

TOWN OF LINCOLN  
 10905 Falcon Road  
 Marshfield, WI 54449  
 Board Meeting Minutes  
 November 10, 2022, 6:02 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 October 2022, Meeting Minutes were emailed to the board members.

**Motion by Matt Joiner approve the October 2022 Meeting Minutes Second by Randy Schueller all ayes. Motion carried.**

<b>FINANCIAL REPORT FOR OCTOBER 2022 TOWNSHIP ACCOUNT ACTIVITY</b>	
<b>Disbursements</b>	<b>\$119,062.44</b>
<b>Checking Income</b>	<b>\$899.38</b>
<b>Tax Collection Amount</b>	<b>\$0.00</b>
<b>Account Transfer Amount</b>	<b>\$14,326.00</b>
<b>Savings Interest</b>	<b>\$67.98</b>
<b>BALANCES</b>	
<b>BMO Checking</b>	<b>\$13,588.01</b>
<b>PREVAIL 6 MONTH CD</b>	
<b>Fire Equipment</b>	<b>\$0.00</b>
<b>Road Work</b>	<b>\$0.00</b>
<b>Town Capital Purchase: (Tender)</b>	<b>\$104,211.91</b>
<b>TOTAL</b>	<b>\$104,211.91</b>
<b>Prevail Working Passbook</b>	<b>\$248,186.48</b>
<b>Partners Bank Working</b>	<b>\$83,860.09</b>
<b>Partners ARPA</b>	<b>\$160,465.61</b>
<b>FIRE DEPT FUNDS ACTIVITY</b>	
<b>Income</b>	<b>\$500.00</b>
<b>Interest Income</b>	<b>\$.15</b>
<b>Expenses</b>	<b>\$0.00</b>
<b>FIRE DEPT BALANCES</b>	
<b>Checking</b>	<b>\$25,604.11</b>
<b>Savings</b>	<b>\$3,539.61</b>
<b>CD</b>	<b>\$44,265.36</b>

**Motion by Dalton Tysver to adjourn the board meeting, Second by Matt Joiner. all ayes. Motion carried. David Rogers called the Board Meeting to order.**

Accounts Payables:

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report, and emailed the report to the board members. **Motion by Josh Mauritz to accept the November Accounts Payables of \$111,593.76 Second by Matt Joiner. 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.**

REPORTS OF STANDING COMMITTEE:

Zoning Permits:

RMJS Properties LLC/11202 Falcon Road New Home  
Glenn & Barb Sternweis/11630 Hwy 10/New Barn

Building Permits:

No Building Permits

Fire Department:

Fire Dept Meeting Minutes were read by Matt Joiner.

UNFINISHED BUSINESS:

Winter Maintenance:

No action taken.

Tender Updates:

No action taken.

Grader Fenders:

No action taken.

NEW BUSINESS:

Budget Amendments:

No action taken.

Ambulance Contract:

**Motion by Matt Joiner to approve the 2023 City of Marshfield Ambulance Contract for \$54,242.00 Second by Josh Mauritz. all ayes. Motion carried.**

Final Budget Adoption:

**Motion by Randy Schueller to approve the balance budget of \$1,228,340.31 Second by Josh Mauritz. all ayes. Motion carried.**

**Motion by Matt Joiner to adjourn the board meeting at 8:52 pm. Second by Randy Schueller all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk

November 13, 2022