

TOWN OF LINCOLN
10905 Falcon Road
Marshfield, WI 54449
Board Meeting Minutes
September 12, 2023
6:00 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:

APPROVE MINUTES OF MEETING:

August 2023 Meeting Minutes were emailed to the board members.

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

TOWNSHIP ACCOUNT ACTIVITY FOR AUGUST	
Disbursements	\$54,517.11
Checking Income	\$102,101.69
Tax Collection Amount	\$0.00
Account Transfer Amount	\$0.00
Savings Interest	\$165.26
BALANCES	
BMO Checking Fund	\$74,706.02
PREVAIL 6 MONTH CD	
Road Work	\$1,476.42
Town Capital Purchase: (Tender)	\$0.00
TOTAL	\$1,476.42
Prevail Working Passbook (Tender)118,156.32 (Working)113,419.17	\$231,575.49
Partners Bank Working	\$222,696.82
Partners ARPA	\$13,692.66
FIRE DEPT FUNDS ACTIVITY	
Income	\$600.00
Interest Income	\$2.79
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$11,724.86
Savings	\$32,872.63

Accounts Payables: Kathleen Altmann-Drinka, Clerk prepared the accounts/payroll report, and emailed the report to the board members. **Motion by Denise Sonnemann to accept the August Account Payables of \$26,730.57 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:

Aaron Gorst/11271 County BB/New Milking Parlor

Building Permits:

Jerry Sternweis/10837 Brush Road/New Home

Fire Department:

Fire Dept Meeting Minutes was read by Dalton Tysver.

UNFINISHED BUSINESS:

Road Work:

Motion by Dalton Tysver to accept Fahrner Asphalt bid of \$22,178.00 for flex patch repair on Yellow River Rd & Robin Road. Second by Matt Joiner. all ayes. Motion carried.

Roberta Lane RFP:

No action taken.

Culverts:

No action taken.

Building Maintenance:

Grader Fenders:

No action taken.

Brookview Court Drainage:

No action taken.

Open Money Market Account:

Motion by Dalton Tysver to allow Janet M. Bell/Treasurer to open a money market account at Prevail Bank and close the savings Account at Prevail Bank. Second by Denise Sonnemmn. all ayes. Motion carried.

The Vintage House Liquor License:

No action taken.

Tender Updates:

No action taken.

NEW BUSINESS:

Water Filter & Heater:

Parts have been replaced in the Water Heater.

Set Date/Time October Budget Meeting:

Motion by Denise Sonnemann to set the Budget Meeting for October 12, 2023, at 6:00pm. Second by Randy Schueller. all ayes. Motion carried.

Local Road Certification:

Matt Joiner will do the road ratings for the township.

ESRI Renewal Quote:

Motion by Matt Joiner to approve the contract from ESRI for the Online Viewer Annual Subscription and Online Creator Annual Subscription for \$660.00. Second by Dalton Tysver. all ayes. Motion carried.

Town Hall Wall Map:

Updating the Town Hall Wall Map.

Announcements:

Wood County Unit Meeting September 15, 2023 at 6:30 pm Town of Sigel

Motion by Matt Joiner to adjourn the Board Meeting at 8:09 pm. Second by Denise Sonnemann. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
September 14, 2023