

April 8, 2019 – Regular Monthly Meeting @ Town Hall – 7:00pm

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 7:03pm. All Town Board members were present. Road Employees, newly elected Town Officers and several town residents were present at the meeting tonight.

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

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

Public Input – Town resident Dick Mandehr informed the Board that he has observed a lot of junk such as couches, love seats, tires, etc., thrown in Town of Lincoln road ditches over the winter. He suggested that the town road ditches be checked as soon as weather permits every spring to remove discarded articles.

Item 6a – The Agenda for the Annual Meeting was discussed. The meeting will be held on April 16, 2019 at 7:30pm at the Town Hall.

Item 6b – The Chairman received three sealed bids for gravel for the 2019 season. The bids were opened in random order: Bids were received from John Olynick, Haas Sons Inc. and Milestone Materials. The bids are on file in the Clerk's office. Motion was made by Supervisor Bob Dewitz, to accept the bid from Haas Sons Inc. for ¾" gravel for \$6.90cu picked up and \$15.36cu delivered; and Milestone Materials for granite. Duane Schlewitz seconded the motion, and it carried.

Roads – The Road Employees have been cutting brush with the new tractor and mower. A bid has been received for \$180.00, for the old roller. It was agreed to accept the offer and sell the roller.

The Treasurer's Report was heard. GENERAL FUND - \$465,946.85, MACHINERY FUND - \$19,314.11, TOWN HALL FUND - \$14,030.70, PETTY CASH - \$75.00, ROAD CREW DEBIT CARD - \$1,000.00 – TOTAL - \$500,366.66. The Treasurer's Report was approved on a motion made by Bob Dewitz. Duane Schlewitz seconded the motion and it carried. A motion was made by Duane Schlewitz to approve all bills tonight totaling \$31,160.36 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Bob Dewitz. The motion carried.

The next meeting was set for May 13, 2019 at 7:30pm at the Town Hall.

The meeting was adjourned at 7:58pm on a motion made by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer
Susan Mayer, Clerk