

Town of Lincoln – ECC
Volume VI – 2019

December 9, 2019 – Regular Monthly Meeting @ Town Hall – 7:30pm.

Notice of the meeting was posted according to the OML {19.84(3)} published in the Ad Delite and posted in 3 public places. Supervisor, Dean Klingbeil called the meeting to order at 7:30pm. Town Board members Dean Klingbeil and Matt Krenz were present along with Dave Kiesow. Randy Holacker and Dennis Bergman arrived at 7:50. Chairman Dewitz was absent.

The Pledge of Allegiance was said.

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

The minutes with corrections of the last meeting were read and approved by Matt Krenz and approved by Dean Klingbeil.

There was no public input.

Item 7 - a Names for the audit committee were reviewed and will be called and asked to do the 2019 audit.

Item 7- b the names for the election workers were approved and will be called a to ask for their help. It was agreed that the hourly wage of \$7.50 will remain.

Item 7 – c If the trailer is not sold it will be put up for public sale next month.

Item 7 – d The purchase of a file cabinet and storage for voting registration is being looked into. Roads and other business: A purchase of a second chainsaw will be made so there is one in each truck. There is concern about resident's snow removal from their driveways being piled to close to the road where it poses a danger. The first warning was in the tax statement and the second warning will be a \$50.00 fine.

The treasurers report was heard. General Fund - \$380,559.01 – Machine Fund - \$19,520.21 Town Hall Fund – \$14,041.26 Petty Cash \$75.00. Tonight's bills totaled 18,540.27. Matt Krenz made the motion to approve the treasures report and was seconded by Dean Klingbeil and approved. A motion made by Matt Krenz and seconded by Dean Klingbeil to transfer the funds as needed for tonight's bills was approve.

The next meeting will be January 13, 2020 at 7:30pm.

The motion was made by Dean Klingbeil and seconded by Matt Krenz to adjourn the meeting at 8:11 it was carried.

Kathy Dehnke, Clerk

