

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
May 9, 2023
6:08 pm

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

Supervisor #4 Position:

The Board did a Roll Call vote of 5 to appoint Denise Sonnemann for the Supervisor #4 vacancy.

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

APPROVE MINUTES OF MEETING:

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

Motion by Dalton Tysver to approve the April 2023 Meeting Minutes. Second by Randy Schueller. all ayes.

Motion carried.

FINANCIAL REPORT FOR APRIL 2023 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$179,817.54
Checking Income	\$52,363.09
Tax Collection Amount	\$0.00
Account Transfer Amount	\$147,235.00
Savings Interest	\$819.09
BALANCES	
BMO Checking Fund	\$38,724.15
PREVAIL 6 MONTH CD	
Fire Equipment	\$0.00
Road Work	\$150,576.38
Town Capital Purchase: (Tender)	\$104,211.91
Prevail Working Passbook	\$57,746.78
Partners Bank Working	\$331,857.54
Partners ARPA	\$13,678.60
FIRE DEPT FUNDS ACTIVITY	
Income	\$22,400.00
Interest Income	\$3.93
Expenses	\$9,356.61
FIRE DEPT BALANCES	
Checking	\$38,643.86
Savings	\$47,861.39
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 April Account Payables of \$89,969.15 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 Randy Schueller. all ayes. Motion carried.

REPORTS OF STANDING COMMITTEE:

Zoning Permits:

Jesse Jacobson/JJ Golf/Shelter Building

Tye & Julie Gardner/Warehouse Packaging Building

Building Permits:

No Building Permits

Fire Department:

Fire Dept Meeting Minutes was read by Fire Chief Andy Gingerich.

UNFINISHED BUSINESS:

Road Work:

Motion by Randy Schueller to approve the American Asphalt proposal for Yellow River Road Bridge Deck and Eagle Road Bridge Deck. Second By Dalton Tysver. all ayes. Motion carried.

Building Maintenance:

No action taken.

Grader Fenders:

No action taken.

Backup Generator:

No action taken.

NEW BUSINESS:

Announcements:

Open Book May 10th 4:00-6:00 pm.

Board of Review May 17th 6:30-8:30 pm.

Motion by Dalton Tysver to adjourn the Board Meeting at 8:08 pm. Second by Matt Joiner. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

May 9, 2023