

April 10, 2017 – Regular Monthly Meeting @ Town Hall – 7:00pm

Notice of the meeting was posted according to the OML {19.84(3)}, published in the Ad Delite, and posted on the town website.

The Chairman called the meeting to order at 6:59pm. All Town Board members were present. John Kaeding was also present.

The Agenda was approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried.

The Minutes of the previous meeting were read. Motion was made by Bob Dewitz to approve the Minutes. Duane Schlewitz seconded the motion, and it carried.

Public Input – John Kaeding informed the Board that the waterway behind the recycling center is filling in, and should be cleaned out. The Board advised John to contact the Eau Claire County Land Conservation Division, to advise us on how to proceed.

Item 6a – The Agenda was set for the Annual Meeting on April 18, 2017.

Item 6b – Sealed Gravel Bids received were opened by the Chairman. Bids were received from Haas Sons, Inc., Milestone Materials, and John S. Olynick, Inc. Motion was made by Duane Schlewitz to grant the bid to Haas Sons, Inc., for ¾” gravel for the 2017 season, at \$6.50 CY.

Item 6c – The Town Board set the date to view town roads as April 22, 2017. The Board members will meet at the Lincoln Town Shop at 8:00am.

Item 6d – As the amended Town of Lincoln Code of Ordinances was previously reviewed by the board, and Resolution #031317 – Resolution and notice to create code or partial code of ordinances - was adopted on March 13, 2017, and the resolution has been properly posted and published, Supervisor Bob Dewitz made a motion to adopt Ordinance No. 17.001 – Ordinance to enact code or partial code of ordinances .The motion was seconded by Supervisor Duane Schlewitz. The motion carried unanimously. The ordinance will be posted and published according to Wi. Stats. 60.80.

Item 6e – The Chairman, Supervisors, Treasurer and Clerk all signed the official Oath of Office, since being elected in the April 4, 2017 election, and will be on file in the clerk’s office.

Other Town Business – Cleaning the interior of the Town Hall was discussed. Cleaning has been on a volunteer basis. The hall is being rented more frequently as it’s availability becomes known, and it requires more cleaning. It was suggested that someone should be hired to clean the hall. Lori Bechard agreed to clean the hall at a rate of \$20.00 per hour. A bill will be submitted for payment on a quarterly basis. Motion was made by Bob Dewitz to hire Lori Bechard to clean the Town Hall. The motion was seconded by Duane Schlewitz and carried.

The Treasurer’s Report was heard. GENERAL FUND - \$357,395.18, MACHINERY FUND - \$721.54, TOWN HALL FUND - \$13,988.62, PETTY CASH - \$75.00 – TOTAL - \$372,294.90. The Treasurer’s Report was approved on a motion made by Bob Dewitz and seconded by Duane Schlewitz. The motion carried. Motion was made by Bob Dewitz to approve all bills tonight totaling \$11,865.00 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Duane Schlewitz and carried.

The next meeting was set for May 8, 2017 at 7:00pm at the Town Hall.

The meeting was adjourned at 8:42pm on a motion by Duane Schlewitz, and seconded by Bob Dewitz.

Susan Mayer, Clerk

