

**Town of Lincoln Eau Claire County**

**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 8<sup>th</sup> 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 Picnic, 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 6<sup>th</sup> 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.