

Town of Lincoln Eau Claire County

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.

677