

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting Monday, February 10, 2025 @ Town Hall 9:30AM

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 9:30AM 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: Public Service Commission information on powerline repair

Public Input: None

Items for tonight's meeting:

Plan Commission The board agreed to run a class 2 notice regarding a permit request made by Josh Hurt on Pine Road for small engine repair. The motion was made by Matt Orysen and seconded by Dean Klingbeil. 3 yays. **Dessy updated the board that the plan commission is continuing to work on the sub-division ordinance.**

Board of Land Use Appeals Appointees were nominated and approved on a motion made by Matt Orysen and seconded by Dean Klingbeil as follows: Ed Accola (3 years), Dean Zimmerman (2 years), Greg Hagness (1 year), Bob Dewitz (alternate).

No Road bans currently.

Road and Town Business: Board of Review training times were looked at and the board will check schedules and get signed up. The Bridge Inspection Reports were available to be reviewed by the board. Matt Krenz let the board know that the town truck has been using antifreeze, and it is unknown yet what the problem is.

Treasurers Report was read as follows: General Funds as of January 31, 2025, **Unity Bank** \$ 1,536,664.06 **Petty cash** \$75.00 **CCU Checking** \$173,357.89 **Town Hall Fund** \$11,479.77 **Machinery Fund** \$210,753.79 **Road Crew Debit Card** \$930.37 **A.R.P.A.** \$11.97

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

Bills to be paid totaled \$21,940.62. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Future agenda items will include road bans, Josh Hurt Special Exception Permit, affirm annual meeting date

The next meeting will be Monday March 10, 2025 @ 9:00AM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 10:11AM.