

TOWN OF LINCOLN BOARD MEETING MINUTES
10905 FALCON ROAD MARSHFIELD, WI
JUNE 11, 2024
6:03 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:

May 2024 Meeting Minutes were emailed to the board members.

Motion by Matt Joiner to approve the May 2024 Meeting Minutes.

Second by Denise Sonnemann. all ayes. Motion carried.

TOWNSHIP ACCOUNT ACTIVITY FOR MAY	
Disbursements	\$50,531.50
BMO Checking Account	\$782.83
Forward Bank Checking Account	\$11,322.34
Forward Bank Occupancy Surcharge	\$5,000.19
Tax Collection Amount	\$0.00
Account Transfer Amount	\$35,000.00
Savings Interest	\$299.34
BALANCES	
BMO Checking Fund	\$18,805.43
INVESTED MONEY BALANCE	
PREVAIL MONEY MARKET ACCOUNT	
Road Work	\$226,552.02
Partners Bank Working	\$290,861.86
FIRE DEPT FUNDS ACTIVITY	
Income	\$0.00
Interest Income	\$2.79
Expenses (Truck Payment)	\$5,948.14
FIRE DEPT BALANCES	
Checking	\$16,288.94
Savings	\$32,897.29

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 June Accounts Payables of \$19,854.92 Second by Denise Sonnemann. all ayes. Motion carried.**

Motion by Matt Joiner to Amend the Motion to Void CK# 14212 and to add Ck# 14214, David Rogers Zoning Total June Account Payables is \$19,633.28 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 Matt Joiner to accept the financial report. Second by Dalton Tysver.**
all ayes. **Motion carried.**

REPORTS OF STANDING COMMITTEE:

Zoning Permits

Timothy & Tara Nikolai / 11076 County Y / New Home
Richard & Donna Nest / 11351 County BB / Shed

Building Permits:

No Building Permits

Fire Department:

Dalton Tysver read the Fire Department Minutes.

UNFINISHED BUSINESS:

Road Work:

No action taken.

NEW BUSINESS:

Appointed Clerk & Treasurer Positions:

Motion by Dennise Sonnemann to accept Ordinance# 2024-01. Second by Dalton Tysver.
all ayes. **Motion carried.**

Call for Referendum Question:

Motion by Denise Sonnemann to put the referendum question on the November ballot to change from being elected to appointed for the clerk and treasurer position. Second by Matt Joiner.
all ayes. **Motion carried.**

Liquor License:

Motion by Matt Joiner to approve Liquor License for Abare's Outer Limits LLC, Bakerville Bar LLC, JJ Golf LLC, Marshfield Motor Speedway LLC, Matt & Kat's Hideout LLC, Holm Front LLC (RiverEdge Golf Course), Riverside Roadhouse. Second by Randy Schueller. all ayes.
Motion carried.

Tobacco License:

Motion by Matt Joiner to approve Tobacco License for Bakerville LLC, JJ Golf LLC, Holm Front LLC (RiverEdge Golf Course), Riverside Roadhouse. Second by Randy Schueller.
all ayes. **Motion carried.**

Charge Cards:

Motion by Dalton Tysver to accept the USBank charge cards for Janet M. Bell, Kathleen Altmann-Drinka, Andrew Gingerich and Beckie Rogers for the Town of Lincoln.
Second by Matt Joiner. all ayes. Motion carried.

Equipment:

No action taken.

Contract Mowing:

No action taken.

Motion by Matt Joiner to adjourn the Board Meeting at 8:29 pm. Second by Dalton Tysver. all ayes. Motion carried.

Kathleen Altmann-Drinka

Town of Lincoln Clerk

June 12, 2024