

Town of Lincoln, Eau Claire County
Annual Meeting Minutes April 15, 2025 -- 7:30PM @ Town Hall

The chairman called the meeting to order at 7:30PM. Present were Chairman: Matt Krenz, Supervisors: Dean Klingbeil and Matt Orysen, Treasurer: Lori Bechard, Clerk: Sherri McCormick. Also present: several town residents. The Pledge of Allegiance was said by all in attendance.

The minutes of the 2024 annual meeting were read then approved on a motion by Dessy Johnson and seconded by Jerry McCormick.

The electors chose to self-read the financial report and it was approved on a motion by Ed Accola and seconded by Jerry McCormick.

It was agreed to offer the liquor license for July 1, 2025 – June 30, 2026, to Dick's on 12 and have one license on reserve by a motion from Dessy Johnson and seconded by Brad Robb. The Chairman asked electors to allow the Board to borrow up to \$50,000 for cash flow problems, if the need should arise. A motion was made by Jon Brueske and seconded by Jerry McCormick to approve this request.

The Chairman asked the electors if they would like to continue to put money into the Machine Fund for 2025. A motion was made by Ed Accola to add \$40, 000 to the Machine Fund and it was seconded by Jon Brueske and the motion carried.

No old business was discussed.

New Business;

Suggested wage increases for the board were discussed by residents at the November 11, 2024 monthly meeting. The minutes of that meeting were read by Matt Krenz. Dessy Johnson made a motion to implement the wage increases as recorded in the November minutes and the motion was seconded by Brad Robb. The wages will be as follows: Chairman: \$500 monthly salary with an \$85 per diem. Supervisors: \$350 monthly salary with an \$85 per diem. Treasurer: \$950 monthly salary. Clerk: \$1,900 monthly salary. It was also agreed that 50% of the hall rental fee should be paid to whoever is managing the hall rentals. It was suggested that a per diem be implemented for the planning committee, but it was decided to wait on that for now.

Ed Accola made a motion to have a town picnic this year. The motion was seconded by Melanie Accola and was approved. The town picnic will be June 22, 2025 from 11:00am to 2:00pm at the town hall.

A road tour will be held May 21st at 9:00 am.

The next Annual meeting date will be the 3rd Tuesday in April 2026, which is April 21st, 2026, @7:30p.m. @ Town Hall.

A motion to adjourn the meeting was made by Jerry McCormick and seconded by Dessy Johnson. The meeting was adjourned at 7:58p.m.