

TOWN OF LINCOLN BOARD MEETING MINUTES
10905 FALCON N ROAD MARSHFIELD, WI.
MARCH 11, 2025
6:07 PM

MEMBERS PRESENT: DAVID ROGERS/CHAIRMAN, MATT JOINER, DALTON TYSVER, DENISE SONNEMANN/SUPERVISORS. JANET M. BELL/TREASURER. KATHLEEN ALTMANN-DRINKA/CLERK RANDY SCHUELLER WAS ABSENT.

PUBLIC COMMENTS:

DAN GRIESBACH WAS HERE TO INTRODUCE HIMSELF. HE IS RUNNING FOR SCHOOL BOARD. RESIDENTS HAD SOME CONCERNS REGARDING WIND TURBINES.

APPROVE MEETING MINUTES:

2025 FEBRUARY MEETING MINUTES WERE EMAILED TO THE BOARD MEMBERS.

MOTION WAS MADE BY DALTON TYSVER TO APPROVE THE FEBRUARY MEETING MINUTES.

SECOND BY MATT JOINER. ALL AYES. MOTION CARRIED.

TOWNSHIP ACCOUNT ACTIVITY FOR FEBRUARY	
DISBURSEMENTS	\$867,592.18
CHECKING INCOME	\$1,905.66
TAX COLLECTION AMOUNT	\$183,256.93
ACCOUNT TRANSFER AMOUNT	\$530,000.00
SAVINGS INTEREST	\$1,075.24
BALANCES	
FORWARD BANK CHECKING	\$36,012.54
FORWARD BANK SAVINGS	\$282,391.95
PARTNERS BANK	\$434,413.74
FIRE DEPT ACTIVITY	
INCOME	\$0.00
INTEREST INCOME	\$1.91
EXPENSES	\$1,024.55
FIRE DEPT BALANCES	
CHECKING	\$6,744.39
SAVINGS	\$24,918.05

ACCOUNTS 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 MARCH ACCOUNT PAYABLES OF \$33,143.80 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 WAS MADE BY DALTON TYSVER TO ACCEPT THE FINANCIAL REPORT. SECOND BY DENISE SONNEMANN. ALL AYES. MOTION CARRIED.**

REPORTS OF STANDING COMMITTEE:

BUILDING PERMITS:

NO BUILDING PERMITS

ZONING PERMITS:

ERIC & JULIANNE GERLACH/ 10875 EAGLE ROAD/NEW HOME

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:

ROBERTA LANE BIDS:

CHAIRMAN DAVID ROGERS OPENED THE SEALED BIDS. THE BOARD MEMBERS REVIEWED THE BIDS.
MOTION WAS MADE BY DAVID ROGERS TO HAVE A ROADWORK MEETING FOR BIDDING ROBERT LANE ON
THURSDAY MARCH 13TH AT 6:00 PM. SECOND BY DALTON TYSVER. ALL AYES. MOTION CARRIED.

BUILDING MAINTENANCE:

NO ACTION TAKEN.

NEW BUSINESS:

ANNUAL AUDIT/FINANCIAL REPORT:

MOTION WAS MADE BY DALTON TYSVER TO APPROVE THE ANNUAL AUDIT AND FINANCIAL REPORT. SECOND BY
DENISE SONNEMANN. ALL AYES. MOTION CARRIED.

APPOINTED TREASURER ACCEPTANCE:

MOTION WAS MADE BY DALTON TYSVER TO APPOINT KARIN L STAUBER AS THE NEW TREASURER FOR THE TERM
OF 2 YEARS STARTING APRIL 1, 2025, TO MARCH 31, 2027.
AND TO APPOINT JANET M BELL AS DEPUTY TREASURER. SECOND BY DENISE SONNEMANN. ALL AYES. MOTION
CARRIED.

TREASURER BANK ACCESS:

MOTION WAS MADE BY DALTON TYSVER TO ADD KARIN L STAUBER A SIGNER AND HAVE FULL ACCESS TO
ACCOUNTS AT FORWARD BANK AND PARTNERS BANK SECOND BY MATT JOINER. ALL AYES.
MOTION CARRIED.

DOG POLICY:

MOTION WAS MADE BY DALTON TYSVER TO ACCEPT THE UPDATED DOG POLICY FOR THE TOWNSHIP. SECOND
BY MATT JOINER. ALL AYES. MOTION CARRIED.

PAY SCHEDULE UPDATE:

MOTION WAS MADE BY DENISE SONNEMANN TO APPROVE THE 2025 PAY SCHEDULE. SECOND BY MATT JOINER.
ALL AYES. MOTION CARRIED.

TOWN ASSESSOR ACCEPTANCE:

MOTION WAS MADE BY DAVID ROGERS TO ACCEPT CURT MOELLER AS OUR TOWN OF LINCOLN ASSESSOR FOR
A TERM NOT TO EXCEED 3 YEARS TO BE RENEWABLE IN JUNE ON THE 3RD YEAR OF EACH TERM.
SECOND BY MATT JOINER. ALL AYES. MOTION CARRIED.

MOTION WAS MADE BY DENISE SONNEMANN TO ADJOURN THE BOARD MEETING AT 8:47 PM. SECOND BY MATT
JOINER. ALL AYES. MOTION CARRIED.

KATHLEEN ALTMANN-DRINKA
TOWN OF LINCOLN CLERK
MARCH 15, 2025