

Town of Lincoln – Eau Claire County

Annual Meeting Minutes – April 19, 2022 @ Town Hall – 7:30 p.m.

Notice of the meeting was posted at the town hall and listed on the town website for the convenience of the town residents.

The chairman called the meeting to order at 7:30 p.m. Present were Chairman: Robert Dewitz, Supervisors: Dean Klingbeil and Matt Krenz, Treasurer: Lori Bechard, Clerk: Sherri McCormick. Also present: 4 town residents

The Pledge of Allegiance was said by all in attendance.

The minutes of the 2021 annual meeting were read. The minutes were approved on a motion made by Jerry McCormick and seconded by John Bruski. The motion was carried.

The electors chose to self-read the financial report. A motion was made by Jerry McCormick to approve the financial report and was seconded by John Bruski. The motion was carried.

It was agreed to have the liquor license application sent to Connells Club 12 and to have one liquor license on reserve. A motion to accept was made by John Bruski and seconded by Jerry McCormick.

The Chairman asked for a motion to allow the Board to borrow money for cash flow problems, should the need arise. A motion was made by Jerry McCormick to allow up to \$50,000 to be borrowed by the Board if the need should arise. The motion was seconded by John Bruski. The motion was carried.

The Chairman asked the electors if they would like to continue to put money into the Machine Fund for 2022. A motion to add \$50,000 to the Machine Fund was made by John Bruski and was seconded by Jerry McCormick. The motion carried.

Roads: A motion was made by John Bruski for a date to be scheduled for a road tour. The motion was seconded by Jerry McCormick. The motion carried. A date will be scheduled and a notice will be posted.

Town Picnic: It was agreed to have a town picnic this year. A date will be set, likely the last week in June. A motion to approve was made by Jerry McCormick and seconded by John Bruski. The motion carried.

The next Annual Meeting date will be the 3<sup>rd</sup> Tuesday in April 2023. April 18<sup>th</sup>, 2023 @7:30 @TownHall

A motion to get bids on blacktop for the town hall parking lot was made by Kyle Schefielbein and seconded by John Kadeing. And the motion carried.

A motion was made by Kyle Schefielbein to get bids for cement pad by the town shop and was seconded by John Bruski. The motion carried.

The chairman asked if anyone had anything further to discuss. Kyle asked if anything would be done about the culverts by his dad's house. Everyone agreed that no repairs will be done.

A motion to adjourn was made by Kyle Schefielbein and seconded by Jerry McCormick. The meeting was adjourned at 8:03p.m.

Sherri McCormick, Clerk