

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting Monday, December 9th, 2024 @ Town Hall – 6:30PM

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 6:30p.m. The Pledge of Allegiance was said.

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

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

Monthly mailings: Email from Heather Rainer informing of a bike ride event on Saturday July 12th, 2025 that will pass through town.

Public Input: none

Items for tonight's meeting: Sub-division Ordinance Matt Orysen made a motion for the plan commission to go forward with making a sub-division ordinance. The motion was seconded by Dean Klingbeil and approved. 3 yays. A **Non-conforming Use Amendment** to the town zoning ordinance was presented by the plan commission. Matt Orysen made a motion to go ahead with the class 2 notice of the amendment and add it to next month's agenda. The motion was seconded by Dean Klingbeil and was approved. 3 yays. The **audit committee** members were approved and will be asked if available for the January meeting. The motion to do so was made by Matt Orysen and seconded by Dean Klingbeil.

Road and Town Business: The board spoke with Jack Dittmar by speaker call and it was agreed that Scott Construction would do work to fix 25 cracks on N. Shale Ridge Road this summer. Jack asked that the town mark out which cracks to fix. The held check for Scott Construction will be sent.

Treasurers Report was read as follows: General Funds as of 11/30/2024, **Unity Bank** \$823,835.75 **Petty cash** \$75.00 **CCU Checking** \$181,019.90 **Town Hall Fund** \$11,475.46 **Machinery Fund** \$180,021.63 **Road Crew Debit Card** \$494.19 **A.R.P.A.** \$20,346.70 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$27,512.21. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Future agenda items will include Board of Land Use Appeals, Non-conforming Use Ordinance, Ballot placement (if necessary)

The next meeting will be Monday January 13, 2024, at 9:00AM

A motion to go into closed session for an employee review was made at 7:30PM by Matt Orysen and seconded by Dean Klingbeil.

Closed Session Employee review the board agreed to increase Randy's wage by \$1.00 per hour

A motion to re-enter the regular meeting was made at 7:35PM by Dean Klingbeil and seconded by Matt Orysen. Matt Orysen made a motion to adjourn the meeting and was seconded by Dean Klingbeil. The meeting was adjourned at 7:35PM.