

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
July 11, 2023
6:05 pm

Board 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:

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

Motion by Matt Joiner to approve the June 2023 Meeting Minutes. Second by Dalton Tysver. all ayes.

Motion carried.

TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$84,014.21
Checking Income	\$3,037.08
Tax Collection Amount	\$0.00
Account Transfer Amount	\$80,000.00
Savings Interest	\$225.90
BALANCES	
BMO Checking Fund	\$26,141.94
PREVAIL 6 MONTH CD	
Road Work	\$150,576.38
Town Capital Purchase: (Tender)	\$104,211.91
TOTAL	\$254,788.29
Prevail Working Passbook	\$57,756.43
Partners Bank Working	\$222,413.39
Partners ARPA	\$13,944.40
FIRE DEPT FUNDS ACTIVITY	
Income	\$700.00
Interest Income	\$2.70
Expenses	\$245.00
FIRE DEPT BALANCES	
Checking	\$10,624.86
Savings	\$32,867.05

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 July Account Payables of \$131,259.12 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 Dalton Tysver to accept the financial report. Second by Denise Sonnemann. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEE:

Conditional Use Permit Vertical Bridge Telecom Tower:

Motion by Randy Schueller to approve the Conditional Use request recommendation from the zoning board. Second by Matt Joiner. all ayes. Motion carried.

Zoning Permits:

Jeffrey Hill/11880 Brookview Court/New Home

Building Permits:

Jeffrey Hill/11880 Brookview Court/New Home

Fire Department:

Fire Dept Meeting Minutes was read by Dalton Tysver

UNFINISHED BUSINESS:

Road Work:

No action taken.

Building Maintenance:

The hookup for the generator is installed.

Grader Fenders:

No action taken.

Brookview Court Drainage & Culvert:

No action taken.

NEW BUSINESS:

Announcements:

Wood County Unit Meeting July 21st at 7:00 pm

Motion by Matt Joiner to adjourn the Board Meeting at 7:25 pm. Second by Denise Sonnemann. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

July 11, 2023