

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting Monday, October 14th, 2024 @ Town Hall – 9:00a.m.

Notice of the meeting was posted: 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 9:00a.m. 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 September monthly meeting were read. The minutes with correction were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: none

Public Input: Mark Erickson and Loren Roth expressed their desire to lot out previously rezoned land.

Items for tonight's meeting:

The amendment to the Comprehensive Plan to update its standing on renewable energy and utilities to make it cohesive with town zoning has been properly noticed and open to public review. Having met these requirements, the board agreed to adopt the amendment on a motion made by Matt Orysen and seconded by Dean Klingbeil. Passed 3 yays.

The rezone request for Tom Madison's property was reviewed and approved on a motion by Matt Orysen and seconded by Dean Klingbeil. 3 yays

Lincoln's share of the Fire Department Budget for 2025 will be \$63,275.77 which is an increase of \$3,903.69 from last year. The board approved a motion by Dean Klingbeil and seconded by Matt Orysen. 3 yays

The first draft of the budget was satisfactory. The budget adoption and budget hearing will be scheduled for the November meeting.

The **additional election workers** Sue Mandehr, Lacie Orysen, Tammy Stelter, Larry Stelter, and Jerry McCormick were approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

It was agreed to take no action on diesel fuel at this time. Diesel will be added to next month's agenda.

Road and Town Business: The people responsible for sign theft in the area have been found. A check for the reward will be issued anonymously. Rod Eslinger will update Matt Krenz on EMS service. Road work has been completed. The lack of improvement on North Shale Ridge Road will be investigated. **Brian Spilde** provided a sample ATV ordinance (by email) and is asking towns to consider adopting a similar ordinance to help with uniform enforcement in our county. Matt K passed along a progress from Jon Johnson on the Bears Grass Bridge saying it is expected to be complete in 2028, it will cost Lincoln about \$800.00, a grant will cover the rest of the cost which is expected to be around \$1,000,000.00.

Treasurers Report was read as follows: General Funds as of September 30, 2024. **Unity Bank** \$704,440.15 **Petty cash** \$75.00 **CCU Checking** \$267,631.89 **Town Hall Fund** \$11,475.46 **Machinery Fund** \$179,382.81 **Road Crew Debit Card** \$1,000.00 **CD** \$0 (CD matured and the funds were transferred back to Machinery Fund) **A.R.P.A.** \$20,301.14

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

Bills to be paid tonight totaled \$26,141.91. It was approved to transfer money to pay the bills on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Future agenda items will include Budget adoption, Budget Hearing, Diesel, ATV ordinance, Board Wage Review, Audit Committee.

The next meeting will be Monday November 11, 2024 @ 9:00am

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 9:58a.m.