

August 13, 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 7:02pm. All Town Board members were present. Road Employees, Ron Stellar and Dennis Bergman were present along with several town residents and two representatives from Eau Claire County Department of Planning and Development.

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 Duane Schlewitz, and seconded by Bob Dewitz. The motion carried.

Public Input – None.

Item 6a – Town residents David and Christine Johnson were present to address the Board about complaints with their neighbor to the east of them. Their complaint is the noise created from working on Off Road Vehicles (ORV's) late into the night. The tenants at the property have had visits from two Eau Claire County Department of Planning and Development employees in the past, regarding noise and junkyard issues. Jared Grande, Land Use Manager for Eau Claire County, explained that the county does not have an ordinance pertaining to noise, other than for Special Events. The Town of Lincoln does not have an ordinance regarding noise either. Jared and Land Use Technician, Ben Bublitz, will pay another visit to the tenants, expressing the concerns of the Johnson's, and check on any current junkyard issues.

Item 6b – Acting on the Ambulance Service Contract was tabled until the September Regular Monthly Meeting, in order to get a quote from Gold Cross.

Item 6c – The LP Contract for 2018-2019 was discussed. Chippewa Valley Energy sent a contract for \$1.18 per gallon. Bob Dewitz made a motion to accept that contract unless any provider can offer a better price. The motion was seconded by Duane Schlewiz and carried.

Item 6d – Chairman Dean Zimmerman appointed Supervisor Duane Schlewitz as the Weed Commissioner for 2018.

Item 6e – Motion was made by Duane Schlewitz to adopt Resolution #081318 – Town Transportation Resolution. The motion was seconded by Bob Dewitz and it carried. The resolution addresses the need for more transportation funding for local governments. The resolution urges the Governor and Legislature to “Just Fix It”, and agree on a long term solution to fund Wisconsin's transportation system.

The Treasurer's Report was heard. GENERAL FUND - \$375,723.41, MACHINERY FUND - \$16,668.66, TOWN HALL FUND - \$14,014.91, PETTY CASH - \$75.00 – TOTAL - \$406,481.96. The Treasurer's Report was approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried. Bob Dewitz made a motion to approve all bills tonight totaling \$100,230.52, 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 September 10, 2018 at 7:00pm.

Motion was made by Bob Dewitz to adjourn the meeting at 8:47pm. The motion was seconded by Duane Schlewitz and carried.

Susan Mayer, Clerk

