

February 15, 2019 – Regular Monthly Meeting @ Town Hall – 12:30pm

Notice of the meeting was posted according to the OML {19.84(3)} and published in the Ad Delite. The Chairman called the meeting to order at 12:37pm. All Town Board members were present, along with Road Employee Dennis Bergman, and five town residents.

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

The Minutes of the last meeting were read and approved with one correction, on a motion made by Bob Dewitz. Duane Schlewitz seconded the motion and it carried.

Public Input – None.

Item 6a – Bob Dewitz made a motion to allow the Town Board to put on Seasonal Road Bans at their discretion, according to weather conditions. The motion was seconded by Duane Schlewitz and carried.

Item 6b – Chairman Dean Zimmerman presented several options for the Board's consideration, for the purchase of a new tractor and mower for mowing town roadsides. The tractor we currently have is in poor condition, and needs to be replaced. After discussion, motion was made by Duane Schlewitz to purchase a used John Deere 6410 tractor, with boom mower and flail head, from Value Implement, for \$27,500.00, with the trade in of the old tractor, as is.

Bob Dewitz seconded the motion. The motion carried.

Item 6c - The Chairman informed the Board about an informational meeting put on by the Eau Claire County Highway and Sheriff Departments regarding ATV/UTV approval on public highways. Town of Lincoln has ordinances in place to allow the ATV/UTV route to cross through the township.

Item 6d – The township received a letter from the Town Advocacy Council of the Wisconsin Towns Association. The council is asking towns for a voluntary membership. The annual dues are \$.25 per person of population, which adds up to \$286.50 for the Town of Lincoln. Bob Dewitz made a motion to participate in the program. Duane Schlewitz seconded the motion, and it carried.

Other Business – Discussion took place regarding replacing the computer for the Clerk's Office, as it is seven years old and outdated. Bob Dewitz was directed to research computers that will fit the needs of the township. Supervisor Schlewitz made a motion to allow Bob to spend a maximum of \$2,500.00 on the purchase of a new computer. The motion was seconded by Supervisor Dewitz. The motion carried.

The Treasurer's Report was heard next. GENERAL FUND - \$932,893.04, MACHINERY FUND - \$46,778.48, TOWN HALL FUND - \$14,025.51, PETTY CASH - \$75.00 - TOTAL - \$993,772.03. The Treasurer's Report was approved on a motion made by Duane Schlewitz, and seconded by Bob Dewitz. The motion carried. A motion was made by Bob Dewitz to approve all bills tonight totaling \$631,358.69 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Duane Schlewitz, and carried.

The next meeting was set for March 11, 2019 at 7:00pm @ the Town Hall.

The meeting was adjourned at 1:33pm on a motion made by Duane Schlewitz and seconded by Bob Dewitz.

Susan Mayer, Clerk

