

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting August 8, 2022 @ Town Hall – 7:30p.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 and Mark Vinall from GFL.

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 Dean Klingbeil and seconded by Matt Krenz.

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

Monthly mailings: none

Public Input: none

Items for tonight's meeting:

Fencing/Animals at Large: Terry Miller presented photos and statements regarding a neighbor's animals that are frequently out and on the Miller's property. This issue has been on going for a year. The board will send a letter to residents that fences need to be repaired and maintained. Terry's statements and photos will be kept on file at the clerk's office.

GFL Contract: Mark Vinall, general manager of GFL, gave an update on the garbage hauler situation. GFL has been providing service in TOL for one week now. GFL has purchased TOL routes from Waste Management and services approximately 200 customers. Residents should contact GFL directly to find out their new pick-up day. The option of a contract for the town will be tabled for now.

LP Prebuy: Options: River Country pre-buy \$1.99. Cloverleaf \$1.84. Chippewa Valley Energy \$1.95. Matt will call and verify prices. Matt Krenz made a motion to go with the lowest price, seconded by Dean Klingbeil and approved.

Fuel: The board will continue to monitor the cost of fuel and it will be added to the September agenda.

Budget Items: no discussion on budget items. It will be added to the September agenda.

Fire Engine: Dean Zimmerman presented information on the fire truck that is desired. The cost is \$550,000 plus add ons, not to exceed \$600,000. The fire board has \$600,000 cash in savings for the purchase. A motion was made by Dean Klingbeil to send a purchase order for the truck that was presented. Matt Krenz seconded and it was approved 3 yays. 0 nays

Road and Town Business: The board agreed to allow County D-from County K to Town Line Road to be opened up to the ATV route.

Treasurers Report was read as follows: General Funds as of 07/31/2022 **Unity Bank** \$383,539.34 **Petty cash** \$75.00 **CCU Checking** \$309,945.56 **Town Hall Fund** \$14,092.24 **Machinery Fund** \$77,731.09 **Road Crew Debit Card** \$462.84 **CD** \$30,290.87 **A.R.P.A** \$125,909.47. The report was approved on a motion to made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$65,776.44. 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 fuel, Budget items,

The next meeting will be Monday, September 12th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 8:40p.m.