

May 14, 2018 – 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 7:10pm. All Town Board members were present. Dave Kiesow, Walter Thompson, Ron Stellar, Dennis Bergman and representatives from Monarch Paving and Senn Blacktop were also present at the meeting.

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 made by Bob Dewitz. Duane Schlewitz seconded the motion, and it carried.

Public Input – Mr. Thompson addressed the Board regarding complaints from his neighbor, Bev Steljes, that his dog is viscous. Mrs. Steljes and her daughter Megan wrote letters to the Board stating that the dog is viscous, and felt threatened by the dog when riding bikes past the Thompson residence. The Eau Claire Co. Humane Association had contacted the Chairman about the issue, and did not feel it was a problem. The Board will leave any future problems with the situation in the hands of the Humane Association. Dave Kiesow reported that there is a serious problem with moles or gophers at the cemetery, and something needs to be done.

Item 6a – Sealed bids for the blacktopping of Lincoln Town Line Rd. were opened by the Chairman. Two bids were received: 1) Monarch Paving Co. - \$91,871.48 and 2) Senn Blacktop - \$84,506.88. Both bids include shouldering, and indicated that they could do the job at any time.

Roads – We were informed by Bourget Insurance that the two new road employees needed to have MSHA Part 46 Training, in order to work in the Town of Lincoln sand pit. As there are no classes offered at this time of year, Ron and Dennis will take the 24 hours of training online.

Item 6b – More acres will be opened up at the sand pit and pine trees will have to be removed. Tlusty Logging Inc. will clear cut two and a half acres, and thin the balance of the plantation, and offered \$25.00 per ton. A decision was tabled until the June Regular Monthly Meeting to see if there are any other parties interested in the job.

Item 6c – The Town of Lincoln Price List was reviewed by the Board. No changes were made to the prices.

Dave Kiesow said he would continue to mow the grass at the town cemetery for \$300.00 per year. Ron Stellar offered to provide a lawn mower, and he and Dennis will take care of the mowing at the Town Hall and Town Shop.

The date to view town roads was set for June 2, 2018 at 8:00am, starting at the Town Shop. June 24, 2018 was the date set for the Town Picnic. The picnic will be hosted by the Town Board from 11:00am to 2:00pm. Supervisor Dewitz will make arrangements for food and beverages with Chicken Chasers.

Motion was made by Bob Dewitz to pay John Kaeding and Randy Dehnke for their full 2018 benefit package, not just the time earned prior to their May 1, 2018 and May 18, 2018 (respectively) retirement dates. The package includes the yearly pension of \$1400.00. The motion was seconded by Duane Schlewitz, and carried on a unanimous voice vote.

The Treasurer's Report was heard. GENERAL FUND - \$408,161.27, MACHINERY FUND - \$16,641.46, TOWN HALL FUND - \$14,009.67, PETTY CASH - \$75.00 – TOTAL - \$438,887.40. The Treasurer's Report was approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried. Motion was made by Bob Dewitz to approve all bills tonight totaling \$21,670.56 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 June 11, 2018 at 7:00pm at the Town Hall.

The meeting was adjourned at 8:59pm on a motion made by Supervisor Dewitz and seconded by Supervisor Schlewitz.

Susan Mayer, Clerk

June 4, 2018 – BOARD OF REVIEW @ Town Hall – 3:00pm-5:00pm

The Board of Review convened at 3:00pm. Roll call shows Dean Zimmerman, Bob Dewitz, Susan Mayer and Assessor Randy Prochnow were present.

Notice of the meeting was posted in the Ad-Delite, three public places and the town website, according to state statutes.

Dean Zimmerman was appointed Chairman of the Board of Review and Bob Dewitz was appointed the Vice-Chairman. The Board of Review training requirements were verified, and the Clerk received the Assessment Roll from the Assessor. No notices were received to file an objection. No one appeared in person.

The Board of Review was adjourned at 5:00pm on a motion made by Dean Zimmerman and seconded by Bob Dewitz.

Susan Mayer, Clerk