

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting August 12, 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 July monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: Notice from Eau Claire County for road improvements scheduled in 2025 on highway 12 from Short Road to the bridge over Fall Creek.

Public Input: None

Items for tonight's meeting:

Jon Johnson with information for the bridge on Morningcrest will be rescheduled.

The Plan Commission presented their proposed amendments to the Comprehensive Plan to the board.

Notice will be published and then possibly placed on the October agenda. A TOL zoning ordinance amendment was also presented and will be noticed and placed on the September agenda.

The board discussed **LP prebuy prices** and agreed to go with Cloverleaf and purchase 2,000 gallons @ prebuy cost of \$1.49 per gallon. There will be one last summer fill at the lower price of \$1.08. Matt Orysen made a motion to go with the Cloverleaf prebuy and it was seconded by Dean Klingbeil and it was approved.

Diesel Fuel was tabled to next month.

Budget Items was moved to the October meeting.

The Machine Fund CD matures in September and the money will be transferred back into the machine fund.

Road and Town Business: A resident has been blowing a large amount of grass onto the road, Matt Krenz will speak with them about keeping the roads clear. Paving work on Deer Road is in progress. A resident advised the cattails on Hiawatha need to be mowed. Recent communications from Bloomer Broadband suggest they are preparing to work on the proposed ARPA funded project.

Treasurers Report was read as follows: General Funds as of July 31, 2024, **Unity Bank** \$702,448.47 **Petty cash** \$75.00 **CCU Checking** \$229,721.10 **Town Hall Fund** \$11,471.15 **Machinery Fund** \$146,322.32 **Road Crew Debit Card** \$967.74 **CD** \$32,212.16 **A.R.P.A.** \$20,255.68. The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$11,022.65. 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 resolution to Comprehensive Plan, zoning ordinance amendment, diesel fuel, Jon Johnson

The next meeting will be Monday September 9th, 2024 @6:30PM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 7:28 p.m.