

September 11, 2017 – Regular Monthly Meeting @ Town Hall – 7:00pm

Notice of the meeting was posted according to the OML {19.84(3)}, and published in the Ad Delite. The Chairman called the meeting to order at 6:57pm. All Town Board members were present. John Kaeding, Dave Kiesow, Andrew and Brianna Bushendorf, Brandon DeGrasse, and representatives of companies submitting bids for crack filling and seal coating, were 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 last meeting were read and approved on a motion by Bob Dewitz. Duane Schlewitz seconded the motion and it carried.

Item 6a – Sealed bids for crack filling and seal coating on Lincoln Drive and Sunrise Drive were opened by the Chairman. Three bids were received. 1) A1 Services - \$117,581.00, 2) Scott Construction - \$90,623.00, and 3) Fahrner Asphalt Sealers - \$93,519.00. Motion to accept the bid from Scott Construction was made by Duane Schlewitz. Bob Dewitz seconded the motion. The motion carried.

Item 6b – The Bushendorf's, and Brandon DeGrasse were present in regard to a rezoning request. The Bushendorf's addressed the Board at the July 10, 2017 Regular Monthly Meeting, in regard to their desire to build on land that is currently zoned A-P Agricultural Preservation District. They would like to have approximately 5.05 acres of land rezoned to the A-2 Agriculture-Residential District. The Board had no objections at that time. Adjoining land owners have since been notified of the rezoning request by Eau Claire County Dept. of Planning and Development. No one appeared to object. Bob Dewitz made a motion to recommend approval of the rezoning request to the Eau Claire County Board. The motion was seconded by Duane Schlewitz and carried.

Item 6c – The Chairman informed the Board that the Town of Lincoln's dues for the Fall Creek Area Fire District for 2018 Preliminary Budget will increase by approximately \$1,400.00.

Item 6d – The LP Contract for the 2017-2018 season, was discussed. Three price quotes were obtained by Supervisor Schlewitz. Motion was made to contract with Chippewa Valley Energy for \$1.02 per gallon, which was the lowest quote.

Other Town Business – Chairman Zimmerman presented a quote for landscaping at the Town Hall. The bid received from R & M Outdoor Services was approximately \$2,300.00. The Board decided to wait to see how much money is left in the Town Hall Fund, after Bob Dewitz has been compensated for all of the work he has done in the construction of the hall.

Due to the loss of control over operations at the Town of Lincoln sand pit, new regulations have been created. 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. Two Loader Training sessions were set for September 28, 2017 at the Town Shop. Anyone wishing to have access to the pit, and use the loader, must attend one of the sessions, view a training video, and provide documentation required. Documents required are a Certificate of Liability Insurance, General Release and Waiver of Liability, a signed Statement of Instruction and a signed Sand Contract. Failure to do so will result in no loader code being issued. The documents must be renewed yearly.

The Treasurer's Report was heard. GENERAL FUND - \$373,803.79, TOWN HALL

FUND - \$13,993.91, MACHINERY FUND - \$16,591.89, PETTY CASH - \$75.00 – TOTAL - \$404,464.59. Motion was made by Duane Schlewitz to approve the Treasurer's Report as read. The motion was seconded by Bob Dewitz and the motion carried. Bob Dewitz made a motion to approve all bills tonight totaling \$30,505.88 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Duane Schlewitz. The motion carried.

The next meeting was set for October 9, 2017 at 7:00pm.

The meeting was adjourned at 8:40pm on a motion by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer, Clerk