

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting January 10, 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 December monthly meeting were read. The meeting date will be corrected. It was approved to correct and approve the minutes on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Monthly mailings: none

Public Input: Susan Miller read a letter (kept on file) to the board concerning her mailbox and the Borntreger's outhouse. Documentation of previous mailbox letters/conversations (if found) will be provided to the Millers. Matt Krenz stated that the town lawyer does advise a mailbox ordinance, however at this time the board would prefer not to implement one. The board is not able to do anything further regarding the outhouse, residents need to take their concerns to the county health department.

Items for tonight's meeting:

Sawmill Ordinance: Dessy read statements from a conversation with the lawyers (on file with clerk). After much conversation between the board and residents in attendance, Matt Krenz made a motion to change the log pile height to 20 feet and adopt the ordinance. Robert Dewitz seconded the motion. The ordinance was approved on a vote of 3 yays 0 nays.

Road Ordinance: Matt Krenz stated that the town lawyer is in favor of the road ordinance. The ordinance does include a moving violation fine therefore it will tabled until the February meeting to ensure we have proper noticing.

Guardrail County Road J: The board sent a letter of concern to the county highway department. Highway commissioner, Jon Johnson, replied that they are looking for solutions and will be in touch.

Town Road Intersection Design: The board reviewed the county's intersection designs for CTH 0 and Nugget Road and CTH V and North Rodell Road. A letter will be sent to notify the county that the board is agreeable with the design.

Open Book and Board of Review dates were set for April 14, 2022, from 12-2pm and Thursday April 28, 2022 3:30-5:30pm and will be confirmed with the assessor.

Road and Town Business: The annual non-metallic mining report was completed and signed. Dean Klingbeil received a complaint that one of the trucks tore up Liermans yard and another complaint that the sand needs to be winged out.

Treasurers Report was read as follows: General Funds as of 12/31/2021 **Unity Bank** \$1,051,176.91 **Petty cash** \$75.00 **CCU Checking** \$167,566.59 **Town Hall Fund** \$14,085.26 **Machinery Fund** \$76,083.61 **Road Crew Debit Card** \$664.03 **CD** \$30,186.30. **A.R.P.A** \$62,898.14 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$574,120.32 It was approved to transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil

Future agenda items will include Bridge, Road Ordinance

The next meeting will be Monday, February 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 8:32p.m.