

July 9, 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 7:01pm. All Town Board members were present. Dave Kiesow, Ron Stellar, Dennis Bergman, John Mason and Paul Simon were present at the meeting also.

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

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

Public Input – Dave Kiesow reported that moles are being trapped at the cemetery, and we are gaining.

Item 6a – Chip Sealing and Crack Filling Bids were opened by the Chairman. Two bids were received: 1) Fahrner Asphalt – Total – \$81,317.54 and, 2) Scott Construction – Total - \$94,078.00. As both companies did not bid by the same criteria, the Chairman allowed both companies to submit another bid if they wished. Motion to give the bid to the lowest bidder was made by Duane Schlewitz, and seconded by Bob Dewitz. The motion carried.

Item 6b – Town residents Dan and Jane Brown were present to inquire if they could use the parking lot at the Town Hall and Shop, for a Whitetails of Wisconsin event they will be hosting on August 18, 2018. They will have a shuttle to transport people from the Town Shop to their Deer Farm. The Board agreed to allow them to use the parking lot, and asked them to contact the Fall Creek School and Fall Creek Area Fire District to use as an overflow parking lot.

Item 6c – The Chairman presented the proposed Ambulance Contract from Eau Claire Fire Rescue for 2019 thru 2028. Annual fees will increase drastically, from the current fee of \$2,903.00 for 2018 to \$16,044.00 for 2028. Increases are due to area hospitals no longer contributing, to offset costs. Supervisor Dewitz will contact Gold Cross to see if they would be willing to provide service for the Town of Lincoln.

Item 6d – The Chairman signed the Business Owners Insurance Renewal for 2018-2019.

Roads – The Road Employees informed the Board that Lincoln Town Line Rd. will be blacktopped on July 13, 2018, and they are continuing to mow township road ditches.

The Treasurer's Report was heard. GENERAL FUND - \$373,583.34, MACHINERY FUND - \$16,659.49, TOWN HALL FUND - \$14,014.91, PETTY CASH - \$75.00 – TOTAL - \$404,332.74. The Treasurer's Report was approved on a motion made by Bob Dewitz and seconded by Duane Schlewitz. The motion carried. Motion was made by Duane Schlewitz to approve all bills tonight totaling \$44,610.64 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Bob Dewitz and carried.

The next meeting was set for August 13, 2018 at 7:00pm.

Motion was made by Duane Schlewitz to adjourn into closed session at 8:36pm. Bob Dewitz seconded the motion. The motion carried.

July 9, 2018 – Closed Session- 8:40pm

The Town Board convened into Closed Session at 8:40pm for the purpose of discussing the upcoming 90 day review of the new Road Employees. The meeting was adjourned at 9:18pm on a motion made by Bob Dewitz and seconded by Duane Schlewitz. The motion carried.

Susan Mayer, Clerk

