

TOWN OF LINCOLN BOARD MEETING MINUTES  
 10905 FALCON ROAD MARSHFIELD, WI  
 MAY 14, 2024  
 6:11 PM

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

**Public Comments:**

No Public Comments.

**APPROVE MINUTES OF MEETING:**

April 2024 Meeting Minutes were emailed to the board members.

**Motion by Matt Joiner to approve the April 2024 Meeting Minutes.  
 Second by Denise Sonneman. all ayes. Motion carried.**

<b>TOWNSHIP ACCOUNT ACTIVITY FOR APRIL</b>	
Disbursements	\$47,053.65
BMO Checking Account	\$52,728.01
Forward Bank Checking Account	\$10,159.71
Tax Collection Amount	\$0.00
Account Transfer Amount	\$10,000.00
Savings Interest	\$524.72
<b>BALANCES</b>	
BMO Checking Fund	\$28,410.64
<b>INVESTED MONEY BALANCE</b>	
<b>PREVAIL MONEY MARKET ACCOUNT</b>	
Working Funds	\$261,552.02
Partners Bank Working	\$290,565.72
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income (Breakfast)	\$17,893.00
Interest Income	\$2.70
Expenses (Breakfast)	\$8792.38
<b>FIRE DEPT BALANCES</b>	
Checking	\$22,237.08
Savings	\$32,894.50

**Accounts Payables:** Kathleen Altmann-Drinka, Clerk prepared the accounts/payroll report, and emailed the report to the board members. **Motion by Dalton Tysver to accept the April Account Payables of \$50,531.50 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 Randy Schueller. all ayes. Motion carried.**

**REPORTS OF STANDING COMMITTEE:**

**Zoning Permits:**

Kevin & Katherine McEwen / 10660 County Rd BB / New Garage

**Building Permits:**

No Building Permits

**Fire Department:**

Matt Joiner read the Fire Department Minutes.

**UNFINISHED BUSINESS:**

**Building Maintenance:**

Beckie/Hall Manager put new mulch around the areas where needed.

**Road Work:**

No action taken.

**NEW BUSINESS:**

**Attorney Fee Fire Department**

**Motion by Denise Sonnemann to participate in the legal action to try to recover a percentage of funds originally spent on SCBA's, our share of legal costs not to exceed \$727.27. Second by Randy Schueller. all ayes. Motion carried.**

**Forward Bank Charge Cards:**

**Motion by Dalton Tysver to open second account titled tax/saving account at Forward Bank. Second by Matt Joiner. all ayes. Motion carried.**

**Motion by Matt Joiner to adjourn the Board Meeting at 8:02 pm. Second by Dalton Tysver. all ayes. Motion carried.**

Kathleen Altmann-Drinka  
Town of Lincoln Clerk  
May 24, 2024