

Town of Lincoln – ECC  
Volume V11 – 2020

December 14, 2020 – Regular Monthly Meeting @ Town Hall – 7:00 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.

All board members were present, including four from the town. The monthly meeting was called to order at 7:00pm by Chairman Dewitz. The Pledge of Allegiance was said. The agenda was approved by a motion by Matt Krenz and seconded by Dean Klingbeil. On a motion by Dean Klingbeil and seconded by Matt Krenz the minutes were approved.

There were no monthly mailings and no public input.

The items for the meetings are as follows:

- A. The request by Pat Shafer to look at the culvert on his property because of the water build up will be investigated and discussed at the January meeting.
- B. Due to the time it takes to change to a caucus from the nomination papers we now have; it will be looked at again. If it is decided to go with a caucus, it will be held between January 2 and January 21, 2022.
- C. The audit committee was approved. Ken Kiesow, Carl Knutson, and Dave Messerschmidt will be doing the audit.
- D. The election workers for 2021 – 2022 include: Ken Kiesow and Sandy Klingbeil as inspectors. As well as, Gary Grudman, Susan Mandehr, Herb Ruscin, Loretta Stutzman, Diane Vold, George Webster and Elain Welin.
- E. The two COVID-19 grants were reviewed. The “Route to Recovery” grant was \$17,688.73. Due to being unable to come up with enough qualifying items; we were able to direct \$11,693.20 to Fall Creek Public School for their COVID-19 expenses. The “We Care” grant totaled \$955.70.

Road business included looking at the mining information, which was accurate, a culvert, and a past due bill.

Future agenda will include: 1. Update on late bill. 2. Nonmetallic mining reclaim permit. 3. Date for open book when assessor sends suggestions. 4) Ballot placement for April election. 5) Shaffers culvert.

Treasures report was read as of November 30, 2020. Unity Bank - \$337,655.69 Petty Cash - \$75.00

Land Use Account - \$114.56 Co-op Credit Union Accounts – Checking \$103,760.50

Town Hall Fund - \$14,062.38 Machinery Fund - \$62,981.60 Road Crew Debit Card - \$774.67.

Dean Klingbeil made a motion to accept the report and Matt Krenz seconded it, it carried. The total for tonight’s bills came to \$22,158.00. On a motion made by Matt Krenz and seconded by Dean Klingbeil it was approved to move the money.

The next regular monthly meeting will be January 11, 2021 at 7:00 pm. The motion to adjourn the meeting at 7:41 was made by Matt Krenz and seconded by Dean Klingbeil, it carried.

Kathy Dehnke  
Clerk

