

**Town of Lincoln  
Board Meeting  
January 19, 2016**

Called to order with the pledge of allegiance, toll call: Terry Mlsna, Tracey Prissell, Greg Garder, Deb Buzwald, Greg Zingler, Larry Johnson, Scott Schultz, Larry Hicks, Shelley Newman, Lynda Krog, Bill Rezin.

Old Business

Clerks report and expense report was given. Scott made a motion to accept as presented, Larry J seconded the motion. Motion carried

Kirby School-No updates to give

New business

Hunting on Town property clarified-Motion made by Greg and seconded by Scott to post the Town Dump property. Motion carried

TASD discussed the referendum proposed on the April 2016 ballot. 1.5 million for the next 3 yrs to cover costs of the school district

Rural insurance went over our insurance packet for 2016. Changes will be made for the new engine and the tanker truck was mislabeled.

Fire Department Bills: Cleaning \$40, Allied \$236.14 Village of Warrens \$231.00 WTC Cert \$240, Fire Department \$1396.34

Town Bills-US Cellular31.24, WMCA 65.00 Modern Disposal 574.80, Allied 606.05, Gardiner Appraisal 1012.50, Auto Value 59.74, Lange 63.20, Monroe Hwy 1923.61, Rural Mutual 11431.00, Creative Computers 63.30, GCS Software 330.00, Main Street Ink 31.62, Alliant 8.65, Fire Department 13,595.75

Roads-Tracey will put together a list of items needed on a new dump truck. They will start getting quotes. Town of LaGrange let us borrow their truck for about 20 hrs when ours was broke down. If we were to borrow one from the county they would have charged us \$80 per hour.

Next month's meeting set for February 9 at 6 pm at the clerk's home for the Audit  
Greg made a motion to adjourn, seconded by Scott. Motion carried. Meeting adjourned.

Submitted by

Lynda Krog, Clerk