

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting , December 12, 2022 @ Town Hall – 7:00p.m.

Notice of the meeting was posted: the town website, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 7:00p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil .

The minutes of the November monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Monthly mailings: Email from Commissioner of Railroads advising of signage needed at Schultz Road and Oak Knoll Road

Public Input: None

Items for tonight's meeting:

The Audit committee: Dave Messerschmidt, Carl Knudson, Ken Kiesow was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Election workers currently in 2 year term were reviewed. No action was taken.

Prices for front tires on the truck were reviewed and it was agreed to go with Bauer Built for \$1721. Motion was made by Matt Krenz and seconded by Dean Klingbeil.

Road and Town Business: The loader was discussed.

Treasurers Report was read as follows: General Funds as of 11/30/2022 **Unity Bank** \$358,764.05 **Petty cash** \$75.00 **CCU Checking** \$102,702.45 **Town Hall Fund** \$14,095.79 **Machinery Fund** \$107,891.06 **Road Crew Debit Card** \$1,000.00 **CD** \$30,344.16. **A.R.P.A** \$95,753.86 The report was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$38,410.77. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Krenz

Future agenda items will include Board of review/Open book dates (if received), Ballot placement

The next meeting will be Monday, January 9th at 7:00p.m.

The board went into closed session for employee review at 7:25

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 7:34 p.m.