

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting, June 10, 2024 @ Town Hall – 9:00a.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 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 May monthly meeting were read. The minutes were approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Monthly mailings: Eau Claire County asks to clean bridges in preparation for inspections.

Public Input: A resident witnessed a person trespassing and dumping garbage in the woods on her property.

Items for tonight’s meeting:

The **application for rezoning** at S2065 Oak Knoll Road was presented to the board and the board agreed to approve the request as outlined in the application on a motion made by Matt Orysen and seconded by Dean Klingbeil. 3 yays. The board’s approval will be conveyed to the county.

Road bids were received from Scott, Monarch, and Senn. Matt Orysen made a motion to go with Scott construction for N. Shale Ridge Rd for \$32,756, W. Hillsdale Rd for \$22,684, and Hilltop Dr for \$7,480, the motion was seconded by Dean Klingbeil and approved. 3 yays. Matt Orysen made a motion to go with Monarch to pave Deer Rd for \$32,146.50 and Randy will do the shouldering, the motion was seconded by Dean Klingbeil and approved. 3 yays.

The Plan Commission presented the draft of the new zoning to the board. Matt Orysen made a motion to hold a public hearing for the new zoning on June 26, 2024 at 9:00am at the town hall. Dean Klingbeil seconded the motion, and it was approved.

Matt Orysen made a motion to approve the **Monroe bid** of \$9,566.00 for the wing attachment for the old tri-axle truck, the motion was 2nd by Dean Klingbeil and approved. 3 yays. Dean Klingbeil made a motion to approve the **Monroe bid** of \$13,190.00 for the shoulder conveyor for the tri-axle, the motion was seconded by Matt Oyren and approved. 3 yays.

Matt Orysen made a motion to approve the **Liquor License** for Joelle Comero, Dick’s on 12 for the licensing period July 1, 2024 – June 30, 2025, along with **Bartender/Operators licenses** for Katie Wolff, Kellen Haynes, Jana Haynes, Robyn Heintz, Scott Mack, Nicholas Schuman, Paige Polhamus, Ellie Nystven, Evelyn Chaulkin, Kevin Erickson, Megan Eckert, and Grace Polhamus the motion was seconded by Dean Klingbeil and approved. 3 yays.

Road and Town Business: The cost of driveway permits will remain at \$85 with an additional cost of \$85 for fire number signs. The town picnic was confirmed to be June 23. Chicken Chasers will provide chicken and brisket and each member of the board will bring two pans of bars. A new printer will be purchased to replace the broken one in the treasurer’s office.

Treasurers Report was read as follows: General Funds as of 5/31/2024, **Unity Bank** \$647,220.35 **Petty cash** \$75.00 **CCU Checking** \$278,108.14 **Town Hall Fund** \$11,466.89 **Machinery Fund** \$145,803.08 **Road Crew Debit Card** \$643.24 **CD** \$31,879.61 **A.R.P.A.** \$20,210.33

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

Bills to be paid tonight totaled \$20,068.87. 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 zoning ordinance, weed commissioner.

The next meeting will be Wednesday July 3rd, 2024 at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 10:58 a.m.