

Town of Lincoln Eau Claire County
Minutes of Monthly Meeting January 9th, 2023 @ Town Hall – 7:00p.m.

January 2023

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 Krenz.

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

Monthly mailings: Invitation to Lampert's Customer Appreciation dinner

Public Input: None

Items for tonight's meeting:

Ballot Placement: Coin toss was completed for ballot placement of Chairman and Supervisors.

Open Book will be Thursday April 13th, 12:00 – 2:00

Board of Review will be Thursday, April 27th 3:30-5:30

Road and Town Business: Discussed the need for a turn around on Willoughby Road. Discussed going to 22ft on some roads.

Treasurers Report was read as follows: General Funds as of December 31, 2023, **Unity Bank**

\$1,023,434.89 **Petty cash** \$75.00 **CCU Checking** \$58,461.62 **Town Hall Fund** \$14,099.34

Machinery Fund \$108,000.38 **Road Crew Debit Card** \$922.96 **CD** \$30,397.55 **A.R.P.A** \$95,834.78

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

Bills to be paid tonight totaled \$573,924.32. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Future agenda items will include Road Bans

The next meeting will be Monday, February 13 at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 7:22 p.m.

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting February 13, 2023 @ Town Hall – 7:00p.m.

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

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 Krenz and seconded by Dean Klingbeil.

The minutes of the January 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:

The rezoning request made by Wade Dehnke for the property on Cnty JJ was approved by the board.

There was no action needed for the zoning question at the Hillview Road property.

The bridge on Morningcrest needs to be replaced and qualifies for aid.

Road Bans likely to begin March 1st, will add to March agenda.

Road and Town Business: A change in ambulance service is possibly coming. The town hall rental fees were discussed and will be revisited at March meeting. Matt Krenz raised a question about services Power Plan provides and shared information from the county meeting about zoning and green lights being installed on snow plows.

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Treasurers Report was read as follows: General Funds as of January 31, 2023, **Unity Bank**

\$1,097,190.83 Petty cash \$75.00 CCU Checking \$85,144.00 Town Hall Fund \$14,099.34

Machinery Fund \$108,123.48 Road Crew Debit Card \$1,000.00 CD \$30,397.55 A.R.P.A

\$95,923.82 The report was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$684,740.94. 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 road bans, town hall rental fees.

The next meeting will be Tuesday, March 14 at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 7:31p.m.

Minutes of Monthly Meeting March 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 Krenz.

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

Monthly mailings: None

Public Input: None

Items for tonight's meeting:

Matt Krenz provided an update on the Morningcrest bridge from Jon Johnson. The bridge was reinspected, and it did not meet the requirements for funding as previously advised. Inspectors concluded that the bridge work can wait a couple of years.

Karen Hurd spoke by speaker phone about the concerns surrounding solar farms and advised of current legislature regarding them.

A motion was made by Matt Krenz and seconded Dean Klingbeil to accept the Hanson/Lierman rezoning change to A2 as submitted to the county.

The town hall rental fees were reviewed and found to be consistent with the minutes from meetings on pages 512 & 513. No changes will be made at this time.

Road bans began March 1st. Bob Dewitz stated that the electric co-op asked to use roads due to needed pole work and were advised to do so with care.

A person was identified in the on-going issue of dumping cat litter at the entrance to the sand pit. A letter of warning will be sent to advise this is not permitted and if continues the person may be fined.

Road and Town Business: None

Treasurers Report was read as follows: General Funds as of February 28, 2023 **Unity Bank** \$561,003.21 **Petty cash** \$75.00 **CCU Checking** \$104,178.39 **Town Hall Fund** \$14,099.34 **Machinery Fund** \$108,242.92 **Road Crew Debit Card** \$851.89 **CD was** \$30,440.38 now closed **A.R.P.A** \$96,008.00 **New 19 Month CD** \$30,440.38. The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$31,557.34. 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 Gravel bids, Annual meeting agenda.

The next meeting will be Monday, April 10th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 7:51p.m.

Minutes of Monthly Meeting April 10, 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 Matt Krenz and seconded by Dean Klingbeil.

The minutes of the December 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: Brad Van-Schoyck from Osseo ATV club asked about town roads open to ATV use, specifically County AF from Nehring Rd. to Sunrise Drive. Brad will contact the local ATV club.

Items for tonight's meeting:

The information for the gravel bid ad was confirmed. Any bids received will be opened at the May meeting.

The annual meeting agenda will include town hall rental fees.

Road and Town Business: The cost of new doors for the hall was reviewed and the replacement of the doors will be added to the annual meeting agenda.

Treasurers Report was read as follows: General Funds as of April 10, 2023, **Unity Bank** \$561,646.52 **Petty cash** \$75.00 **CCU Checking** \$76,990.26 **Town Hall Fund** \$14,104.52 **Machinery Fund** \$108,447.41 **Road Crew Debit Card** \$609.25 **CD \$0 A.R.P.A** \$96,109.36 **19 Month CD (new)** \$30,576.47 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$23,428.13. 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 Rural Mutual policy, roads, gravel bids, liquor license.

The next meeting will be Monday May 8th, 2023, at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting was adjourned at 7:26p.m.

Minutes of Monthly Meeting May 8, 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 April monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: WTA Unit meeting will be May 10th in Fairchild, dinner starts at 6:30, meeting at 7:00 **Public Input:** none

ATV: Big Creek and Osseo area ATV clubs requested to open 4 roads to ATV use. HHH by Harstead Park. AF from Green Meadow to Nehring Rd, From Green Meadow to Ludington town line, County K, Koplín Rd. to Birch Tree Ln. The board agreed to do so.

Stelter Road residents expressed frustration with the pea gravel on the road. The board agreed to monitor it over the summer and consider rolling it.

Gravel Bids: No gravel bids were received and will be added to next month's agenda.

The Liquor License application for Joelle Comero, at the former Connell's location, for July 1, 2023 – June 30, 2024, was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil. 3/yays.

Roads being considered for work include Strawberry Road and Suncrest Road for paving, building a turn around on Willowby, and Marsh Rd chip sealing. Roads will be added to the June agenda.

The assessor contract with Randy Prochnow for a fee of \$5,200 annually through the 2026 Board of Review meeting was reviewed and a motion to accept the contract was made by Matt Orysen and seconded by Dean Klingbeil and was approved 3/yays.

Loader repairs that are needed totaled \$7,766 @ McCoy. Repairs were approved on a motion made by Matt Orysen and seconded by Dean Klingbeil. 3/yays.

Rock Crushing: It was agreed to have materials at the sand pit crushed to produce recycled mix gravel and to have A1 perform the rock crushing for a fee of \$5/per yard, there are approximately 13,000 yards to be crushed. The motion was made by Dean Klingbeil and seconded by Matt Orysen. 3/yays

Dump Truck: Discussion to replace the dump truck has begun. Information on truck options was presented for review by board members, and for now this will be tabled for further discussion.

Road and Town Business: Line painting that is required at the railroad crossings will be completed for a cost of around \$700. The town picnic will be June 25, 2023, chicken and ribs will be served.

The June agenda will include a review of machinery and building coverage in the Rural Mutual policy.

Treasurers Report was read as follows: General Funds as of May 31, 2023, **Unity Bank** \$595,195.01 **Petty cash** \$75.00 **CCU Checking** \$80,214.13 **Town Hall Fund** \$14,104.52

Machinery Fund \$108,580.22 **Road Crew Debit Card** \$957.49 **A.R.P.A** \$96,207.55 **19 Month CD**

New \$30,576.47 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen. Bills to be paid tonight totaled \$18,917.99. 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 Gravel bids, Road bids, Picnic, Dump truck, Rural Mutual coverage.

The next meeting will be on Monday, June 12th at 7:00p.m. A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 8:07p.m.

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Minutes of Monthly Meeting, June 12, 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 May monthly meeting were read and approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Monthly mailings: None

Public Input: None

Items for tonight's meeting:

Gravel Bids: No gravel bids were received.

Road Bids: Ads will be placed for the grinding and paving of Strawberry Road and Suncrest Road and for chip sealing Marsh Road. A turn around on Willowby Road will likely move forward.

Picnic: Lori has ordered the food and each board member will bring 2 pans of bars.

The Rural Mutual list of items covered was reviewed and will be tabled until next month.

Dump Truck The difference between bids was discussed and will be looked into more. Discussion was tabled until next month.

Road and Town Business: The Lincoln board will be hosting the WTA meeting July 26th, 2023, dinner at 6:30 and meeting at 7:00. Lori has ordered the food and board members will bring bars.

Treasurers Report was read as follows: General Funds as of May 31, 2023 **Unity Bank** \$596,055.68

Petty cash \$75.00 **CCU Checking** \$62,423.14 **Town Hall Fund** \$14,104.52 **Machinery Fund**

\$110,144.38 **Road Crew Debit Card** \$957.49 **A.R.P.A** \$96,321.21 **CD** \$30,576.47 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$16,215.54. 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 open road bids, recycled mix cost, Rural Mutual coverage, dump truck, ARPA for road use.

The next meeting will be Thursday, July 6th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting adjourned at 7:48p.m.

Minutes of Monthly Meeting, Thursday, July 6th, 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 Matt Orysen and seconded by Dean Klingbeil.

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

Monthly mailings: None **Public Input:** None

Items for tonight's meeting

Open Road Bids: Two bids were received and read for chip sealing Marsh Road. The bid from Scott Construction totaled \$33,696. The bid from Fahrner was not completed for the desired length of road, therefore the partial bid was not considered. Matt Orysen made a motion to go with Scott Construction for the chip seal of Marsh Rd, the motion was seconded by Dean Klingbeil and approved by 3 yays.

Two bids were received and read for the resurfacing of Strawberry Rd and Suncrest Rd. The bids from Monarch were \$41,978.37 for Strawberry and \$29,350.02 for Suncrest totaling \$71,328.39. The bids from Senn were \$48,202.00 for Strawberry and \$39,196.16 for Suncrest totaling \$84,398.16. Dean Klingbeil made a motion to go with Monarch for resurfacing Strawberry and Suncrest Roads, the motion was seconded by Matt Orysen and approved by 3 yays.

Rural Mutual Coverages: The updated list of equipment was reviewed and found to be complete. Matt Orysen made a motion to increase the coverage on each of the dump trucks by \$15,000 @ a cost of \$40 per vehicle, the motion was seconded by Dean Klingbeil and approved by 3 yays. Information from WTA about using **ARPA funds for Roads** was reviewed. The board agreed the ARPA money will likely be used for roads at some point in the future.

Recycle Mix Cost: The gravel mix created from crushing materials at the sand pit was discussed. Matt Krenz made a motion to charge 12.50 per yard plus loader fees for the recycled gravel mix, the motion was seconded by Matt Orysen and was approved by 3 yays.

Dump Truck: A bid from Ness was reviewed along with the previously received bids. Dean Klingbeil made a motion to go with the International Chassis, quoted at \$53,000 -- which is \$153,000 cash price minus \$100,000 trade in value, and the Monroe Cable operated Body, quoted at \$107,674, the motion was seconded by Matt Orysen and was approved 3 yays.

Weed Commissioner: Dean Klingbeil volunteered to be weed commissioner.

Fuel Prices: Dean will call to get fuel prices, and this will be added to the August agenda.

Road and Town Business: Matt Orysen read the gravel quotes he received from Haas.

Treasurers Report was read as follows: General Funds as of June 30, 2023 **Unity Bank** \$596,888.52 **Petty cash** \$75.00 **CCU Checking** \$50,399.89 **Town Hall Fund** \$14,109.76

Machinery Fund \$110,310.50 **Road Crew Debit Card** \$704.28 **A.R.P.A** \$96,439.17 **CD** \$30,895.42. The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$34,085.14. 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 fuel and LP prices, Budget Items.

The next meeting will be Monday, August 14th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen.

The meeting was adjourned at 8:03pm.

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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

Minutes of Monthly Meeting September 11, 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 board was in attendance, with Lori Bechard absent.

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

Monthly mailings: Advertisement mailing from Subsurface, Inc., Thank you note from resident, Copy of Comprehensive Plan & Meeting notice from Clear Creek.

Public Input: None

Items for tonight's meeting: The Walker rezone request was reviewed; no objections were made, and the board agreed to approve the request as outlined in the application on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Residents on Deer Road were present to request resolution to the poor condition of Deer Road including the metal debris that has caused many flat tires. The board agreed that the road needs to be graded and add new gravel.

Jon Johnson explained the bridge funding that is available for our bridge on Bear Grass Road. After funding, the cost to the town was estimated to be around \$96,000 to be paid in 2026-27. The town does not have to accept the funding if granted. On a motion made by Matt Orysen and seconded by Dean Klingbeil, the board agreed to have Jon Johnson sponsor the town and apply for bridge funding.

Terry Miller shared details and photos of the neighbor's animals that frequently are at large and on his property. The board will send a letter advising all residents involved of the requirements to fence their properties and to also notify that the board will be Fence Viewing on October 7th, 2023, at 9:30am.

The Emergency Plan and the New Zoning agenda items will be tabled until the next meeting.

Matt K will investigate the market value of the Chevy dump truck.

Road and Town Business: Matt K provided an update on road work. Fuel: Chippewa Valley Energy fuel costs \$3.40 (field) and \$3.70 (road) a motion was made by Matt O and seconded by Matt K to go with Chippewa Valley Energy for a 6-month contract.

Treasurers Report was read as follows: General Funds as of August 31, 2023 **Unity Bank** \$543,075.02 (as of 7-31-2023 – Unity statement not yet received) **Petty cash** \$75.00 **CCU Checking** \$155,805.70 **Town Hall Fund** \$14,109.76 **Machinery Fund** \$112,126.15 **Road Crew Debit Card** \$419.71 **CD** \$30,895.42 **A.R.P.A** \$96,695.47 The report was approved on a motion made by Matt Orysen and seconded by Matt Krenz.

Bills to be paid tonight totaled \$42,121.67. It was approved to transfer money to pay the bills on a motion made by Matt Orysen and seconded by Matt Krenz.

Future agenda items will include fire department budget, first reading of the budget, shoulder machine, emergency plan, new zoning, Miller/Borntreger fence.

The next meeting will be on Monday, October 9, 2023, at 7:00p.m. A motion to adjourn the meeting was made by Matt Orysen and seconded by Matt Krenz. The meeting adjourned at 8:26 p.m.

Minutes of Monthly Meeting, October 9, 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 Matt Orysen and seconded by Dean Klingbeil.

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

Monthly mailings: Letter from DNR advising us of new permitting for the sand mine.

Public Input: None

Items for tonight's meeting: Zoning Request- both parties were present and explained their plans for the 120 acres which includes building a residence. The board approved the request as outlined in the rezoning application on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Fence viewing findings (Miller/Borntreger) Matt Krenz shared the determination that because the properties are split by a road, the town cannot require a fence be built and that the town will not issue a fine for animals at large. Property owners were advised to take appropriate measures in the interest of their own properties and were advised to contact police for future animal at large issues.

New Zoning Info The board agreed to allow Dessy Johnson to gather information about the town taking on the zoning versus having the county continue to do it. Dessy also shared information about new renewable energy transmission lines that are proposed to come through the area.

Bloomer Broadband Travis McFarlane spoke by speaker phone about his proposal to provide broadband to 110 homes in Lincoln with help from a State of WI grant and a contribution from the town of \$15, 000. The board agreed to commit to a contribution of \$10,000 on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Property Clean up Matt K will contact the lawyer concerning the next steps in initiating cleanup of the property on the corner of Birch Tree Lane and Water Tower Road.

The emergency plan was tabled until the November meeting.

The **first draft of the budget** was reviewed, and no changes were made.

The **fire department** presented a budget for 2024 of \$59,372.08 (Lincoln share), which is a decrease of \$852.90 from last year. The board reviewed the budget and approved it on a motion made by Dean Klingbeil and seconded by Matt Orysen.

The shouldering machine was tabled until the November meeting as we are waiting for information from Bridge Creek.

Road and Town Business: Matt K gave a road update -- gravel has been added to build up Deer Road. Shouldering work is in progress on Strawberry and Suncrest.

Treasurers Report was read as follows: General Funds as of 9/30/2023 **Unity Bank** \$544,619.04

Petty cash \$75.00 **CCU Checking** \$124,627.81 **Town Hall Fund** \$14,115.06 **Machinery Fund** \$112,322.36 **Road Crew Debit Card** \$334.71 **CD** \$31,221.24 **A.R.P.A** \$96,825.65 The report was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$112,805.83. 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 budget, budget hearing, emergency plan, shoulder machine, audit committee, town hall rental.

The next meeting will be Monday, November 13th, 2023, at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 8:12 p.m.

Minutes of Monthly Meeting November 13, 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 Matt Orysen and seconded by Dean Klingbeil. The minutes of the October monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen. **Monthly mailings:** Scott Construction feedback postcard, EC County notice that Recycling special charge will remain \$17, and a letter from WTA notifying dues will increase by about \$50. **Public Input:** None

Items for tonight's meeting:

Budget for 2024 was reviewed and adopted on a motion made by Matt Orysen and seconded by Dean Klingbeil. 3 yays

Dean Klingbeil made a motion to temporarily adjourn the monthly meeting and enter the Budget Meeting. Matt Orysen seconded the motion. Temporarily adjourned at 7:10.

Budget Hearing Minutes

Matt Krenz called the Budget Hearing meeting to order at 7:10. The full board and several electors were in attendance.

Matt K stated the requested Tax Levy for 2023 to be paid in 2024 is \$342,586 and requested a motion from the electors to approve. Dessy Johnson made the motion to approve, it was seconded by Gerry Hartwick and it was unanimously approved.

Matt K stated the budgeted Highway Expenditures for 2024 for \$440,086 and requested a motion from the electors to approve. Jerry McCormick made the motion to approve, and it was seconded by Dessy Johnson, and it was unanimously approved.

Dean Klingbeil made a motion to close the Budget Hearing and reconvene the monthly meeting, and it was seconded by Matt Orysen. The budget meeting adjourned at 7:13pm.

Reconvened Regular Monthly Meeting Minutes Reconvened at 7:13pm.

Look at Zoning Options Dessy Johnson provided the board with a summary of her findings. Rod Eslinger and Ben Bublitz from Eau Claire County presented information about the new zoning and provided information on some of the changes. The board will take time to consider tonight's information and the zoning will be tabled until next month. The town has until July 18th, 2024, to adopt the new zoning. Ben Bublitz also provided an update on the progress of the clean up at the Birch Tree Lane property.

Village Resolution Request the board passed a resolution stating that together the Village of Fall Creek, the Town of Lincoln, and the Town of Ludington agree to fund the Fall Creek Area Fire District for the year 2024 at \$172,900.

Humane Association Contract was reviewed and signed by the chairman.

The Emergency Plan was reviewed and adopted on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Shouldering Machine Bridge Creek offered \$1,000 toward the machine. The board agreed that was fair.

Audit Committee the names of electors to be considered for the audit committee were discussed and they will be contacted.

Dog Licensing Fees it was decided that, for this year, the fees will remain at \$10 for fixed dogs and \$20 for dogs that are not fixed.

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Road and Town Business: The board discussed options for combating the theft of road signs in the town. Hunters at the sandpit were also discussed.

Treasurers Report was read as follows: General Funds as of 10/31/2023 **Unity Bank** \$478,140.89 **Petty cash** \$75.00 **CCU Checking** \$114,833.19 **Town Hall Fund** \$14,115.06 **Machinery Fund** \$112,525.46 **Road Crew Debit Card** \$556.68 **CD** \$31,221.24 **A.R.P.A** \$96,964.38 The report was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil. Bills to be paid tonight totaled \$11,640.85. 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 election workers, Audit committee, zoning options.

The next meeting will be Thursday, December 14, at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting adjourned at 8:36p.m.

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Minutes of Monthly Meeting December 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 Matt Orysen and seconded by Dean Klingbeil.

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

Monthly mailings: none **Public Input:** Bob Korbel let the board know that Ed Gullickson, Chairman in Garfield township, is willing to share via speaker phone at the January meeting about their towns experience handling their own zoning.

Items for tonight's meeting:

Conservation of Land at Corner of Town Zach Mohr shared the details of the proposed conservation project that includes town hall property and the property of two neighboring owners: Loren Gorell and Carl Knudtson. Loren Gorell agreed to incur any costs associated with the project with no cost to the town. The board agreed to move forward with the land conservation project on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Land Purchase Request Kristy Schneider No one representing the Schneiders was present therefore, this was not discussed.

Borntreger CUP Request was not discussed and will be tabled until the January meeting to allow for proper noticing of a public hearing regarding this cemetery permit request.

Zoning Options were not discussed and were tabled until the January meeting.

Farmland First group member, Marti Machtan, shared how the group got started and how they are finding strategies to keep green energy companies from taking over farmland in surrounding towns.

Election Workers the following election workers were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen. Democratic Party: Mary Haukness-Mack. Republican Party: Sandy Klingbeil, Melanie Accola, Debbie Krenz, Jenner Staves. Unaffiliated: Ken Kiesow, Diane Vold, George Webster, Susan Mandehr.

Audit Committee Carl Knudtson, Dave Messerschmidt, Ken Kiesow were approved to be on the audit committee, to be held during the January meeting, on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Road and Town Business: Theft proof screws and bolts were purchased in an effort to reduce sign theft. The high school also made an informative announcement to students about sign theft and its consequences.

Treasurers Report was read as follows: General Funds as of 11/30/2023 **Unity Bank** \$521,268.88 **Petty cash** \$75.00 **CCU Checking** \$105,183.72 **Town Hall Fund** \$14,115.06 **Machinery Fund** \$143,124.16 **Road Crew Debit Card** \$1,000.00 **A.R.P.A** \$97,098.83 **CD** \$31,221.24 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$18,763.85. 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 Borntreger cemetery permit request, zoning options/conference call with Ed Gullickson. The next meeting will be Monday, January 8, 2024, at 7:00p.m.

A motion to adjourn the meeting was made by Matt Orysen and seconded by Dean Klingbeil. The meeting was adjourned at 7:42 p.m.