

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting February 14, 2022 @ Town Hall – 7:00p.m.

Notice of the meeting was posted: the town website, @CCU, @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 Krenz and seconded by Dean Klingbeil .

The minutes of the January monthly meeting were read. The bill total needs to be corrected because the Monarch Paving check was voided because the bill was incorrect. It was approved to correct and approve the minutes on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Monthly mailings: Notice from Railroad Commission that signal lights will be installed at CTH V crossing. Notice from Charter Communications that they will be working in the area.

Public Input: None

Items for tonight's meeting:

The **Road Ordinance** was read and a motion to adopt was made by Matt Krenz and seconded by Dean Klingbeil and it was approved with no objections.

Bridge: The Morningcrest bridge, built in 1921, is at a 40% rating to be replaced. Bob will move forward with seeking funding to replace the bridge.

Roads: road work and roads bans may possibly be discussed in March

Road and Town Business:

Dean Zimmerman gave an update on the search for a firetruck. They are currently looking at a used truck that will be available in July or August. The truck is a 2018 with a 4-man cab for \$330, 000.

Bob mentioned the current icy road conditions and asked to let the guys know if roads need sand.

The cleaning of the Town Hall will be delegated to the guys and Sherri will manage Hall rental.

Treasurers Report was read as follows: General Funds as of 01/31/2022 **Unity Bank** \$1,147,183.92 **Petty cash** \$75.00 **CCU Checking** \$194,256.58 **Town Hall Fund** \$14,085.26 **Machinery Fund** \$76,102.93 **Road Crew Debit Card** \$1,000.00 **CD** \$30,186.30. **A.R.P.A** \$62,919.45 The report was approved on a motion to made by Dean Klingbeil and seconded by Matt Krenz.

Last month's bills will be corrected to \$574,120.32 due to the Monarch Paving check was voided because the bill was incorrect.

Bills to be paid tonight totaled \$707,552.69 It was approved to make the correction and transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil

Future agenda items will include Annual meeting date, Closed session for Fire dept business.

The next meeting will be Monday, March 14th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 7:28p.m.