00 to Fund Balance Applied in Revenue and Distribute in Expenses. \$2,000.00 to X14 Treasurer and \$79,452.00 to X33 Roads.

Second by Matt Joiner. all ayes. Motion carried.

Account Payables: Kathleen Altmann-Drinka, Clerk prepared the accounts/payroll report and emailed the report to the board members.

Motion was made by Matt Joiner to accept the January Accounts Payables of \$884,904.24

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 was made by Dalton Tysver 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

Fire Department:

Dalton Tysver read the December Meeting Minutes.

Matt Joiner read the January Meeting Minutes.

UNFINISHED BUSINESS:

Road Work:

Motion was made by Matt Joiner to have a road work meeting on Thursday January 23rd, at 6:30 pm. Second by Randy Schueller. all ayes. Motion carried.

Building maintenance:

Motion was made by Dalton Tysver to seek design for renovation of the front building for the fire department. Second by Randy Schueller. all ayes. Motion carried.

Motion was made by David Rogers to close the board meeting at 7:05 pm. to hold the caucus meeting. Second by Matt Joiner. all ayes. Motion carried.

Reopened the board meeting at 7:15 pm.

NEW BUSINESS:

Motion was made by Matt Joiner to approve the 2025 pay schedule, with changing from non-residential rates to intergovernmental.

Second by Dalton Tysver. all ayes. Motion Carried.

Motion was made by Dalton Tysver to adjourn the board meeting at 8:10 pm.

Second by Matt Joiner. all ayes. Motion carried.

Kathleen Altmann-Drinka
Town of Lincoln clerk