TOWN OF LINCOLN BOARD MEETING MINUTES 10905 FALCON ROAD MARSHFIELD, WI. MAY 13, 2025 6:03 PM

MEMBERS PRESENT: DAVID ROGERS/CHAIRMAN, MATT JOINER, DALTON TYSVER, DENISE SONNEMANN, RANDY SCHUELLER/SUPERVISORS. KARIN STAUBER/TREASURER KATHLEEN ALTMANN-DRINKA/CLERK

PUBLIC COMMENTS:

NO PUBLIC COMMENTS.

APPROVE MEETING MINUTES:

2025 APRIL MEETING MINUTES WERE EMAILED TO THE BOARD MEMBERS. MOTION WAS MADE BY MATT JOINER TO APPROVE THE APRIL MEETING MINUTES. SECOND BY DALTON TYSVER. ALL AYES. MOTION CARRIED.

TOWNSHIP ACCOUNT ACTIVITY FOR APRIL	
DISBURSEMENTS	\$33,143.80
CHECKING INCOME	\$50,519.93
TAX COLLECTION AMOUNT	\$0.00
ACCOUNT TRANSFER AMOUNT	\$10,000.00
SAVINGS INTEREST	\$713.28
BALANCES	
FORWARD BANK CHECKING	\$34,895.69
FORWARD BANK SAVINGS	\$272,951.01
Partners Bank	\$435,285.38
FIRE DEPT ACTIVITY	
INCOME	\$17,949.00
INTEREST INCOME	\$2.05
EXPENSES	\$1,295.00
FIRE DEPT BALANCES	
CHECKING	\$25,147.39
SAVINGS	\$24,922.22

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ACCOUNTS PAYABLES: KATHLEEN ALTMANN-DRINKA, CLERK PREPARED THE ACCOUNTS PAYROLL REPORT AND EMAILED THE REPORT TO THE BOARD MEMBERS. THE MOTION WAS MADE BY MATT JOINER TO ACCEPT THE MAY ACCOUNT PAYABLES OF \$26,505.66.

SECOND BY DENISE SONNEMANN. ALL AYES. MOTION CARRIED.

TREASURERS REPORT: THE FINANCIAL REPORT WAS PREPARED BY KARIN STAUBER, TREASURER, AND EMAILED TO THE BOARD MEMBERS. THE 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:

ERIC GERLACH/10636 EAGLE ROAD/NEW HOME

ZONING PERMITS:

MONICA STANGE/11197 FALCON RD/GREENHOUSE SHED MITCHELL & LISA SCHINDLER/SHED ERIC WINER & DANIELLE CARLSON/10182 COUNTY B/GREEN HOUSE SEAN BRENNAN/10298 COUNTY Y/GARAGE KIPP SCHREINER/NEW SHED

FIRE DEPARTMENT:

MATT JOINER READ THE FIRE DEPARTMENT MEETING MINUTES.

UNFINISHED BUSINESS:

BUILDING MAINTENANCE:

THE OUTSIDE LIGHTS WERE REPLACED WITH NEW LED BULBS.

ROAD WORK:

DITCHING ON EAGLE ROAD AND ROBIN ROAD. PATCHING ON EAGLE RD, BLOCH LANE, WREN ROAD AND WESTBY RD. WEDGING ON YELLOW RIVER ROAD. APRON ON WEST LANE. CULVERTS; SOUTH OF MILLCREEK ROAD, BROOKVIEW COURT AND WEST SIDE OF AMBER DRIVE.

ROBERTA LANE:

NO ACTION TAKEN.

NEW BUSINESS:

MOWING BIDS FOR 2025:

MOTION WAS MADE BY MATT JOINER TO APPROVE THE BID FROM JJ'S BRUSH CUTTING, FOR MOWING AT \$75.00 PER HOUR AND BRUSH CUTTING AT \$90.00 PER HOUR, NOT TO EXCEED \$5,000.00. REASON FOR HIRING IS DUE TO EXTENDED REACH. SECOND BY RANDY SCHUELLER. ALL AYES. MOTION CARRIED.

FIRE INSPECTION ORDIANCE:

NO ACTION TAKEN.

RESOLUTION ON OVERPAYMENTS:

MOTION WAS MADE BY RANDY SCHUELLER TO NOT REFUND ANY TAX PAYMENTS THAT ARE \$5.00 OR LESS OVER THE AMOUNT DUE, UNLESS REQUESTED, WILL NOT BE PAID BACK. SECOND BY MATT JOINER. ALL AYES. MOTION CARRIED.

MOTION WAS MADE BY DALTON TYSVER TO ADJOURN THE MEETING AT 7:04 PM. SECOND BY MATT JOINER. ALL AYES, MOTION CARRED.

KATHLEEN ALTMANN-DRINKA TOWN OF LINCOLN CLERK MAY 25, 2025