

**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.