

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting November 11, 2024 @ Town Hall – 9:00a.m.

Notice of the meeting was posted: the town website, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 9:00am The Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

The minutes of the October monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: none

Public Input: Dessy Johnson, of the plan commission, updated that things are going well and asked that the board consider allowing them to draft a sub-division ordinance.

Items for tonight's meeting:

Budget for 2025 was reviewed and adopted on a motion made by Matt Orysen and seconded by Dean Klingbeil. 3 yays

Matt Orysen made a motion to temporarily adjourn the monthly meeting and enter the Budget Meeting. Dean Klingbeil seconded the motion. The monthly meeting was temporarily adjourned at 9:10.

Budget Hearing Minutes

Matt Krenz called the Budget Hearing meeting to order at 9:10. The full board and several electors were in attendance.

Matt K stated the requested Tax Levy for 2024 to be paid in 2025 is \$348,105 and requested a motion from the electors to approve. Dessy Johnson made the motion to approve, it was seconded by Jon Bruski, and it was unanimously approved.

Matt K stated the budgeted Highway Expenditures for 2025 at \$442,747 and requested a motion from the electors to approve. Jon Bruski made the motion to approve, and it was seconded by Dessy Johnson, and it was unanimously approved.

Dean Klingbeil made a motion to close the Budget Hearing and reconvene the monthly meeting, and it was seconded by Matt Orysen. The budget meeting adjourned at 9:13am.

Reconvened Regular Monthly Meeting Minutes Reconvened at 9:13am.

ARPA The remaining ARPA funds total \$20,324.28. Of that amount, \$10,000 will be paid out to Bloomer Broadband, \$7,954.94 will be applied to the work done on Deer Road, interest earned of \$2,346.20 will go into the General Funds. Dean Klingbeil made a motion to transfer the funds from the ARPA account to the checking account for these purposes it was seconded by Matt Orysen. The ARPA account will then be closed.

Board Wages Residents in attendance and the board discussed current board wages. Compared to the Wisconsin Town Official Salary Survey done in 2022, Lincoln board wages are below median. The following recommendations were offered: Chairman: \$500 monthly salary with an \$85 per diem. Supervisors: \$350 monthly salary with a \$85 per diem. Treasurer: \$950 monthly salary. Clerk: \$1,900 monthly salary. The board also agreed that 50% of the hall rental fee should be paid to whoever is managing the hall rentals. The board will also consider a per diem to be implemented for the planning committee.

Audit committee member suggestions include Jon Bruski, Kenny Kiesow, Dave Messerschmidt, Carl Knudtson.

Diesel prices continue to drop, and it was decided to buy as needed at this time. Dean will call for a fuel delivery.

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Road and Town Business:

The town hall will be closed to public use from December 1 through February 10th. The new truck will likely not be ready until Spring. Scott construction will be contacted again about the lack of improvement on N Shale Ridge Road, and it was agreed to hold their check until resolved.

Treasurers Report was read as follows: General Funds as of 10/31/2024 **Unity Bank** \$738,280.05 **Petty cash** \$75.00 **CCU Checking** \$250,280.64 **Town Hall Fund** \$11,475.46 **Machinery Fund** \$179,707.17 **Road Crew Debit Card** \$896.96 **A.R.P.A** \$20,324.28 The report was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$69,219.74. (The check for Scott Construction for \$62,920.00 will be held by the treasurer until satisfaction of completed work) It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Future agenda items will include sub-division ordinance, ATV ordinance, Audit committee approval, Closed session for employee review.

The next meeting will be December 9th @ 6:30PM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting adjourned at 10:04AM