

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting Monday, December 8th, 2025 @ Town Hall – 7:00PM

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 7:00p.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 November monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: Letter from Cooper Engineering informing of bridge project on County AF.

Public Input: None

Items for tonight's meeting:

Susan Bechard and Jon Bruski agreed to be on the audit committee, the board will reach out to a couple of others to find a third committee member. The Republican and Democrat party election worker nominees were reviewed with no objections.

Road and Town Business: The window on the hall door has been caulked to resolve the issue of water getting into the drop box. The fuel pump on the barrel has been replaced.

Treasurers Report was read as follows: General Funds as of November 30, 2025, **Unity Bank** \$939,257.07 **Petty cash** \$75.00 **CCU Checking** \$225,320.02 **Town Hall Fund** \$11,492.55 **Machinery Fund** \$36,411.44 **Road Crew Debit Card** \$831.79 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$23,616.75. 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 open book and board of review dates

The next meeting will be Monday January 12 @ 7:00PM

Matt Orysen made a motion to temporarily adjourn the meeting to enter closed session for employee review and was seconded by Dean Klingbeil. Entered closed session at 7:30PM.

Closed Session Minutes: Matt Orysen made motion to increase the road crew and the sub-driver wage by \$1.00 per hour each. Motion was seconded by Dean Klingbeil and was passed unanimously. Dean Klingbeil made motion to return to regular meeting, Matt Orysen seconded the motion.

A motion to adjourn the closed session and return to the regular meeting was made by Dean Klingbeil and seconded by Matt Orysen and meeting reconvened at 7:45PM.

Regular Meeting Minutes Continued Dean Klingbeil made motion to adjourn, motion was seconded by Matt Orysen. The meeting was adjourned at 7:45PM.