

)Town of Lincoln Eau Claire County

Minutes of Monthly meeting August 9th, 2021 @ Town Hall – 7:30p.m.

Notice of the meeting was posted on the town website, @CCU, @Town Hall, & published in the Ad Delite.

The chairman called the meeting to order at 7:30p.m. All board members were present. Several residents from the community were in attendance.

The Pledge of Allegiance was said.

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

The minutes of the July monthly meeting were read. A motion to approve the minutes was made by Dean Klingbeil and seconded by Matt Krenz. The motion carried.

Monthly mailings: Letter from Rodney Eslinger regarding ARPA funds for use for Broadband.

Public Input: A resident asked about clean-up of the burned down house on Water Tower Road and was advised to contact the county with his concerns. A resident mentioned that the Fire Department is looking for a new engine and it will likely come up before the board at some point.

Items for tonight's meeting:

Wind Ordinance update: Matt Krenz read aloud from the Wind Energy Facility Licensing Ordinance. Residents in attendance asked questions and discussed possible future additions to the ordinance if it becomes necessary. Matt Krenz made a motion to adopt the ordinance as is written at this time. The motion was seconded by Dean Klingbeil. The ordinance was approved 3 yays/0 nays. The Wind Energy Facility Licensing Ordinance was adopted and put into effect August 9th, 2021.

Permit for sawmill: A revised application for a sawmill was discussed. Matt Krenz read from Lincoln's Comprehensive Plan regarding commercial businesses are most desired to be near areas around the Village of Fall Creek and along Hwy 12. Dessy Johnson stated that a CUP is not needed for the amount of sawmilling Christian was claiming he would be doing -- and if a CUP was granted, even with restrictions, all Christian has to do is reapply for the CUP and it us up to the Township to prove why we don't want it and that we will continually be chasing the CUP. Terry Miller stated that there is no one in the room that has a problem with Christian doing what he has already been doing – we are just worried what it will become. Matt Krenz made a motion to recommend approval for a private non-commercial sawmill and that the public can bring in an ordinance for the board to look at to consider placing limits on the development of future sawmills. The motion was re-read by the clerk and verified as correct. Dean Klingbeil seconded the motion and it was approved 3 yays / 0 nays . The clerk will send a letter to the ECC Development and Planning committee regarding the board's recommendation..

Road and Town Business: Matt Krenz made a motion to request bids for seal coating and crack filling. Water Tower Road will be done joint with the village, the clerk will contact the village to discuss details.

Stop lines will be painted at all the town's railroad crossings – per railroad commission requirements.

Dean Klingbeil reported back on LP prebuy pricing and made a motion to go with River Country at a price of \$1.399. The motion was seconded by Matt Krenz and carried.

Treasurers Report was read as follows: General Funds as of 7/31/2021 **Unity Bank** \$586,700.42 **Petty cash** \$75.00 **CCU Checking** \$115,840.42 **Town Hall Fund** \$14,078.16 **Machinery Fund** \$25,075.05 **Road Crew Debit Card** \$406.59 **CD** \$30,080.37. A motion to approve the report was made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$20,323.54. A motion to transfer money to pay the bills was made by Matt Krenz and seconded by Dean Klingbeil and approved.

Future agenda items will include: Open road bids, MFL list

The next meeting will be Monday, September 13th at 7:30p.m.

At 9:15pm the board went into closed session to discuss employee benefits.

At 9:35pm Dean Klingbeil made a motion to go back into open session and it was seconded by Matt Krenz and approved.

Matt Krenz made a motion to move forward with starting Health care benefits for employees. The motion was seconded by Dean Klingbeil and approved.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 9:40p.m.