

Town of Lincoln – ECC
Volume VII – 2020

June 8, 2020 – Regular Monthly Meeting @ Town Hall – 7:30pm

Notice of the meeting was posted according to the OML {19.84(3)} published in the Ad Delite, and posted in 2 public places and on the town website. The Chairman called the meeting to order at 7:30pm all Town Board members were present. Also present were Dave Kiesow and Brent Welke. John Kaeding was present but not for the full time.

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 last meeting were read and approved after revising, on a motion made by Matt Krenz and seconded by Dean Klingbeil and carried.

There were no mailings to review.

For public input it was suggested that we have Stacey Miller with Rural Insurance to come and tell us what they have to offer, seeing our insurance is up for renewal. They will be contacted.

Item 8a – Brent Welke has the Boards approval to go to the county to have his acreage rezoned to A1 and use 10 acres of the 77 to build a home. A letter will be sent to the county.

Item 8b – Kopplin Road will be redone. The Village will be paying for the entirety of grinding to compensate for the damage done to the road earlier this year. The Town of Lincoln will be doing their portion of the black top and any raising of the road that maybe needed.

Item 8c – Sealed bids were open for Granite from Hass and Milestone. Pending on verification from Hass we will be accepting the bid of 1.25 inch delivered at \$12.00 a yard. Motion made by Matt Krenz and seconded by Dean Klingbeil

Item 8d – A motion to accept the WI Department of Employee Trust Fund retirement plan for the Road Crew was made by Matt Krenz and seconded by Dean Klingbeil. From each check the employee will have 6.75% taken out and matched by the Town of Lincoln.

Item 8e – The Liquor and Amusement License Application along with seven bartending licenses for Connell's Club 12 were reviewed. One of the bartending licenses was denied but they will have an opportunity to appeal our decision. The motion was made by Bob Dewitz and seconded by Matt Krenz.

There was no further Road or Town Business.

Future agenda items will include: Employee and Property Insurance and Kopplin Road.

The Treasurer's Report was heard. GENERAL FUND – \$522,914.04, TOWN HALL FUND - \$14,051.82, MACHINE FUND \$48,941.86, Petty Cash – 75.00 – tonight bills totaled \$18,528.32. Motion made by Dean Klingbeil to approve tonight's bills and seconded by Matt Krenz. Matt Krenz made a motion to approve to move the money for the bills was seconded by Dean Klingbeil and carried.

The next meeting will be July 13, 7:30pm.

The meeting was adjourned at 8:41 on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Kathy Dehnke
Clerk

