

November 13, 2017 – Regular Monthly Meeting @ Town Hall – 6:30pm

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 6:45pm. All Town Board members were present except Duane Schlewitz. Arnie Zimmerman, Randy Mundt, Dave Kiesow and John Kaeding were present at the meeting also.

The Agenda was approved on a motion made by Bob Dewitz and seconded by Dean Zimmerman. The motion carried.

The Minutes of the last meeting were read and approved with one correction. Bob Dewitz made a motion to accept the corrected Minutes. The motion was seconded by Dean Zimmerman and carried.

Public Input – None.

Item 6b – The Town of Lincoln Proposed Budget for 2018 was reviewed and approved by the Board. Bob Dewitz made a motion at 7:02pm to temporarily adjourn the Regular Monthly Meeting in order to convene into the Public Budget Hearing, to present the proposed budget to the electors. The motion was seconded by Dean Zimmerman and carried.

November 13, 2017 – PUBLIC BUDGET HEARING @ Town Hall – 7:00pm

Notice of the meeting was posted in three public places and published in the Ad Delite. The Chairman called the meeting to order at 7:03pm.

As the Board has already reviewed and approved the Proposed Budget for 2018, the Chairman asked for a motion to approve the 2017 Tax Levy of \$319,337.00 to be paid in 2018. John Kaeding made a motion to approve the Tax Levy for 2017. The motion was seconded by Dave Kiesow and carried. Motion was made by Dave Kiesow to approve the 2018 Highway Expenditures of \$370,407.00. The motion was seconded by John Kaeding. The motion carried.

Motion was made by Bob Dewitz and seconded by Dave Kiesow to adjourn from the Budget Hearing and re-convene into the Regular Monthly Meeting. The motion carried. The hearing was adjourned at 7:09pm.

November 13, 2017. – Regular Monthly Meeting (Con't.) @ Town Hall – 7:10pm

The Chairman called the meeting back to order

Item 6a – Wil Kil periodically checks the Town Hall to make sure the mole problem is taken care of. The Zielsdorf's are going to trap pocket gophers at the Town Cemetery, for a fee of \$10.00 per gopher caught.

Item 6f – The special charge for recycling for 2018 will remain the same as 2017, at \$12.00 per single-family home, duplex, triplex and four-plex. Bob Dewitz made a motion to approve the recycling charge for 2018. The motion was seconded by Dean Zimmerman and carried.

Supervisor Duane Schlewitz arrived at 7:19pm.

Item 6c – Arnie Zimmerman and Randy Mundt of Stokes and Mundt Funeral Home addressed the Board regarding the Town of Lincoln Cemetery. Randy Mundt is the owner of the Cremation Society of Wisconsin and has helped develop Helpful Hearts Foundation, Inc., a non-profit organization, to provide financial assistance to families in need. Their mission is “To offer dignified cremation and burial services to low-income families in Wisconsin, especially those dealing with the painful loss of a child.” The gentlemen inquired whether the township would be

interested in donating the town's abandoned cemetery to the Helpful Hearts Foundation, Inc., and they would take over care of the cemetery. Discussion took place with many questions and comments. The Board tabled the issue to the December Regular Monthly Meeting, in order to contact neighboring land owners, and have time to consider the request.

Item 6e – The Eau Claire County Humane Association, Summary of Animal Control Services Desired, for 2018-2019 was reviewed by the Board. The Chairman read the contract aloud, and some conditions were stricken, on the direction of the Board. The summary will be returned and a Municipal Animal Control Agreement will be sent to be signed.

Item 6d – Supervisor Dewitz made a motion to adopt the 2018 Proposed Budget for the Town of Lincoln. The motion was seconded by Chairman Zimmerman. The motion carried.

The Treasurer's Report was read. GENERAL FUND - \$282,563.17, TOWN HALL FUND - \$13,999.20, MACHINERY FUND - \$16,604.37, PETTY CASH - \$75.00 – TOTAL - \$313,241.74. Motion was made by Duane Schlewitz to approve the Treasurer's Report as read. The motion was seconded by Bob Dewitz and carried. Bob Dewitz made a motion to approve all bills tonight totaling \$104,837.58 and allow the Treasurer to transfer funds to cover the vouchers. Duane Schlewitz seconded the motion. The motion carried.

The next meeting was set for December 11, 2017 at 7:00pm.

The meeting was adjourned at 9:32pm on a motion made by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer, Clerk