

January 9, 2017 – Regular Monthly Meeting @ Town Hall – 7pm

Notice of the meeting was posted according to the OML {19.84(3)}, published in the Ad Delite, and posted on the town website.

The Chairman called the meeting to order at 7:08pm. All Town Board members were present. John Kaeding was present, along with Audit Committee members Carl Knudtson, Dave Messerschmidt and Jordan Yule.

The Agenda was approved on a motion made by Duane Schlewitz, and seconded by Bob Dewitz. The motion carried.

The Minutes of the previous meeting were read and approved on a motion by Bob Dewitz. Duane Schlewitz seconded the motion, and it carried.

Item 6a – The Audit Committee was seated in the Town Hall Office to review the Town of Lincoln 2016 Financial Report.

Item 6b – Names were drawn for Ballot Placement on the April 2017 Ballot, for two Supervisors. All other positions were unopposed. Ballot order is: 1) Robert Dewitz, and 2) Duane Schlewitz.

Item 6c – Dates for Open Book and Board of Review was discussed. The Board chose two dates to present to the Assessor. Options are: June 5, 2017 – Open Book from 3:30pm to 5:30pm, and Board of Review from 5:30pm to 7:30pm, or, June 12, 2017 – Open Book from 3:30pm to 5:30pm and Board of Review from 5:30pm to 7:30pm. The Clerk will contact the Assessor, and report back at the February Regular Monthly Meeting.

Item 6d – The Board discussed purchasing an extended warranty for the 2017 Freightliner. The Chairman presented information to the Board. A zero deductible, 7 year, 250,000 mi. warranty would cost \$5,935.00. After discussion, Bob Dewitz made a motion to purchase the extended warranty. The motion was seconded by Duane Schlewitz and carried.

Roads – The Road Foreman stated that it may be difficult for the Road Crew to use their remaining vacation time before the end of 2016, due to weather conditions, and asked if they could carry over their unused hours in 2017. The Board agreed to allow John and Randy to carry their unused vacation time into 2017, to be used by the end of January 2017.

The Treasurer's Report was heard. GENERAL FUND - \$779,023.10, MACHINERY FUND - \$19.41, TOWN HALL FUND - \$13,983.45, PETTY CASH - \$75.00 – TOTAL - \$793,215.52. The Treasurer's Report was approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried. A motion was made by Bob Dewitz to approve all bills tonight totaling \$623,087.60 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Duane Schlewitz and carried.

The next meeting was set for February 13, 2017 at 7pm at the Town Hall.

The meeting was adjourned at 8:47pm on a motion made by Duane Schlewitz and seconded by Bob Dewitz.

Susan Mayer, Clerk