

March 13, 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 7:05pm. All Town Board members were present. John Kaeding and Mark Wise were also present.

The Agenda was approved on a motion made by Bob Dewitz and seconded by Dean Zimmerman. The motion carried.

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

Item 6a – The contract with Chippewa Valley Energy for fuel prices for 2017-2018 was signed by the Chairman. The Clerk will return the signed contract to them.

Item 6b – It was agreed that the Town of Lincoln has the most current Fire Fee schedule on file.

Item 6c – Town resident Matt Orysen was present to explain options, and answer questions regarding the purchase of a surveillance camera for the town's sand pit. Matt has used many cameras, and gave his recommendations pertaining to our particular use. After discussion and viewing brochures, a motion was made by Bob Dewitz to purchase a MS Microfire camera for \$599.99, along with a dummy camera, through Matt Orysen. The motion was seconded by Duane Schlewitz and carried.

Item 6d – The Board gave preliminary approval of the Town of Lincoln Code of Ordinances, by adopting Resolution #031317 – “Resolution and notice to create code or partial code of ordinances”. Motion was made by Bob Dewitz to adopt Resolution #031317. Duane Schlewitz seconded the motion. The motion carried. Motion was made by Bob Dewitz, and seconded by Duane Schlewitz, to purchase more website storage space, in order to be able to post more documents on the town's website. The motion carried.

Roads – Current Road Bans expire on March 23, 2017. The Board recommended taking the bans off for March 24, 2017 and reinstating them on March 25, 2017 until April 15, 2017, or when the signs are removed. The Road Ban will be posted on the website.

The Treasurer's Report was read. GENERAL FUND - \$841,359.56, MACHINERY FUND - \$721.45, TOWN HALL FUND - \$13,983.45, PETTY CASH - \$75.00 – TOTAL - \$856,254.02. The Treasurer's Report was approved on a motion made by Duane Schlewitz, and seconded by Bob Dewitz. The motion carried. Motion was made by Bob Dewitz to approve all bills tonight totaling \$483,992.31 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 April 10, 2017 at 7pm at the Town Hall. The Annual Meeting is set for April 18, 2017 at 8pm at the Town Hall.

The meeting was adjourned at 9:29pm on a motion made by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer, Clerk

