

JTOWN OF LINCOLN BOARD MEETING MINUTES
10905 FALCON ROAD MARSHFIELD, WI
NOVEMBER 12, 2024
6:05 PM

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 2024 MEETING MINUTES WERE EMAILED TO THE BOARD MEMBERS.
MOTION BY MATT JOINER TO APPROVE THE OCTOBER 2024 MEETING MINUTES
SECOND BY DENISE SONNEMANN. ALL AYES.
MOTION CARRIED.

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| TOWNSHIP ACCOUNT ACTIVITY FOR OCTOBER | |
| DISBURSEMENTS | \$21,318.03 |
| CHECKING INCOME | \$14,127.00 |
| TAX COLLECTION AMOUNT | \$0.00 |
| ACCOUNT TRANSFER AMOUNT | \$0.00 |
| SAVINGS INTEREST | \$321.83 |
| BALANCES | |
| FORWARD BANK CHECKING | \$29,884.16 |
| FORWARD BANK SAVINGS | \$7,031.38 |
| PARTNERS BANK | \$290,138.46 |
| PREVAIL BANK | \$55,182.21 |
| FIRE DEPT ACTIVITY | |
| INCOME | \$1,100.00 |
| INTEREST INCOME | \$2.16 |
| EXPENSES | \$20,000.00 |
| FIRE DEPT BALANCES | |
| CHECKING | \$7,088.94 |
| SAVINGS | \$24,907.73 |

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 NOVEMBER ACCOUNTS PAYABLES OF \$57,158.24 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 DENISE SONNEMANN. ALL AYES. MOTION CARRIED.**

REPORTS OF STANDING COMMITTEE:

ZONING PERMITS:

KIM & CHERYL HEIMAN/10336 ORIOLE LANE/NEW GARAGE

BUILDING PERMITS:

TOM LESCHKE/10192 HASELBY LANE/HOME ADDITION
JOHN ALTMANN BUILDERS/CONTRACTOR

FIRE DEPARTMENT:

DALTON TYSVER READ THE FIRE DEPARTMENT MINUTES.

UNFINISHED BUSINESS:

TOWN INSURANCE:

JENNIFER HOWEN WAS HERE TO GO OVER THE INSURANCE POLICY WITH THE BOARD MEMBERS.

MOTION BY MATT JOINER TO ADJOURN THE BOARD MEETING AT 7:03 PM. SECOND BY DALTON TYSVER. ALL AYES. MOTION CARRIED.

MOTION BY DALTON TYSVER TO ADJOURN THE PUBLIC HEARING AT 7:05 PM SECOND BY DENISE SONNEMANN. ALL AYES. MOTION CARRIED.

MOTION BY DENISE SONNEMANN TO ADJOURN THE SPECIAL ELECTOR MEETING AT 7:07 PM. SECOND DALTON TYSVER. ALL AYES. MOTION CARRIED.

MOTION BY DAVID ROGERS TO RECONVENE THE BOARD MEETING.

ROAD WORK & ROBERTA LANE UPDATES:

DUSTIN FROM VREELAND ASSOCIATES WAS HERE TO DISCUSS THE ROAD REPAIR LAYOUT FOR ROBERTA LANE.

BUILDING MAINTENANCE:

NO ACTION TAKEN.

WINTER MAINTENANCE:

NO ACTION TAKEN.

6'-20' CULVERT INVENTORY:

NO ACTION TAKEN.

ROAD RATINGS:

NO ACTION TAKEN.

NEW BUSINESS:

TOWN INSURANCE:

JENNIFER HOWEN WAS HERE TO GO OVER THE INSURANCE POLICY WITH THE BOARD MEMBERS.

FIRE DEPARTMENT INSURANCE:

NO ACTION TAKEN.

AMBULANCE CONTRACT:

MOTION BY DALTON TYSVER TO APPROVE THE 2025 AMBULANCE CONTRACT SECOND BY DENISE SONNEMANN. ALL AYES. MOTION CARRIED.

FINAL BUDGET ADOPTION:

MOTION BY DALTON TYSVER TO ADOPT THE FINAL BUDGET AS WRITTEN OF 1,000,080.49 SECOND BY MATT JOINER. ALL AYES. MOTION CARRIED.

MAPS UPDATE DOG CONTRACT:

OUR CONTRACT ENDS NOVEMBER 30, 2024.

MOTION BY MATT JOINER TO ADJOURN THE BOARD MEETING AT 8: PM. SECOND BY DALTON TYSVER. ALL AYES. MOTION CARRIED.

KATHLEEN ALTMANN-DRINKA
TOWN OF LINCOLN CLERK
NOVEMBER 12, 2024