

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting Monday, January 13th, 2025 @ Town Hall – 9:00AM

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 9:00a.m.

The Pledge of Allegiance was said. The agenda was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil. The minutes of the December 2024 monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: Thank you & satisfaction survey from Scott Construction. Thank you from Ayres Associates

Public Input: Mark Erickson representing Rob Waldo presented the board with information regarding a request made to the plan commission to create a Cul de sac turnaround at the Waldo Oak Knoll property.

Items for tonight's meeting:

Non-conforming Land Use Amendment: The amendment has been noticed (Class 2), Dessy gave a brief explanation of the amendment. A motion was made by Matt Orysen to approve the amendment as written; it was seconded by Dean Klingbeil. 3 yays

Comprehensive Plan Update: Dessy let the board know that the Comprehensive Plan is due for an update and the plan commission will begin looking at it

Board of Land Use Appeals: The board has found several residents (Ed Accola, Greg Hagness, Dean Zimmerman, Bob Dewitz) that are willing to serve on a Board of Land Use Appeals. It will be added to the February agenda to make board appointments.

Open Book will be Thursday, April 10, 2025, 3-5PM at the Town Hall. **The Board of Review** will be May 1, 2025, 3:30-5:30PM at the Town Hall.

Road and Town Business: Wiring and other repairs have been completed on the truck. The board looked at a bid from Monroe for \$4,043.00 to put lights on the truck.

Treasurers Report was read as follows: General Funds as of December 31, 2024, **Unity Bank** \$1,661,531.77 **Petty cash** \$75.00 **CCU Checking** \$151,741.14 **Town Hall Fund** \$11,479.77 **Machinery Fund** \$210,373.39 **Road Crew Debit Card** \$1,000.00 **A.R.P.A.** \$11.97

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

Bills to be paid tonight totaled \$728,482.25. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Sherri McCormick read in the minutes that the sign theft reward check for \$500 had not been included in the October quick report and will be added to the total bills paid for October 2024 making it \$26,641.91.

Future agenda items will include Board of Land Use Appointments, Road Bans

The next meeting will be Monday February 10th @ 9:30AM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 10:09a.m.