

Town of Lincoln Eau Claire County

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.