

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
June 13, 2023
6:08 pm

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

Public Comments: Resident had concerns regarding issues with standing water in his yard.

APPROVE MINUTES OF MEETING:

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

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

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|----------------------------------|---------------------|
| TOWNSHIP ACCOUNT ACTIVITY | |
| Disbursements | \$89,961.65 |
| 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 May Account Payables of \$84,014.21 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:

Zoning Permits:

Dan & Colleen Bauer/11828 Brookview Court/New Garage

Building Permits:

No Building Permits

Fire Department:

Fire Dept Meeting Minutes was read by Matt Joiner.

UNFINISHED BUSINESS:

Road Work:

Motion by Matt Joiner to approve JJ's Brush Cutting Service proposal for brush cutting, from the ditch point out to the right-of-way, not to exceed \$5,000.00 at \$80.00 an hour. Second by Dalton Tysver. all ayes. Motion carried.

Building Maintenance:

Motion by Denise Sonnemann to approve backup generator hookup installation on town buildings for \$4,101.05. Second by Matt Joiner. all ayes. Motion carried.

Grader Fenders:

No action taken.

Backup Generator:

No action taken.

NEW BUSINESS:

Liquor Licenses:

Motion by Matt Joiner to approve Liquor License for Abares Outer Limits LLC, Bakerville Bar LLC, JJ's Golf LLC, Marshfield Motor Speedway, LLC, Holm Front LLC (RiverEdge Golf Course), Riverside Roadhouse, The Vintage House. Second by Dalton all ayes. Motion carried,

Motion by Matt Joiner to approve the Tobacco License for Bakerville Bar LLC, JJ Golf LLC, Holms Front LLC, (RiverEdge Golf Course), Riverside Roadhouse. Second by Dalton Tysver. all ayes. Motion carried.

Annual Superintendent Review:

No action taken.

Announcements:

Wood County Unit Meeting June 16th, 7:00 pm Town of Saratoga

Motion by Matt Joiner to adjourn the Board Meeting at 8:25 pm. Second by Dalton Tysver. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

June 13, 2023