

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting Monday, May 12, 2025, 9:00AM @ Town Hall

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 Dessy Johnson.

The chairman called the meeting to order at 9:00AM.

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

Monthly mailings: None

Public Input: None

Items for tonight's meeting:

Farmland Preservation Plan: Matt K and Dessy gave an update on the status and changes being looked at on the county level regarding agricultural use for wind and solar. They will continue to follow developments and Dessy is hoping to be on the county appointed steering committee.

Hall Rental: Due to increased costs and things gone missing it was decided to raise the daily fee for hall rental to \$200 with an additional \$200 deposit. The motion to approve these changes was made by Matt Orysen and seconded by Dean Klingbeil. Approved. 3 yays.

Rock Crushing: The board decided to wait to do any crushing until there is more to be done.

Roads Request for Bids: The ad for bids will be placed and will be opened at the June 9th meeting. Bid requests will be placed for: **Crack Fill** N. Rodell, Lincoln Town Line Road, Deer Road – from Hwy 12 to County I. **Chip Seal Only** Bear's Grass Road, S. Shale Ridge Road, Hillview Drive, Creekview Road. **Chip Seal Plus Some Crack Fill** Valley Road (1 mile). **Wedge / Overlay** Oak Knoll Road – from Hwy 12 north to driveway at W3515. **Pave** Birch Tree from K to the end.

Road and Town Business: Reminder to the board to bring bars to the picnic.

Treasurers Report was read as follows: General Funds as of April 30, 2025, **Unity Bank** \$1,056,351.65 **Petty cash** \$75.00 **CCU Checking** \$157,927.28 **Town Hall Fund** \$11,483.98 **Machinery Fund** \$212,933.81 **Road Crew Debit Card** \$919.09

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

Bills to be paid tonight totaled \$13,676.59. 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 road bids, liquor licenses,

The next meeting will be Monday, June 9th, 2025, at 7:00PM.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 10:08a.m.