

Town of Lincoln Eau Claire Count

Minutes of Monthly Meeting Monday, February 9, 2026 @ Town Hall – 8:30AM

Notice of the meeting was posted: on the town website, @Town Hall, & published in the Ad Delite.

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 8:30AM

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

The minutes of the January monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: Letter from Highway Department regarding upcoming construction.

Public Input: Eric Knauf, surveyor, explained the importance of maintaining survey monuments.

Items for tonight's meeting: Certified survey map from the Klingbeil property on County J was reviewed and signed on a motion made by Matt Orysen and seconded by Matt Krenz.

Road and Town Business: Board of Review training will be scheduled; it was confirmed that board members will receive a per-diem for extra meetings.

*CCU Statement not received as of meeting. Treasurer Report Updated after meeting Feb 10, 2026

Treasurers Report was given as follows: General Funds as of January 31, 2026, **Unity Bank** \$2,001,777.24 **Petty cash** \$75.00 **CCU Checking** \$205,972.29 **Town Hall Fund** \$11,496.87 **Machinery Fund** \$76,980.56 **Road Crew Debit Card** \$713.11

The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$12,073.57. It was approved to transfer money to pay the bills on a motion made by Matt Orysen and seconded by Dean Klingbeil. Treasurer advised that the February settlement amounts the town will owe the schools and the county are not out until February 12th and those checks will go out before the February 20 due date.

Future agenda items will include April Annual meeting date, road bans

The next meeting will be Tuesday, March 10 @7:00PM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 8:51AM.