

Town of Lincoln – Eau Claire County

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.