

**TOWN OF LINCOLN**  
**10905 Falcon Road**  
**Marshfield, WI 54449**  
**Board Meeting Minutes**  
**March 14, 2023**  
**6:00 pm**

Board Members Present: David Rogers-Chairman, Josh Mauritz, Matt Joiner, Dalton Tysver, Randy Schueller/Supervisors  
 Janet M. Bell Treasurer, Kathleen Altmann-Drinka/Clerk.

**Public Comments:**

No Public Comments

**APPROVE MINUTES OF MEETING:**

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

**Motion by Josh Mauritz to approve the February 2023 Meeting Minutes. Second by Randy Schueller. all ayes.**

**Motion carried.**

|   |              |
|---|--------------|
| <b>FINANCIAL REPORT FOR FEBRUARY 2023 TOWNSHIP ACCOUNT ACTIVITY</b> |              |
| Disbursements   | \$970,666.78 |
| Checking Income   | \$590.00     |
| Tax Collection Amount   | \$0.00       |
| Account Transfer Amount   | \$540,000.00 |
| Savings Interest  | \$435.68     |
| <b>BALANCES</b>   |              |
| BMO Checking Fund   | \$20,687.14  |
| <b>PREVAIL 6 MONTH CD</b>   |              |
| Fire Equipment  | \$0.00       |
| Road Work   | \$150,106.07 |
| Town Capital Purchase: (Tender)                                     | \$104,211.91 |
|   |              |
| Prevail Working Passbook  | \$57,737.13  |
| Partners Bank Working   | \$356,203.27 |
| Partners ARPA   | \$160,772.92 |
| <b>FIRE DEPT FUNDS ACTIVITY</b>                                     |              |
| Income  | \$0.00       |
| Interest Income   | \$3.67       |
| Expenses  | \$0.00       |
| <b>FIRE DEPT BALANCES</b>   |              |
| Checking  | \$24,974.11  |
| Savings   | \$47,853.40  |
| CD (Closed, moved to Savings)                                       |              |

**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 March Account Payables of \$25,666.61. 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 Matt Joiner to accept the financial report. Second by Josh Mauritz. all ayes. Motion carried.**

**REPORTS OF STANDING COMMITTEE:**

**Zoning Permits:**

Clint & Kathryn McKee/10397 County Y Marshfield, WI/New Shed

**Building Permits:**

No Building Permits

**Fire Department:**

Fire Dept Meeting Minutes were read by Matt Joiner.

**UNFINISHED BUSINESS:**

**Grader Fenders:**

No action taken.

**Tractor Forks:**

**Motion by Matt Joiner to approve the quote from Hoover Metals for the pallet forks, not to exceed \$1,615.00. Second by Randy Schueller. all ayes. Motion carried.**

**Winter Maintenance Items:**

No action taken.

**Road Work:**

No action taken.

**Building Maintenance:**

No action taken.

**NEW BUSINESS**

**Annual Audit/Financial Report:**

The Clerk and Treasurer each prepared the 2022 Annual Financial Report, which was reviewed and signed by the board members.

**Backup Generator for Town Building:**

No action taken.

**Board of Review Training:**

David Rogers will attend the Virtual Board of Review on May 1, 2023.

**Announcements:**

**Spring Election is Tuesday, April 4, 2023, at Town of Lincoln Hall from 7:00 am to 8:00pm  
Town of Lincoln Fire Department Breakfast is Sunday April 16, 2023 from 8:00 am to 11:30 am  
at RiverEdge Golf Course.**

**Motion by Matt Joiner to adjourn the Board Meeting at 8:05 pm. Second by Josh Mauritz. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk  
March 14, 2023