

July 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 7:00pm. All Town Board Members were present. Andrew and Brianna Bushendorf were present. John Kaeding was also present.

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

The Minutes of the previous meeting were read and approved, with corrections, on a motion made by Duane Schlewitz. Bob Dewitz seconded the motion. The motion carried.

Item 6a – The Bushendorf’s addressed the Board regarding a re-zoning request. They would like to build a home on land that is currently zoned as AP. They presented a preliminary diagram of the property and the proposed building site, and explained what they would like to do. The Board had no objections at this time and advised the Bushendorf’s to proceed with an application for re-zoning with Eau Claire County Department of Planning and Development.

Other Town Business – The Board reviewed a Prepay or Booked Contract for 2017 – 2018 Fuel Contract received from Chippewa Valley Energy. The Board decided to table contracting for fuel until the September Regular Monthly Meeting, in order to get other price quotes.

Roads – The Board addressed the need for more regulation, and enforcement of the current regulations pertaining to the operations at the Town of Lincoln sand pit. Unauthorized people are gaining access to the property, for recreational and/or business use; and individuals are operating Town of Lincoln equipment without written authorization. The Road Foreman was asked to provide the Town Chairman with a list of names and contact information of all of the people who use the Loader. Codes will be assigned (or re-assigned) to the people who provide proper, required documentation to the Clerk. Documents required on a yearly basis are: Statement of Instruction, General Release and Waiver of Liability, and a current Certificate of Liability Insurance.

The Treasurer’s Report was heard. GENERAL FUND - \$332,569.29, TOWN HALL FUND - \$13,993.91, MACHINERY FUND - \$16,255.46, PETTY CASH - \$75.00 – TOTAL - \$363,008.22. Motion was made by Duane Schlewitz to approve the Treasurer’s Report as read. The motion was seconded by Bob Dewitz and carried. Supervisor Dewitz made a motion to approve all bills tonight totaling \$143,921.34 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Supervisor Schlewitz. The motion carried.

The next meeting was set for August 14, 2017 at 7:00pm at the Town Hall.

The meeting was adjourned at 8:55pm on a motion made by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer, Clerk

