

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

Notice of the meeting was posted according to the OML {19.84(3)}, and published in the Ad Delite. All Town Board members were present. John Kaeding and Dave Kiesow were also present.

The Agenda for tonight's meeting was approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried.

The Minutes of the last meeting were read and approved with a correction and an addition. Bob Dewitz made a motion to accept the revised Minutes. Duane Schlewitz seconded the motion, and the motion carried.

Public Input – None.

Item 6a – The rodent problem at the Town Cemetery and Town Hall was discussed. Wil-Kil Pest Control was contacted during the meeting. The representative stated that they cannot control gophers, but will look at the mole problem at the Town Hall, and give us a bid. Duane Schlewitz will continue to look for someone to trap the pocket gophers at the cemetery.

Item 6b – The Preliminary Fall Creek Area Fire District Budget for 2018 presented at the September meeting, was adopted by the Fire Board. The total budget increased by approximately \$1,400.00 over 2017. Town of Lincoln's dues decreased by \$433.28 from 2017, due to Equalized Values. The Town of Lincoln's dues for 2018 are \$60,852.52. Motion was made by Supervisor Schlewitz to approve the Fall Creek Area Fire District Budget for 2018. Supervisor Dewitz seconded the motion. The motion carried.

Item 6c – The Board discussed options for the 2018 Town of Lincoln Budget. The Board recommended that we take the maximum allowable levy limit increase, which is based on Net New Construction. Duane Schlewitz made a motion to increase the town levy to the maximum allowable limit, to allow the Clerk to develop a budget to present at the November Regular Monthly Meeting and Budget Hearing. The motion was seconded by Bob Dewitz and carried.

The Treasurer's Report was heard. GENERAL FUND - \$348,483.06, TOWN HALL FUND - \$13,994.20, MACHINERY FUND - \$16,598.03, PETTY CASH - \$75.00 – TOTAL - \$379,264.85. Motion was made by Duane Schlewitz to approve the Treasurer's Report as read. The motion was seconded by Bob Dewitz. The motion carried. Bob Dewitz made a motion to approve all bills tonight and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Duane Schlewitz and carried.

The next Regular Monthly Meeting was set for November 13, 2017 at 6:30pm and the Budget Hearing was set for 7:00pm.

The meeting was adjourned at 8:50pm on a motion made by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer, Clerk