

**Town of Lincoln
Board Meeting
March 8, 2016**

Meeting called to order with the Pledge of Allegiance. Present: Scott Schultz, Larry Johnson, Lynda Krog, Greg Zingler, Shelley Newman, Jim Van Wychen, Mike Morphey, Bill Rezin, Mary Rezin, Eugene Batten

Old Business

Clerks Report; Minutes and Expense report were given. Greg made a motion to approve both as presented. Scott seconded the motion. Motion carried. Clerk reported that she is working on the CT form for the State of WI, meet with the accountant on reporting funds for the Fire Department, picked up ballots and is sending out absentee ballots as they are being requested.

Kirby School-No updates

Plow Truck-Working with dealerships

New Business

Pay Bills-Scott made a motion to approve and pay bills; Larry seconded. Motion carried

Assessor Contract- Contract was review. Motion made by Scott to renew contract with Gardiner Appraisal; seconded by Larry. Motion carried.

Town Web Page-Discussion of what it would take to make a Town website and the benefits to the tax payers Website address will cost \$10-\$20 per year. Greg volunteered to work on this project. Scott made a motion for Greg to go ahead with creating a Town of Lincoln Web page; seconded by Larry. Motion carried.

Fire Department checking accounts-Greg made a motion to transfer ownership of the Fire Department run checking accounts to the Town of Lincoln. Authorized signers will be current Chairman, Clerk and Treasurer of the Town of Lincoln. This change is made for proper State reporting recommended by Clifton, Gunderson, Allen LLP of Tomah, WI and the State of WI. Larry seconded this motion. Motion carried.

Cranberry Growers Cooperative Excessive weight permit- Larry made a motion to give The Cranberry Grower Cooperative a Special use and Road Repair permit; seconded by Scott. Motion carried.

Road check date-Tabled

Meeting Dates

Election April 5, 2016

Annual meeting April 19, 2016 @ 6pm

Board Meeting- May 10, 2016 tentative

Open Book-(May) TBA

Board of Review-(May) TBA

Larry made a motion to adjourn; seconded by Greg. Meeting adjourned

Submitted by:

Lynda Krog, Clerk