

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting, August 14, 2023 @ 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 Dean Klingbeil and seconded by Matt Orysen.

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

Monthly mailings: Matt K. shared a letter from Karen Hurd informing that the town's Shared Revenue amount will increase 102.10% going from \$48,086.00 to \$97,172.00. Matt also shared advertisement from Jewell about possible funding for projects such as the Bear Grass bridge. A letter from the Humane Society informed they have moved and reminded of upcoming contract renewal.

Public Input: There was no public input.

Items for tonight's meeting:

Terry Miller was not in attendance to discuss the fencing issue. The letter sent, by the board to residents on August 15, 2022, was reviewed and the board decided to take no further action on this issue.

LP prices were reviewed. ProVision's price \$1.54. Cloverleaf quoted Dean a price of \$1.03. Dean made a motion to go with Cloverleaf it was seconded by Matt O and was agreed 3 yays. Chippewa Valley Energy provided an On Road fuel price of 3.609 no other fuel prices were received and no action was taken on fuel.

No budget items were discussed.

Road and Town Business: Matt K stated that Monroe will be making contact to discuss details of the dump truck purchase. Matt also gave a rundown of road work in progress. The board discussed the grader that is shared with Bridge Creek and decided to sell the V plow with an asking price of \$500.

Treasurers Report was read as follows: General Funds as of July 31,2023 **Unity Bank** \$543,075.02 **Petty cash** \$75.00 **CCU Checking** \$121,083.67 **Town Hall Fund** \$14,109.76 **Machinery Fund** \$110,491.60 **Road Crew Debit Card** \$680.11 **CD** \$30,895.42 **A.R.P.A** \$96,565.23 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$61,503.28. It was approved to transfer money to pay the bills on a motion made by Matt Orysen and seconded by Dean Klingbeil

Future agenda items will include emergency plan, new zoning, shoulder machine.

The next meeting will be Monday, September 11, 2023, at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting adjourned at 7:35p.m.