

April 18, 2017 – ANNUAL MEETING @ Town Hall – 8:00pm

Notice of the meeting was posted according to the OML {19.84(3)} and published in the Ad Delite for the convenience of the town residents.

The Chairman called the meeting to order at 8:00pm. All Town Board Members were present. Town residents Carl Knudtson, Tom Cousin and John Kaeding were present also.

The Minutes of the 2016 Annual Meeting were read. The Minutes were approved on a motion made by Tom Cousin and seconded by Carl Knudtson. The motion carried.

The 2016 Financial Report was read by the Clerk and Treasurer. The Chairman asked if there were any questions. After questions and answers, motion was made by Carl Knudtson, to approve the 2016 Financial Report. The motion was seconded by Tom Cousin, and carried.

Tom Cousin made a motion to grant one existing Liquor License, and one reserve Liquor License in the township. Carl Knudtson seconded the motion, and it carried.

The Chairman asked for a motion to allow the Board to borrow money to relieve cash flow problems, should the need arise. Motion was made by Carl Knudtson to allow the Board to borrow up to \$50,000.00, to relieve cash flow problems, should the need arise. The motion was seconded by Tom Cousin. The motion carried.

The Chairman asked the electors if they would like to continue to put money onto the Machinery Fund in 2017. Carl Knudtson made a motion to put \$30,000.00 into the Machinery Fund in 2017. Tom Cousin seconded the motion, and the motion carried.

Old Business – None.

New Business -

Item 8a – Road Work – Tom Cousin made a motion to leave the road decisions up to the Town Board’s discretion in 2017. The motion was seconded by Carl Knudtson. The motion carried.

Item 8b – Town Picnic – The Chairman asked the electors if they would like to have a town picnic in 2017. The electors present agreed that it is a nice opportunity to socialize and would like to have a town picnic in 2017. The date will be June 11, 2017.

Item 8c – The date for the 2018 Annual Meeting was set for April 17, 2018. @7:00pm

Item 8d – The Chairman updated those present, that the Town of Lincoln Town Board adopted a new Code of Ordinances, on April 10, 2017. He explained that it is a good guideline to use in conjunction with the Eau Claire County Code of Ordinances, and will periodically need to be amended as the need arises. The Chairman appreciated the work done by the Ordinance Review Committee, and thanked them for their time.

The meeting was adjourned at 9:00pm on a motion made by Tom Cousin. The motion was seconded by Carl Knudtson, and carried on a unanimous voice vote.

Susan Mayer, Clerk