

September 10, 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 website.

The Chairman called the meeting to order at 7:03pm. All Town Board members were present. Road Employee Ron Stellar, John Baus, Deputy Fire Chief of Eau Claire Fire Rescue, and several High School Government Class students were also present.

The Agenda was approved on a motion made by Bob Dewitz and seconded by Duane Schlewitz. 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 – The students inquired as to why we have the township money in several different “funds”. It was explained that by state statute, money allocated for a specific project, is required to be in a separate fund.

Item 6b – John Baus, from Eau Claire Fire Rescue was present to explain ambulance call statistics, and services that they will be able to provide for Town of Lincoln residents for ambulance service. The town will be contracting with them starting in 2019.

Item 6a – The preliminary budget for the Fall Creek Area Fire District for 2019 was presented by the Chairman. The total budget is up approximately \$500.00 over 2018. The Town of Lincoln’s dues will decrease by approximately \$300.00. The final budget will be presented at the October Regular Monthly Meeting.

The Treasurer’s Report was heard. GENERAL FUND - \$386,188.92, MACHINERY FUND - \$16,677.83, TOWN HALL FUND - \$14,014.91, PETTY CASH - \$75.00 – TOTAL - \$416,956.66. The Treasurer’s Report was approved on a motion made by Bob Dewitz and seconded by Duane Schlewitz. The motion carried. Duane Schlewitz made a motion to approve all bills tonight totaling \$49,338.94, 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 October 8, 2019 at 7:00pm.

Motion was made by Bob Dewitz to adjourn the meeting at 8:13pm. The motion was seconded by Duane Schlewitz and carried.

Susan Mayer, Clerk