

October 8, 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 7:05pm. All Town Board members were present. Several town residents were present regarding issues on Echo Valley Rd..

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

Public Input – Residents living on Echo Valley Rd. addressed the Board about issues with the grading and gravel put on the road. They felt the job was unacceptable, and asked what can be done to correct the problem. More grading will be done, to try to correct the problem.

Item 6a – The Chairman presented the FCAFD Final Budget for 2019. A motion was made by Duane Schlewitz to approve and accept the Final Budget. The motion was seconded by Bob Dewitz and carried.

Item 6b – Bob Dewitz made a motion to levy the maximum allowable for 2018, which is based on Net New Construction in the town. The maximum allowable levy for 2018 payable in 2019 is \$323,490.00.

Item 6c – Notice was received from Eau Claire County that bridges are due for inspection. They quoted a per bridge price to perform the inspections. The Chairman contacted Cedar Corporation for a price. The quote was for \$190.00 per bridge, which is less than the county's price. Motion was made by Supervisor Dewitz to hire Cedar Corporation to inspect the bridges in the Town of Lincoln. Supervisor Schlewitz seconded the motion. The motion carried.

The Treasurer's Report was heard next. GENERAL FUND - \$342,128.03, MACHINERY FUND - \$16,686.71, TOWN HALL FUND – 14,020.21, PETTY CASH – 75.00, - TOTAL - \$372,909.95. The Treasurer's Report was approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried. Duane Schlewitz made a motion to approve all bills tonight totaling \$68,158.92, and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Bob Dewitz and carried.

The next Regular Monthly Meeting was set for November 12, 2018 at 6:30pm and the Budget Hearing was set for 7:00pm.

Motion was made by Bob Dewitz to adjourn the meeting at 8:15pm. The motion was seconded by Duane Schlewitz and carried.

Susan Mayer, Clerk

October 29, 2018 –SPECIAL TOWN BOARD MEETING - @ Town Hall – 7pm

The Chairman called the meeting to order at 7:00pm. All Town Board Members were present along with the Clerk and Treasurer.

The meeting was called for the purpose of discussing Township Business Regarding Employment Issues.

Duane Schlewitz made a motion to go into Closed Session. Bob Dewitz seconded the motion. The motion carried.

Discussion took place regarding the Employee Grievance Procedure in the Employee Handbook. Motion was made by Bob Dewitz at 7:18pm to temporarily adjourn Closed Session

and go into Open Session. The motion was seconded by Duane Schlewitz and carried. Bob Dewitz made a motion to change the designated “Hearing Officer” in the handbook to Eau Claire County Try Mediation Services for their impartial services. Fees will be as needed, as billed. Duane Schlewitz seconded the motion, and it carried.

Motion was made to go out of Open Session and go back into Closed Session, by Bob Dewitz at 7:23pm. The motion was seconded by Duane Schlewitz. The Chairman was directed, on a motion made by Bob Dewitz, to address any employee grievances that may arise, according to procedures outlined in the Employee Handbook. Duane Schlewitz seconded the motion, and it carried unanimously on a voice vote.

Closed Session was adjourned at 8:10pm on a motion by Duane Schlewitz and seconded by Bob Dewitz.

Susan Mayer, Clerk