

December 10, 2018 - Regular Monthly Meeting - 7:00pm @ Town Hall

Notice of the meeting was posted according to the OML {19.84(3)}, published in the Ad Delite, and posted on the town website. The Chairman called the meeting to order at 7:02pm. All Town Board members were present. The Road Crew and a couple of town residents were also present at the meeting.

The Agenda was approved on a motion made by Bob Dewitz and seconded by Duane Schlewitz. The motion carried.

The Minutes of the previous meeting were read and approved on a motion by Duane Schlewitz. Bob Dewitz seconded the motion, and it carried.

Public Input - None.

Item 6a - Bob Dewitz explained the need for the Fall Creek Area Fire District to purchase some SCBA's (Self Contained Breathing Apparatus). The cost will be approximately \$104,345.00. Duane Schlewitz made a motion to allow the purchase of the SCBA's. Bob Dewitz seconded the motion. The motion carried.

Item 6b - Audit Committee members were appointed for the January 2019 audit of the town's finances. A list of previous members was reviewed, and the Board directed the Clerk to contact three people who would be willing to sit on the committee.

Item 6c - Nomination Papers for the April election of Town of Lincoln Town Officers were made available for anyone interested.

Item 6d - Poll Workers for 2019-2020 were appointed by the Board. The Clerk was directed to contact the nine current Poll Workers and ask them for a two year commitment. Motion was made by Duane Schlewitz to grant a \$.50 per hour raise for the Poll Workers. Election Inspectors will receive \$8.00 per hour and Chief Inspectors will receive \$9.00 per hour.

Roads - The subject of overtime for the Road Crew, due to plowing snow was discussed. The option to get paid for overtime, or bank the hours, to be used at a later date, was considered. The Board felt that the banked hours should be used within one year of the date of hire. The Board would like to readdress the options in December 2019, to consider adopting the two options as policy. Duane Schlewitz made a motion to offer the road employees the two options, until December 2019, and at that time the Board will make a final decision. The motion was seconded by Bob Dewitz and carried.

The Treasurer's Report was heard. GENERAL FUND - \$319,950.58, MACHINERY FUND - \$46,707.37, TOWN HALL FUND - \$14,020.21, PETTY CASH - \$75.00 - TOTAL - \$380,753.16. The Treasurer's Report was approved on a motion made by Supervisor Dewitz. Supervisor Schlewitz seconded the motion. The motion carried. A motion was made by Duane Schlewitz to approve all bills tonight totaling \$41,881.33 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Bob Dewitz and carried.

The next meeting was set for January 14, 2019 at 7:00pm at the Town Hall.

The meeting was adjourned at 8:23pm on a motion made by Duane Schlewitz, in order to convene into Closed Session. The motion was seconded by Bob Dewitz. The motion carried.

Susan Mayer, Clerk

December 10, 2018 - Closed Session - 8:23pm

The Town Board convened into Closed Session at 8:24pm for the purpose of discussing the current Employee Grievance issue with a previous employee in the Town of Lincoln. The

Chairman informed the Board that a meeting was scheduled for December 13, 2018 at Eau Claire County Try Mediation, between the Town Chair and ex-employee.

The meeting was adjourned at 8:28pm on a motion made by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer, Clerk