

**TOWN OF LINCOLN BOARD MEETING MINUTES**  
**1 0905 FALCON ROAD MARSHFIELD, WI**  
**MARCH 12, 2024**  
**6:04 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:**

S.A.M. Steiner was here to share information about herself as to why she is running for School Board.

**APPROVE MINUTES OF MEETING:**

February 2024 Meeting Minutes were emailed to the board members.

**Motion by Dalton Tysver to approve the February 2024 Meeting Minutes with the corrections. Second by Randy Schueller. all ayes. Motion carried.**

<b>TOWNSHIP ACCOUNT ACTIVITY FOR FEBRUARY</b>	
Disbursements	\$752,138.78
Checking Income	\$4,749.85
Tax Collection Amount	
Account Transfer Amount	\$280,000.00
Savings Interest	\$706.17
<b>BALANCES</b>	
BMO Checking Fund	\$21,683.92
<b>INVESTED MONEY BALANCE</b>	
<b>PREVAIL MONEY MARKET ACCOUNT</b>	
Road Work	\$192,942.72
Town Capital Purchase	\$118,156.31
<b>TOTAL</b>	<b>\$311,099.03</b>
Partners Bank Working	\$299,972.71
Partners ARPA	\$113,859.13
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$50.00
Interest Income	\$2.61
Expenses	\$1,750.05
<b>FIRE DEPT BALANCES</b>	
Checking	\$12,367.93
Savings	\$32,889.01

**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 \$166,465.96 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 Dalton Tysver to accept the financial report. Second by Matt Joiner. all ayes. Motion carried.**

**Annual Audit:**

**Motion by Dalton Tysver to approve the 2023 Annual Audit Report. Second by Denise Sonnemann. all ayes. Motion carried.**

**REPORTS OF STANDING COMMITTEE:**

**Zoning Permits:**

No Zoning Permits.

**Building Permits:**

No Building Permits

**Fire Department:**

Matt Joiner read the Fire Department Minutes.

Fire Department Breakfast will be held on Sunday April 7, 2024 at RiverEdge Country Club.

8:00 a.m. to 11:30 a.m.

**UNFINISHED BUSINESS:**

**TOWN CHARGE CARDS:**

**Motion by Matt Joiner to authorize Janet M. Bell/treasurer to open a checking account at Forward Bank and to add the signers; Kathleen Altmann-Drinka, Janet M Bell and David Rogers. Second by Randy Schueller. all ayes. Motion carried.**

**Motion by Randy Schueller to authorize Janet M. Bell/treasurer to apply for a credit card online at Partners Bank with cards being issued to Janet M. Bell, Kathleen Altmann-Drinka, Beckie Rogers, and Andy Gingerich for the Town of Lincoln. Second by Denise Sonnemann. all ayes. Motion carried.**

**Road Work:**

No action taken.

**Building Maintenance:**

The automatic handicap touchless door openers have been replaced with hand touch openers.

**Roberta Lane:**

No action taken.

**NEW BUSINESS:**

**ARIP Agriculture Roads Improvement:**

**Motion by Randy Schueller to approve Corre to assist the Town of Lincoln with the ARIP process and provide project scope for the application and to provide a construction estimate to include in the application for \$1,500.00. Second by Matt Joiner. all ayes. Motion carried.**

**Dust Control:**

**Motion by Dalton Tysver to approve Dust Control for this year, not to exceed \$6,700.00 Second by Randy Schueller. all ayes. Motion carried.**

**Announcements:**

Board of Review Open Book Session is scheduled for Wednesday, May 1, 2024, from 4:00pm to 6:00pm.

Board of Review is scheduled for Wednesday May 8, 2024, from 6:30pm to 8:30 pm.

**Motion by Matt Joiner to adjourn the Board Meeting at 7:47 pm. Second by Randy Schueller. all ayes. Motion Carried.**

**Kathleen Altmann-Drinka**

**Town of Lincoln Clerk**

**March 20, 2024**