

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

Notice of the meeting was posted according to the OML {19.84(30)}, published in the Ad Delite, and posted on the town website.

The Chairman called the meeting to order at 7:03pm. All Town Board members were present. Also present were Sarah Harless, Dave Kiesow, Matt Wilhelm, Dawn Von Haden, Melvin Dehnke and John Kaeding.

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

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

Public Input – None.

Item 6a – Attorney Sarah Harless was present to inform the Board that she will be running for a vacant position as Eau Claire County Circuit Judge – Branch 5, in the spring. She wanted to introduce herself and tell a bit about her background.

Item 6b – Audit Committee members were appointed for the January 2018 audit of the town's finances. A list of previous members was reviewed, and the Board directed the Clerk to contact three people who would be willing to sit on the committee.

Item 6c – Poll Workers for 2018-2019 were appointed by the Board. The Clerk was directed to contact the seven current poll workers, and ask them for a two year commitment. Bob Dewitz made a motion to grant a \$1.00 per hour raise to the two Chief Election Inspectors, and pay them for their required training to remain certified as a Chief Election Inspector. Chief Inspectors are required to have a minimum of three hours of training every year. The new hourly rate for Chief Inspectors will be \$8.50 per hour.

Item 6d – Duane Schlewitz made a motion to accept the Eau Claire County Humane Association contract for 2018-2019. The motion was seconded by Bob Dewitz and carried.

Item 6e – Several town residents were present to voice their opinions regarding the request to donate the abandoned Town of Lincoln cemetery to Helpful Hearts Foundation, as was presented to the Board at the November 2017 Regular Monthly Meeting. All in attendance were opposed to donating the cemetery. A motion was made by Duane Schlewitz that the Town of Lincoln abandoned cemetery should remain in the ownership of the Town of Lincoln. Bob Dewitz seconded the motion. The motion carried.

The Treasurer's Report was read. GENERAL FUND - \$220,507.07, MACHINERY FUND - \$16,610.51, TOWN HALL FUND - \$13,999.20, PETTY CASH - \$75.00 – TOTAL - \$251,191.78. The Treasurer's Report was approved on a motion made by Bob Dewitz and seconded by Duane Schlewitz. The motion carried. Bob Dewitz made a motion to approve all bills tonight totaling \$22,878.07 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 January 8, 2018 at 7:00pm at the Town Hall.

The meeting was adjourned at 8:03pm on a motion by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer, Clerk

