

**Motion TOWN OF LINCOLN  
10905 Falcon  
Road  
Marshfield, WI 54449  
Board Meeting Minutes  
November 14, 2023  
6:01 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:**

No Public Comments

**APPROVE MINUTES OF MEETING:**

October 2023 Meeting Minutes were emailed to the board members.

**Motion by Matt Joiner to approve the October 2023 Meeting Minutes. Second by Denise Sonnemann. all ayes.**

**Motion carried.**

TOWNSHIP ACCOUNT ACTIVITY FOR OCTOBER	
Disbursements	\$126,568.85
Checking Income	\$34,150.75
Tax Collection Amount	\$0.00
Account Transfer Amount	\$55,000.00
Savings Interest	\$129.67
<b>BALANCES</b>	
BMO Checking Fund	\$14,987.83
<b>INVESTED MONEY BALANCE</b>	
<b>PREVAIL MONEY MARKET</b>	
Working	\$113,652.05
Town Capital Purchase	\$118,156.31
<b>TOTAL</b>	<b>\$231,808.36</b>
Prevail Working 6 Month CD	\$1,479.21
Partners Bank Working	\$167,889.96
Partners ARPA	\$13,699.52
<b>FIRE DEPT FUNDS ACTIVITY</b>	
Income	\$850.00
Interest Income	\$2.79
Expenses	\$0.00
<b>FIRE DEPT BALANCES</b>	
Checking	\$13,724.28
Savings	\$32,878.12

**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 October Account Payables of \$27,100.58 Second by Dalton Tysver all ayes. Motion carried.**

**Motion by David Rogers to adjourn the board meeting at 7:03 pm. Second by Dalton Tysver. all ayes. Motion carried. Chairman David Rogers called the board meeting to order at 7:17 pm**

**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, with added interest. Second by Denise Sonnemann. all ayes. Motion carried.**

**REPORTS OF STANDING COMMITTEE:**

**Zoning Permits:**

No Zoning Permits

**Building Permits:**

No Building Permits

**Fire Department:**

Fire Dept Meeting Minutes were read by Matt Joiner.

**UNFINISHED BUSINESS:**

**Road Work:**

No action was taken.

**Building Maintenance Items:**

No action was taken.

**Winter Maintenance:**

No action was taken.

**Tender Updates:**

No action was taken.

**Grader Fenders:**

No action was taken.

**NEW BUSINESS:**

**Town Insurance:**

Ian Pierce from Rural Mutual Insurance was here to go over the policy coverage and pricing. A summary of the insurance was given to the board members.

**Motion by Matt Joiner to accept Rural Mutual Insurance for the amount of \$11,244.00., which includes Workman's Compensation. Second by Denise Sonnemann. all ayes. Motion carried.**

**Ambulance Contract:**

**Motion by Matt Joiner to approve the 2024 Ambulance Contract. Second by Denise Sonnemann. all ayes. Motion carried.**

**Final Budget Adoption:**

**Motion by Dalton Tysver to adopt the final budget of \$954,206.00. Second by Denise Sonnemann. all ayes. Motion carried.**

**RFP for Roberta Lane:**

No action was taken.

**Prevail Bank 6-month CD:**

**Motion by Dalton Tysver to close the 6-month CD in January from Prevail Bank. Second by Denise Sonneman**

**all ayes. Motion carried.**

**Announcements:**

Wood County Unit Meeting, December 1, 2023

**Motion by Matt Joiner to adjourn the Board Meeting at 8:17 pm. Second by Denise Sonnemann. all ayes. Motion carried.**

Kathleen Altmann-Drinka/Clerk  
November 14, 2023

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