

TOWN OF LINCOLN BOARD MEETING MINUTES
10905 FALCON ROAD MARSHFIELD, WI
OCTOBER 8, 2024
6:07 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:
 SEPTEMBER 2024 MEETING MINUTES WERE EMAILED TO THE BOARD MEMBERS. **MOTION BY DENISE SONNEMANN TO APPROVE THE SEPTEMBER 2024 MEETING MINUTES WITH THE CHANGES. SECOND BY MATT JOINER. ALL AYES. MOTION CARRIED.**

TOWNSHIP ACCOUNT ACTIVITY FOR SEPTEMBER	
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 OCTOBER ACCOUNTS PAYABLES OF \$39,376.99 WITH THE ADDED CHECK# 14308 FOR \$50.00 SECOND BY RANDY SCHUELLER. 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:

JOSHUA & LACEY BELL/9761 AIRPORT ROAD/GRAIN BIN

BUILDING PERMITS:

MASON FROST/10870 MILLCREEK ROAD/HOME ADDITION
CONTRACTOR: RANDY BINDER

FIRE DEPARTMENT:

MATT JOINER READ THE FIRE DEPARTMENT MINUTES.

UNFINISHED BUSINESS:

BUILDING MAINTENANCE:

NO ACTION TAKEN.

ROAD WORK:

NO ACTION TAKEN.

NEW BUSINESS:

WINTER MAINTENANCE:

NO ACTION TAKEN.

**MOTION BY MATT JOINER TO ADJOURN THE BOARD MEETING AT 7:26 PM.
SECOND BY DALTON TYSVER. ALL AYES. MOTION CARRIED.**

KATHLEEN ALTMANN-DRINKA
TOWN OF LINCOLN CLERK
OCTOBER 13, 2024