

**Town of Lincoln  
Board Meeting  
May 10, 2016**

Meeting called to order with the Pledge of Allegiance. Present: Scott Schultz, Larry Johnson, Lynda Krog, Greg Zingler, Shelley Newman, Larry Hicks, Mary Rezin

Clerks Report; Minutes and Expense report were given. Scott made a motion to approve both as presented. Greg seconded the motion. Motion carried.

Kirby School update-No payment made

Plow Truck Purchase-  
Scott Schultz presented the following resolution:

**FORM OF RECORD**

The following preamble and resolutions were presented by Supervisor Scott Schultz were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Town of Lincoln, in the County of Monroe, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Hundred sixty thousand and 00/100 Dollars (\$160,000) for the purpose of financing purchase of new dump truck with plow and for no other purpose.

The loan is to be payable within 10 yrs from the 15<sup>th</sup> day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.00 percent per annum from the date of making the loan to the 15<sup>th</sup> day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Town of Lincoln, in the County of Monroe, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of Lincoln by such loan from the state be applied or paid out for any purpose except financing purchase of new dump truck with plow without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of Lincoln, in the County of Monroe, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The Chairman and Clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Supervisor Lawrence Johnson moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

1. Chairman Greg Zingler voted aye
2. Supervisor Lawrence Johnson voted aye
3. Supervisor Scott Schultz voted aye

A majority of the Town Board of the Town of Lincoln, in the county of Monroe, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.

Cemetery Mowing-Autumn Ridge Lawn Care will no longer be mowing the cemetery. There is an interested party for the mowing. Greg will talk to him and report back and the next meeting

Fire Department and Town bills were presented. Larry made a motion to pay all bills as presented; seconded by Scott. Motion carried

2016 road improvements-Bids will be put out and voted on at the June meeting. With a finalized list of road work to be completed. Greg will contact the home owners on Arctic Ave for the prep work done in 2016 for the approved Trip program scheduled for 2017.

Next meeting will be held June 7, 2016

Submitted by

Lynda Krog, Clerk