

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

Notice of the meeting was posted according to the OML {19.84(3)} published in the Ad Delite, and posted in 2 public places and on the town website. The Chairman called the meeting to order at 7:31 pm. All board members were present except Matt Krenz who came at 8:53 pm. Two town residents were present along with two representatives from Eau Claire County and two from Rural Insurance and Lincoln's two road employees.

The Pledge of Allegiance was said.

The Agenda was approved on a motion made by Dean Klingbeil and seconded by Robert Dewitz.

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

Monthly Mailings include the Opioid law suit. A timber cutting notice/permit issued for Timothy Sell. A appointment for non-metallic mine inspection with the county between July 20<sup>th</sup> and the 31<sup>st</sup> will be made. A notice will be made public of the date.

Public Input addressed from the Eau Claire County representatives, John Johnson and Chris Dahlby. The county would like to rent land at the sand pit to park their machinery and be able to purchase sand as they need it. A motion to draft an agreement with the county was made by Robert Dewitz and seconded by Dean Klingbeil.

Item 8a - Stacey Miller from Rural Insurance presented their package offer for insurance. We will be having a special meeting on July, 20,2020 at 1:00pm to make the decision to stay with the Bourget Insurance or go to Rural Insurance.

Item 8b – Unable to go ahead with the plan to work with the village it was decided to bill them \$5,000.00 for damage done to the road earlier in the year. Lincoln will be going ahead with the repair of the 8/10 mile of the road that is our responsibility. Motion made by Robert Dewitz and seconded by Dean Klingbeil.

Item 8c – There are seven bridges in the township, each one will need to be inspected. The county thru their contract with CORRE Inc at \$175.00 a bridge will be doing them this Fall on a motion made by Dean Klingbeil and seconded by Robert Dewitz.

Item 8d – This was taken care of in Public Input

Item 8e – It was decided to continue renting out the hall in the midst of the Covid 19 epidemic. Any renters will have to agree to wipe down all surfaces and adhere to the ECC restrictions. The installation of a Global Plasma Ionizer will be purchased and installed at a cost of \$1,000.00. With the fan running it will remove 99.8% of germs on all surfaces and in the air. A motion made by Dean Klingbiel and seconded by Kathy Dehnke carried.

Road and Town Business- Bids will be published for 8/10 of a mile on Kopplin Road for black top and shouldering. The sealed bids will be opened at the August 10th meeting. A buyer for the two used plows offered \$350.00 each. In a motion made by Matt Krenz and seconded by Dean Klingbeil it was agreed to sell them.

Future agenda will include: Lawn mowing at the cemetery, Countryside Coop, Appoint a Weed Commissioner and options for the budget.

The Treasurers Report was read. UNITY BANK \$468,040.94 PETTY CASH \$75.00 LAND USE ACCOUNT \$114.56  
CO-OP CREDIT UNION ACCOUNTS  
CHECKING \$56,713.94 TOWN HALL FUND \$14,057.07 MACHINE FUND \$32,007.90 ROAD CREW DEBIT CARD \$754.07 THE BILLS TONIGHT \$51,218.49.  
On a motion by Matt Krenz and seconded by Dean Klingbeil the Treasurers Report was accepted, and to transfer the money to pay the bills.

The next meeting will be August 10<sup>th</sup> at 7:30pm.

On a motion made by Dean Klingbeil and seconded by Matt Krenz the meeting adjourned at 9:38pm.

Kathy Dehnke  
Clerk