

## Town of Lincoln Eau Claire County

### Minutes of Monthly Meeting April 11, 2022 @ Town Hall – 7:30p.m.

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 7:30p.m.

The Pledge of Allegiance was said.

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

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

**Monthly mailings:** Vilas County sent a copy of their Levy resolution. Forest department letter about compensation for use of roads. Town of Washington sent notice of meetings for Comprehensive Plan amendments. WTA unit meeting notice and agenda.

**Public Input:** Dane Zook introduced himself as a county supervisor and provided contact information.

### Items for tonight's meeting:

Randy contacted Haas for bid. Gravel bid has not yet been received. Haas is the only resource available.

The election day polls were staffed appropriately per the Wisconsin Election Commission guidelines.

The board will investigate MSHA and insurance policy requirements for staffing safety and the secondary road position being moved to part time will be added to the next agenda.

Items for the Annual meeting will be: putting money in the machinery fund, town picnic, Roads, Town Hall parking lot black top.

**Road and Town Business:** The blacktop work on Rodell will be reviewed. The thermostat in the shop may need repair. The water system in the Town Hall is not sounding right. A new time clock will be purchased.

**Treasurers Report** was read as follows: General Funds as of 03/31/2022 **Unity Bank** \$542,428.27 **Petty cash** \$75.00 **CCU Checking** \$222,724.27 **Town Hall Fund** \$14,088.73 **Machinery Fund** \$76,554.62 **Road Crew Debit Card** \$830.78 **CD** \$30,238.25 **A.R.P.A** \$62,960.04 The report was approved on a motion to made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$27,578.43. It was approved to transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil

**Future agenda** items will include road position to part time, Rural Mutual renewal, Road work

The next meeting will be Monday, May 9th at 7:30p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 8:15p.m.

Sherri McCormick, clerk