

Town of Lincoln Eau Claire County Complete Meeting Minutes 2024

Minutes of Monthly Meeting January 8, 2024 @ Town Hall – 7:00p.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 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 December monthly meeting were read. The minutes were approved on a motion made by Matt Orysen and seconded by Dean Klingbeil

Monthly mailings: Notice of a WTA Unit Meeting Jan 29 @ 7:00 hosted by Otter Creek at the EC County Shop.

Public Input: A resident asked that trash in the ditch on Lincoln Town Line Road be cleaned up.

Bob K. requested that an informational meeting be held about zoning options.

Items for tonight's meeting: A conference call was held with Ed Gullickson, chairman of Garfield Township in Polk County. Ed explained how his town implemented its own zoning and answered the questions of those who were in attendance. Bob Kerbell requested that an informational meeting be held regarding the new county zoning.

Christian Bornreger expressed his desire to have a cemetery for his Amish community. Shawn Bochman shared his concerns about the location. The board encouraged a compromise and took no action on this matter.

The **Open Book** meeting will be Thursday, April 18, 2024, from 2:30-4:30. The **Board of Review** will be Thursday, April 25, 2024, from 3:30-5:30.

Road and Town Business: The furnace installation at the hall has been completed.

Treasurers Report was read as follows: General Funds as of 12/31 2023 **Unity Bank** \$905,921.78

Petty cash \$75.00 **CCU Checking** \$93,370.62 **Town Hall Fund** \$14,120.36 **Machinery Fund** \$143,382.96 **Road Crew Debit Card** \$1,000.00 **CD** \$31,550.50 **A.R.P.A** \$97,237.95 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$536,428.01. 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 HG Anderson Rezone, Zoning Options, Sand Mine Permit

The next meeting will be Monday February 12, 2024, at 7:00p.m.

A motion was made to go into closed session by Matt Orysen and seconded by Dean Klingbeil.

The electors were dismissed, and the board went into closed session at 8:25pm for an employee annual review. A motion to adjourn the closed meeting and the regular meeting was made by Matt Orysen and seconded by Dean Klingbeil.

Town of Lincoln Eau Claire County

Minutes of Closed Session Meeting January 8, 2024 @ Town Hall – 7:00p.m.

A motion was made to go into closed session by Matt Orysen and seconded by Dean Klingbeil.

The electors were dismissed from the regular monthly meeting, and the board went into closed session at 8:25pm for an employee annual.

The board agreed that road employee, Randall Horlacher, has been doing a great job. His current compensation package was reviewed. The board agreed to give Randy an increase of \$1.00 per hour. A motion to adjourn the closed meeting and the regular meeting was made by Matt Orysen and seconded by Dean Klingbeil. The meeting adjourned at p.m. 8:54pm.

Minutes of Monthly Meeting February 12, 2024 @ Town Hall – 7:00p.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 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 December monthly meeting were read. The minutes with corrections were approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Monthly mailings: Information from Delmore Consulting on culvert inspections.

Public Input: Robert Dewitz invited all to the Chicken Feed at the fire station on Sunday, February 18th from 10:30 to 2:00 and requested that the stop sign on Sunrise Rd at AF be changed to a yield sign.

Items for tonight's meeting:

The plans for the **Town of Seymour bridge project** were viewed and the board agreed it looked good. Chairman Matt Krenz signed the plans for approval.

A representative for **the HG Anderson** property explained the rezoning request as outlined in the application. The board agreed they were in favor of the rezone and motion was made by Matt Orysen and seconded by Dean Klingbeil to approve.

Greg Restad presented information on **Gary Pettis' request** for board approval on the sale of a five-acre split. If the split meets the county qualifications, then the town board anticipates that it would be in agreement and approve the request.

The Sand Mine permit renewal was signed, and no changes were made.

Zoning Options (was moved to after Treasurer's Report) The discussion between the board and residents continued concerning whether to adopt the new county zoning or for the town to do our own zoning. The board would like to survey the residents to get an idea of general opinion. The board, along with residents in attendance, decided to hold an informational meeting to explain the pros and cons on both sides of the decision. A meeting will be held March 5th @ 7:00pm at the Town Hall.

Road and Town Business: Matt K and Dean will attend the board of review training offered at Florian Gardens on March 2nd. The Cloverleaf LP prebuy has run out, Sherri will investigate it.

Treasurers Report was read as follows: General Funds as of January 31, 2024, **Unity Bank**

\$1,161,891.35 **Petty cash** \$75.00 **CCU Checking** \$157,893.56 **Town Hall Fund** \$14,120.36

Machinery Fund \$143,642.22 **Road Crew Debit Card** \$926.16 **CD** \$31,550.50 **A.R.P.A** \$97,377.27

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

Bills to be paid tonight totaled \$665,184.39. 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 discussing the results of zoning informational meeting, road bans,

The next meeting will be on Monday, March 11th at 7:00p.m.

A motion to adjourn the meeting was made by Matt Orysen and seconded by Dean Klingbeil. The meeting adjourned at 8:58 p.m.

Minutes of Monthly Meeting March 11th, 2024 @ Town Hall – 7:00p.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 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 December monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: Price sheet from Milestone **Public Input:** A resident advised of potential future concerns for junk pile up on a property located on V. Another resident acknowledged the garbage clean up on Lincoln Road. Items for tonight's meeting: **The Conditional Use Permit Request** for an "Old Amish Cemetery" at Daniel Borntreger's property was approved by the board on a motion made by Matt Orysen and seconded by Dean Klingbeil. 3 yays. The **Bartender's License** requests for Dick's on 12 were reviewed and all 11 applications were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen. The cost of driveway permits, and fire number signs will increase to align with actual costs. **Driveway permits** will go from \$50 to \$85, and the cost of fire number signs will increase to \$85. A motion was made to approve by Dean Klingbeil and seconded by Matt Orysen. 3 ways. The **Road Bans** on most roads ended today. The bans on some shaded roads will remain in effect. The **Annual Meeting** date will be April 16, 2024 @ 7:30p.m.

Matt Krenz explained **Delmore Consulting's** offer to inspect all the town's culverts at \$100 per structure and Delmore will also submit the paperwork to the WisDOT for the town's dollar-to-dollar reimbursement. Matt K made a motion to hire Delmore Consulting to complete the culvert inspections. The motion was seconded by Matt Orysen and was approved. 3 yays

The **zoning informational meeting** showed large community support for the town to implement its own zoning. No official decision whether to stay with county zoning is being made at this time. However, the board will take steps toward its own zoning and see how things develop. A special electors meeting will be held at a later date for the purpose of hearing the planning commission's findings and giving the town residents an opportunity to vote on staying with county zoning or continuing with our own.

A motion to **develop a zoning ordinance** was made by Matt Orysen and was seconded by Dean Klingbeil and was approved with 3 yays. A **Planning Commission** will be established in accordance with the Zoning Ordinance. The Planning commission will be 5 town residents and will be appointed by the town chairman. Each member will serve a 3-year term, except the first appointed commission whose terms will be staggered. Chairman Matt Krenz suggested the following residents to be appointed as a Planning Commission: Per Forsberg (Chairman, for a 2-year term), Dessy Johnson (for a 1-year term), Ken VanGoor (for a 3-year term), Jodi Wilhelm (for a 2-year term), Tom Madison (for a 1-year term). Matt Orysen made a motion to approve and appoint these Planning Commission members, this was seconded by Dean Klingbeil and was approved. 3 yays

Road and Town Business: Sherri confirmed the Cloverleaf LP prebuy has been used up.

Treasurers Report was read as follows: General Funds as of February 29, 2024, Unity Bank \$611,714.35 Petty cash \$75.00 CCU Checking \$194,630.73 Town Hall Fund \$14,120.36 Machinery Fund \$143,885.20 Road Crew Debit Card \$880.23 CD \$31,550.50 A.R.P.A \$97,507.79 The report was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$12,033.24. It was approved to transfer money to pay the bills on a motion made by Matt Orysen and seconded by Dean Klingbeil.

It was agreed to transfer \$77,407.06 (for Suncrest Rd, Strawberry Rd, Hall Doors) from ARPA to CCU Checking. A motion to approve the transfer was made by Dean Klingbeil and seconded by Matt Orysen and was approved. 3 yays

It was agreed to transfer \$2658.50 (for furnace work) from Town Hall Fund to CCU checking. A motion to approve the transfer was made by Dean Klingbeil and seconded by Matt Orysen and was approved. 3 yays

Future agenda items will include gravel bids, check roads, annual meeting agenda, zoning/planning commission recommendations. The **next meeting will be Monday, April 8, 2024,** at 7:00p.m. A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 8:44p.m.

Minutes of Monthly Meeting April 6, 2024 @ Town Hall – 7:00p.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 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 March monthly meeting were read. The minutes were approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Monthly mailings: Slurry Surfacing Brochure

Public Input: A resident expressed his concern that farmers need to be included in representing the zoning issue and asked how the planning commission was appointed.

Items for tonight's meeting:

Zoning – Per Forsberg provided an update from the Plan commission on its findings thus far. This information, followed by a vote, will be presented at a special elector meeting on Wednesday, May 8th at 7:30PM in the school gym.

Bloomer Broadband representative, Travis McFarlane, updated that the state funding grant was denied and advised they would like to make a grant request to Eau Claire County, if the board would still agree to commit the \$10,000 to the project. A motion to stay with the commitment of \$10,000 of the ARPA funds to the Bloomer Broadband project was made by Matt Orysen and seconded by Dean Klingbeil and was approved. 3 yays

The annual meeting agenda will include the following: Financial Report, Liquor License, Cash-flow Loan, Machine Fund, Old Business, Town Picinic, Set Annual Meeting Date for 2025, Anything else the electors wish to discuss.

The gravel price sheet from Haas was shared with the board.

A Town Hall Rental Fee survey of surrounding towns was presented by the treasurer along with concerns over guests not leaving the hall clean. A motion was made by Matt O to rent the hall to town residents only with a rental fee of \$100 plus a separate check for a cleaning deposit of \$100.

The motion was seconded by Dean Klingbeil and was approved. 3 yays

The board will do a road tour on April 20, 2024, at 9:00am.

Road and Town Business: Delmore Consulting has been hired to do the culvert inspections.

Randy will be working on patching roads and doing for-hire grading in the township of Otter Creek .
Dean will call around on fuel prices.

Treasurers Report was read as follows: General Funds as of March 31, 2024, **Unity Bank**

\$612,595.15 **Petty cash** \$75.00 **CCU Checking** \$281,136.87 **Town Hall Fund** \$11,466.89

Machinery Fund \$144,145.37 **Road Crew Debit Card** \$673.01 **CD** \$31,879.61 **A.R.P.A.** \$20,165.08

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

Bills to be paid tonight totaled \$27,575.62. 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 roads and fuel.

The next meeting will be Monday, May 6th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 8:14p.m.

April 16, 2024 – Annual Meeting Minutes @ Town Hall, 7:30PM

The chairman called the meeting to order at 7:30PM. Present were Chairman: Matt Krenz, Supervisors: Dean Klingbeil and Matt Orysen, Treasurer: Lori Bechard, Clerk: Sherri McCormick. Also present: several town residents. The Pledge of Allegiance was said by all in attendance. The minutes of the 2023 annual meeting were read then approved on a motion by Carl Knudtson and seconded by Jon Bruski.

The electors chose to self-read the financial report and it was approved on a motion by Per Forsberg and seconded by Dessy Johnson.

It was agreed to offer the liquor license for July 1, 2024 – June 30, 2025, to Dick's on 12 and have one license on reserve by a motion from Jerry McCormick and seconded by Jon Bruski.

The Chairman asked electors to allow the Board to borrow up to \$50,000 for cash flow problems, if the need should arise. A motion was made by John Kadeing and seconded by Carl Knudtson to approve this request.

The Chairman asked the electors if they would like to continue to put money into the Machine Fund for 2024. A motion was made by Carl Knudtson to add \$30,000 to the Machine Fund and it was seconded by Jerry McCormick and the motion carried.

No old business was discussed.

New Business: Gerry Hartwich made a motion to have a town picnic this year. The motion was seconded by Jerry McCormick and was approved. The town picnic will be June 23, 2024, from 11:00am to 2:00pm at the town hall.

A road tour will be held April 20th at 9:00 am.

The next Annual meeting date will be the 3rd Tuesday in April 2025, which is April 15th, 2025, @7:30p.m. @ Town Hall.

A motion to adjourn the meeting was made by Jerry McCormick and seconded by Jon Bruski. The meeting was adjourned at 8:09p.m.

Minutes of Monthly Meeting May 6, 2024 @ Town Hall – 7:00p.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 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 April monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: A letter from a resident on Shady Pine Road regarding pea gravel in the right of way. **Public Input:** None

Items for tonight's meeting:

Roads: A notice for bids will be published for: Wedging and seal coating Valley Rd (west half), North Shale Ridge Rd, and W Hillsdale Dr from South Shale Ridge to County Rd K; Chip seal only on Hilltop Drive; Paving Deer Rd (to turn around. 3/10 of a mile with the 1st ¼ mile 20 ft wide and last part tapered to 18ft; Grind and Pave W Hillsdale from south Shale Ridge to County K.

Fuel: Dean called about fuel prices, the board agreed to pay as you go for now and will keep an eye on prices.

Road and Town Business: A 45mph sign and a railroad sign along with their poles were stolen. The plan commission is ready for their presentation on May 8th. It was confirmed the town picnic will be June 23, 2024. The board looked over the town's coverages of the Rural Mutual policy.

Treasurers Report was read as follows: The bank statements have not yet been received, General Funds as of 3/31/24 at **Unity Bank** \$612,595.05 Account balances as of 5/7/2024 **Petty cash** \$75.00 **CCU Checking** \$270,820.32 **Town Hall Fund** \$11,466.89 **Machinery Fund** \$145,397.66 **Road Crew Debit Card** \$643.24 **CD** \$31,879.61 **A.R.P.A** \$20,187.32 The report was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$11,977.29. 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 liquor license and road bids.

The next meeting will be Monday, June 10, 2024, at 9:00AM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting adjourned at 7:28 p.m.

Minutes of Special Electors Meeting May 8, 2024 @ Fall Creek High School gym-7:30pm

Notice of the meeting was posted: the town website, the Town Hall, in the Ad Delite, and Fall Creek Connections Facebook page.

The chairman called the meeting to order at 7:30pm.

Introduction of board members in attendance, (Matt Krenz, Matt Orysen, Dean Klingbeil) planning commission members (Per Forsberg, Jody Wilhelm, Ken VanGoor, Dessy Johnson, Tom Madison), Eau Claire County planning commission members (Ben Bublitz, Rod Eslinger, Chad Berge) and lawyer Rick Schaumberg.

Per Forsberg presented information about Town of Lincoln zoning and what it would look like to do our own town zoning versus staying with Eau Claire County Zoning.

Many questions were asked from the residents about what the zoning would look like and what Zoning ordinances would be included.

A motion was made by Matt Krenz that the Town of Lincoln authorize its own zoning.

Seconded by Matt Orysen.

A motion was made by Matt Orysen to cast a paper ballot. Seconded by Dessy Johnson.

Town of Lincoln zoning had 109 votes and Eau Claire County zoning had 31 votes. Town of Lincoln zoning passed.

A motion was made by Matt Krenz to adjourn the meeting. Seconded by Matt Orysen. The meeting adjourned at 9:08pm.

Minutes of Monthly Meeting, June 10, 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 May monthly meeting were read. The minutes were approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Monthly mailings: Eau Claire County asks to clean bridges in preparation for inspections.

Public Input: A resident witnessed a person trespassing and dumping garbage in the woods on her property.

Items for tonight's meeting:

The **application for rezoning** at S2065 Oak Knoll Road was presented to the board and the board agreed to approve the request as outlined in the application on a motion made by Matt Orysen and seconded by Dean Klingbeil. 3 yays. The board's approval will be conveyed to the county.

Road bids were received from Scott, Monarch, and Senn. Matt Orysen made a motion to go with Scott construction for N. Shale Ridge Rd for \$32,756, W. Hillsdale Rd for \$22,684, and Hilltop Dr for \$7,480, the motion was seconded by Dean Klingbeil and approved. 3 yays. Matt Orysen made a motion to go with Monarch to pave Deer Rd for \$32,146.50 and Randy will do the shouldering, the motion was seconded by Dean Klingbeil and approved. 3 yays.

The Plan Commission presented the draft of the new zoning to the board. Matt Orysen made a motion to hold a public hearing for the new zoning on June 26, 2024, at 9:00am at the town hall. Dean Klingbeil seconded the motion, and it was approved.

Matt Orysen made a motion to approve the **Monroe bid** of \$9,566.00 for the wing attachment for the old tri-axle truck, the motion was 2nd by Dean Klingbeil and approved. 3 yays. Dean Klingbeil made a motion to approve the **Monroe bid** of \$13,190.00 for the shoulder conveyor for the tri-axle, the motion was seconded by Matt Oyren and approved. 3 yays.

Matt Orysen made a motion to approve the **Liquor License** for Joelle Comero, Dick's on 12 for the licensing period July 1, 2024 – June 30, 2025, along with **Bartender/Operators licenses** for Katie Wolff, Kellen Haynes, Jana Haynes, Robyn Heintz, Scott Mack, Nicholas Schuman, Paige Polhamus, Ellie Nystven, Evelyn Chaulkin, Kevin Erickson, Megan Eckert, and Grace Polhamus the motion was seconded by Dean Klingbeil and approved. 3 yays.

Road and Town Business: The cost of driveway permits will remain at \$85 with an additional cost of \$85 for fire number signs. The town picnic was confirmed to be June 23. Chicken Chasers will provide chicken and brisket, and each member of the board will bring two pans of bars. A new printer will be purchased to replace the broken one in the treasurer's office.

Treasurers Report was read as follows: General Funds as of 5/31/2024, **Unity Bank** \$647,220.35 **Petty cash** \$75.00 **CCU Checking** \$278,108.14 **Town Hall Fund** \$11,466.89 **Machinery Fund** \$145,803.08 **Road Crew Debit Card** \$643.24 **CD** \$31,879.61 **A.R.P.A.** \$20,210.33

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

Bills to be paid tonight totaled \$20,068.87. 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 zoning ordinance, weed commissioner.

The next meeting will be Wednesday July 3rd, 2024, at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 10:58 a.m.

Minutes of Special Hearing June 26, 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 the zoning plan commission and several residents.

The chairman called the meeting to order at 9:00a.m.

Matt Orysen reported that he found the zoning draft to be well done and he was satisfied with it and he did not identify any concerns. The chairman opened the floor for public comments and questions were answered satisfactorily. The board agreed to move forward with putting the adoption of the zoning on the July 3rd meeting agenda. Matt Orysen made a motion to adjourn, seconded by Dean Klingbeil and the meeting adjourned at 9:18a.m.

Minutes of Monthly Meeting July 3, 2024 @ Town Hall – 7:00p.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 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 June monthly meeting were read. The minutes were approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Monthly mailings: None **Public Input:** Eau Claire County Board member, Michelle Skinner, introduced herself as a candidate running for Assembly in place of Karen Hurd.

Steve Betchkal presented his request to disallow free-roaming cats. Matt Krenz explained that the free-roaming cat population is down from years prior and that they have an important role in rural communities. He advised that free-roaming cats will continue to be allowed in Town of Lincoln.

Matt Orysen made a motion to adopt the **Zoning Ordinance**, as written, and to be effective as of July 10, 2024. The motion was seconded by Dean Klingbeil and the ordinance was adopted. 3 years.

Zoning Data Archive Storage will be necessary to accommodate the zoning data held by EC County. The commission will work on acquiring cloud storage, .gov email addresses for the board & plan commission, an external hard drive, a yearly mapping program subscription (approx. \$2,200 yearly). Zoning line items will be added to the budget. Zoning expenses will be funded by zoning fees which will remain similar to what the county fees have been. Matt Krenz said the county has been bringing approximately \$9,000 in fees for funding zoning expenses.

Eau Claire County has increased their portion of the **Dog License Fees**. The board agreed the town fees will need to increase due to county increase. On a motion from Dean Klingbeil and seconded by Matt Orysen the fees will increase to \$15 for neutered/spayed and \$25 for unneutered/unspayed. The fee for multiple dogs will remain \$75. Matt Orysen volunteered to be

Weed Commissioner. Road and Town Business: Delmore consulting has started culvert inspection in the area. Some of the road work has begun.

Treasurers Report was not available due to the meeting being scheduled before the bank statements were available.

Bills to be paid tonight totaled \$36,744.97. 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 LP prebuy, fuel, budget items, September CD funds transfer.

The next meeting will be Monday August 12, 2024 @ 7:00 PM at Town Hall.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 7:39 p.m.

Minutes of Monthly Meeting August 12, 2024 @ Town Hall – 7:00p.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 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 July monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: Notice from Eau Claire County for road improvements scheduled in 2025 on highway 12 from Short Road to the bridge over Fall Creek.

Public Input: None

Items for tonight's meeting:

Jon Johnson with information for the bridge on Morningcrest will be rescheduled.

The Plan Commission presented their proposed amendments to the Comprehensive Plan to the board. Notice will be published and then possibly placed on the October agenda. A TOL zoning ordinance amendment was also presented and will be noticed and placed on the September agenda.

The board discussed **LP prebuy prices** and agreed to go with Cloverleaf and purchase 2,000 gallons @ prebuy cost of \$1.49 per gallon. There will be one last summer fill at the lower price of \$1.08. Matt Orysen made a motion to go with the Cloverleaf prebuy and it was seconded by Dean Klingbeil and it was approved.

Diesel Fuel was tabled to next month.

Budget Items was moved to the October meeting.

The Machine Fund CD matures in September and the money will be transferred back into the machine fund.

Road and Town Business: A resident has been blowing a large amount of grass onto the road, Matt Krenz will speak with them about keeping the roads clear. Paving work on Deer Road is in progress. A resident advised the cattails on Hiawatha need to be mowed. Recent communications from Bloomer Broadband suggest they are preparing to work on the proposed ARPA funded project.

Treasurers Report was read as follows: General Funds as of July 31, 2024, **Unity Bank** \$702,448.47 **Petty cash** \$75.00 **CCU Checking** \$229,721.10 **Town Hall Fund** \$11,471.15

Machinery Fund \$146,322.32 **Road Crew Debit Card** \$967.74 **CD** \$32,212.16 **A.R.P.A.**

\$20,255.68. The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$11,022.65. 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 resolution to Comprehensive Plan, zoning ordinance amendment, diesel fuel, Jon Johnson

The next meeting will be Monday September 9th, 2024 @6:30PM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 7:28 p.m.

Minutes of Monthly Meeting, September 9, 2024 @ Town Hall – 6:30p.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 except for the clerk, Sherri McCormick.

The chairman called the meeting to order at 6:30p.m.

The Pledge of Allegiance was said.

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

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

Monthly mailings: none

Public Input: none

Items for tonight's meeting:

Jon Johnson was not in attendance.

TOL Zoning will need to send acreage to county in March yearly what was zoned out of Ag. A motion to accept Ordinance 90924-1 section 18.32.060 was made by Matt Orysen and seconded by Dean Klingbeil and approved 3 yays.

There were no questions or input on the Comprehensive Plan Amendment. The adoption of the amendment will be on the October agenda.

Diesel Fuel will be on the October agenda.

Road and Town Business: Deer Rd has been completed. Chip seal work will be done next month. Traffic on Hillview & J is going too fast – discussion of possibly putting up a sign, no action was taken.

Treasurers Report was read as follows: General Funds as of August 31, 2024, **Unity Bank** \$703,459.92 **Petty cash** \$75.00 **CCU Checking** \$329,277.46 **Town Hall Fund** \$11,471.15 **Machinery Fund** \$146, 586.90 **Road Crew Debit Card** \$1,000.00 **CD** \$32,212.16 **A.R.P.A.**

\$20,278.77. The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$61,627.53. 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 diesel, 1st reading of budget, fire department budget.

The next meeting will be Monday, October 14th, 2024 @ 9:00AM.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 6:51p.m.

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.

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 \$26,641.91. 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.

Minutes of Monthly Meeting November 11, 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 9:00am 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 October monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: none **Public Input:** Dessy Johnson, of the plan commission, updated that things are going well and asked that the board consider allowing them to draft a sub-division ordinance.

Items for tonight's meeting:

Budget for 2025 was reviewed and adopted on a motion made by Matt Orysen and seconded by Dean Klingbeil. 3 yays

Matt Orysen made a motion to temporarily adjourn the monthly meeting and enter the Budget Meeting. Dean Klingbeil seconded the motion. The monthly meeting was temporarily adjourned at 9:10.

Budget Hearing Minutes

Matt Krenz called the Budget Hearing meeting to order at 9:10. The full board and several electors were in attendance.

Matt K stated the requested Tax Levy for 2024 to be paid in 2025 is \$348,105 and requested a motion from the electors to approve. Dessy Johnson made the motion to approve, it was seconded by Jon Bruski, and it was unanimously approved.

Matt K stated the budgeted Highway Expenditures for 2025 at \$442,747 and requested a motion from the electors to approve. Jon Bruski made the motion to approve, and it was seconded by Dessy Johnson, and it was unanimously approved.

Dean Klingbeil made a motion to close the Budget Hearing and reconvene the monthly meeting, and it was seconded by Matt Orysen. The budget meeting adjourned at 9:13am.

Reconvened Regular Monthly Meeting Minutes Reconvened at 9:13am.

ARPA The remaining ARPA funds total \$20,324.28. Of that amount, \$10,000 will be paid out to Bloomer Broadband, \$7,954.94 will be applied to the work done on Deer Road, interest earned of \$2,346.20 will go into the General Funds. Dean Klingbeil made a motion to transfer the funds from the ARPA account to the checking account for these purposes it was seconded by Matt Orysen. The ARPA account will then be closed.

Board Wages Residents in attendance and the board discussed current board wages. Compared to the Wisconsin Town Official Salary Survey done in 2022, Lincoln board wages are below median. The following recommendations were offered: Chairman: \$500 monthly salary with an \$85 per diem. Supervisors: \$350 monthly salary with a \$85 per diem. Treasurer: \$950 monthly salary. Clerk: \$1,900 monthly salary. The board also agreed that 50% of the hall rental fee should be paid to whoever is managing the hall rentals. The board will also consider a per diem to be implemented for the planning committee. **Audit committee** member suggestions include Jon Bruski, Kenny Kiesow, Dave Messerschmidt, Carl Knudtson.

Diesel prices continue to drop, and it was decided to buy as needed at this time. Dean will call for a fuel delivery.

Road and Town Business:

The town hall will be closed to public use from December 1 through February 10th. The new truck will likely not be ready until Spring. Scott construction will be contacted again about the lack of improvement on N Shale Ridge Road, and it was agreed to hold their check until resolved.

Treasurers Report was read as follows: General Funds as of 10/31/2024 **Unity Bank** \$738,280.05 **Petty cash** \$75.00 **CCU Checking** \$250,280.64 **Town Hall Fund** \$11,475.46 **Machinery Fund** \$179,707.17 **Road Crew Debit Card** \$896.96 **A.R.P.A** \$20,324.28 The report was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$69,219.74. (The check for Scott Construction for \$62,920.00 will be held by the treasurer until satisfaction of completed work) 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 sub-division ordinance, ATV ordinance, Audit committee approval, Closed session for employee review. The next meeting will be December 9th @ 6:30PMA motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting adjourned at 10:04AM

Minutes of Monthly Meeting Monday, December 9th, 2024 @ Town Hall – 6:30PM

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 6:30p.m. The Pledge of Allegiance was said.

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

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

Monthly mailings: Email from Heather Rainer informing of a bike ride event on Saturday July 12th, 2025 that will pass through town. **Public Input:** none

Items for tonight's meeting: Sub-division Ordinance Matt Orysen made a motion for the plan commission to go forward with making a sub-division ordinance. The motion was seconded by Dean Klingbeil and approved. 3 yays. A **Non-conforming Use Amendment** to the town zoning ordinance was presented by the plan commission. Matt Orysen made a motion to go ahead with the class 2 notice of the amendment and add it to next month's agenda. The motion was seconded by Dean Klingbeil and was approved. 3 yays. The **audit committee** members were approved and will be asked if available for the January meeting. The motion to do so was made by Matt Orysen and seconded by Dean Klingbeil.

Road and Town Business: The board spoke with Jack Dittmar by speaker call and it was agreed that Scott Construction would do work to fix 25 cracks on N. Shale Ridge Road this summer. Jack asked that the town mark out which cracks to fix. The held check for Scott Construction will be sent.

Treasurers Report was read as follows: General Funds as of 11/30/2024, **Unity Bank** \$823,835.75 **Petty cash** \$75.00 **CCU Checking** \$181,019.90 **Town Hall Fund** \$11,475.46 **Machinery Fund** \$180,021.63 **Road Crew Debit Card** \$494.19 **A.R.P.A.** \$20,346.70 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$27,512.21. 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 Board of Land Use Appeals, Non-conforming Use Ordinance, Ballot placement (if necessary)

The next meeting will be Monday January 13, 2024, at 9:00AM

A motion to go into closed session for an employee review was made at 7:30PM by Matt Orysen and seconded by Dean Klingbeil.

Closed Session Employee review the board agreed to increase Randy's wage by \$1.00 per hour A motion to re-enter the regular meeting was made at 7:35PM by Dean Klingbeil and seconded by Matt Orysen. Matt Orysen made a motion to adjourn the meeting and was seconded by Dean Klingbeil. The meeting was adjourned at 7:35PM.