

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
October 10, 2023
6:05 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:

September 2023 Meeting Minutes were emailed to the board members.

Motion by Matt Joiner to approve the September 2023 Meeting Minutes. Second by Dalton Tysver. all ayes.

Motion carried.

TOWNSHIP ACCOUNT ACTIVITY FOR SEPTEMBER	
Disbursements	\$26,730.57
Checking Income	\$4,429.42
Tax Collection Amount	\$0.00
Account Transfer Amount	\$231,611.65
Savings Interest	\$153.64
BALANCES	
BMO Checking Fund	\$52,405.42
PREVAIL 6 MONTH CD	
Road Work	0.00
Town Capital Purchase: (Tender)	\$1,476.42
TOTAL	\$1,476.42
Prevail Working Passbook (Tender)118,156.32 (Working)113,419.17	\$231,611.65
Partners Bank Working	\$222,829.52
Partners ARPA	\$13,695.92
FIRE DEPT FUNDS ACTIVITY	
Income	\$1,41.00
Interest Income	\$2.70
Expenses	\$260.58
FIRE DEPT BALANCES	
Checking	\$12,874.28
Savings	\$32,875.33

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 September Account Payables of \$126,568.85 Second by Randy all ayes. Motion carried. Motion by David Rogers to approve the payment for Edward Jones for \$141.00 for the Superintendents Retirement. Second by Dalton Tysver. 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:

Mark & Alyssa Loveland / 12000 Fairway Drive / New Garage
Alice Lehum / 10192 Haselby Lane / Swimming Pool

Building Permits:

No Building Permits

Fire Department:

Fire Dept Meeting Minutes were read by Matt Joiner.

UNFINISHED BUSINESS:

Building Maintenance:

Mueller Electric Adjusted the Auto Door Opener.

Road Work:

No action was taken.

Tender Updates:

No action was taken.

Grader Fenders:

No action was taken.

Liquor License:

Motion by Matt Joiner to approve the Original Liquor License for Matt & Kats Hideout LLC 10150 Hwy 10, Second by Denise Sonnemann. all ayes. Motion carried.

NEW BUSINESS:

Budget Amendments:

No action taken.

Treasurers Computer:

Motion by Dalton Tysver to approve a new laptop and update QuickBooks for the treasurer, to not to exceed \$1,500.00 Second by Denise Sonnemann. all ayes. Motion carried.

Announcements:

Wood County Unit Meeting, Town of Wood, October 20th, 6:30 pm

Motion by Matt Joiner to adjourn the Board Meeting at 8:24 pm. Second by Denise Sonnemann. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
October 16, 2023