

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting February 12, 2024 @ 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 December monthly meeting were read. The minutes with corrections were approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Monthly mailings: Information from Delmore Consulting on culvert inspections.

Public Input: Robert Dewitz invited all to the Chicken Feed at the fire station on Sunday, February 18th from 10:30 to 2:00 and requested that the stop sign on Sunrise Rd at AF be changed to a yield sign.

Items for tonight's meeting:

The plans for the **Town of Seymour bridge project** were viewed and the board agreed it looked good. Chairman Matt Krenz signed the plans for approval.

A representative for **the HG Anderson** property explained the rezoning request as outlined in the application. The board agreed they were in favor of the rezone and motion was made by Matt Orysen and seconded by Dean Klingbeil to approve.

Greg Restad presented information on **Gary Pettis' request** for board approval on the sale of a five-acre split. If the split meets the county qualifications, then the town board anticipates that it would be in agreement and approve the request.

The Sand Mine permit renewal was signed, and no changes were made.

Zoning Options (was moved to after Treasurer's Report) The discussion between the board and residents continued concerning whether to adopt the new county zoning or for the town to do our own zoning. The board would like to survey the residents to get an idea of general opinion. The board, along with residents in attendance, decided to hold an informational meeting to explain the pros and cons on both sides of the decision. A meeting will be held March 5th @ 7:00pm at the Town Hall.

Road and Town Business: Matt K and Dean will attend the board of review training offered at Florian Gardens on March 2nd. The Cloverleaf LP prebuy has run out, Sherri will investigate it.

Treasurers Report was read as follows: General Funds as of January 31, 2024, **Unity Bank** \$1,161,891.35 **Petty cash** \$75.00 **CCU Checking** \$157,893.56 **Town Hall Fund** \$14,120.36 **Machinery Fund** \$143,642.22 **Road Crew Debit Card** \$926.16 **CD** \$31,550.50 **A.R.P.A** \$97,377.27 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$665,184.39. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Future agenda items will include discussing the results of zoning informational meeting, road bans,

The next meeting will be on Monday, March 11th at 7:00p.m.

A motion to adjourn the meeting was made by Matt Orysen and seconded by Dean Klingbeil. The meeting adjourned at 8:58 p.m.