

April 13, 2020 – Regular Monthly Meeting @ Town Hall – 7:30pm.

Notice of the meeting was posted according to the OML {19.84(3)}, published in the Ad Delite and posted in 3 public places. The Chairman called the meeting to order at 7:30pm. All board members were present. Road Employees and 2 from the community were also present.

The Pledge of Allegiance was said.

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

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

There was nothing to report for monthly mailings.

For public input it was noted that at the April 7th General Election there were 349 ballots and 175 absentee ballots. With a 50% turn out.

Because of the recent weather the Road Bans were extended until April 22.

Item a. A bid of \$5,800.00 for the trailer was accepted.

Item b. Asking for bids will be put in the Leader and Ad Delite for 1 1/4 granite delivered to site. It will be used for 1 mile of North Rodell Road.

Item c. We are waiting for more bids for the plow purchase and will be discussed further at the May 11th meeting.

Item d. Four items will be placed on the agenda for the April 21, Annual meeting. 1. Road Work 2. Town picnic 3. The next Annual Meeting April 20, 2021.

Future agenda Items for May's regular monthly meeting will include: Review Town of Lincoln price sheet and Employees retirement plan.

The Treasurers Report was read: GENERAL FUNDS 520,828.99 MACHINE FUND 42,088.31 TOWN HALL FUND 14,051.82 PETTY CASH 75.00.

The total for tonight's bills were \$31,188.07. A motion to approve the bills was made by Matt Krenz and seconded by Dean Klingbeil. A motion to move the money to pay the bills was made by Dean Klingbeil and seconded by Matt Krenz and so moved.

The next meeting will be May 11 at 7:30pm.

A motion to adjourn was made by Matt Krenz and seconded by Dean Klingbeil at 8:25pm and carried.

Kathleen Dehnke, Clerk