

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting January 8, 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 were approved on a motion made by Matt Orysen and seconded by Dean Klingbeil

Monthly mailings: Notice of a WTA Unit Meeting Jan 29 @ 7:00 hosted by Otter Creek at the EC County Shop.

Public Input: A resident asked that trash in the ditch on Lincoln Town Line Road be cleaned up. Bob K. requested that an informational meeting be held about zoning options.

Items for tonight's meeting:

A conference call was held with Ed Gullickson, chairman of Garfield Township in Polk County. Ed explained how his town implemented its own zoning and answered the questions of those who were in attendance. Bob Kerbell requested that an informational meeting be held regarding the new county zoning.

Christian Borntreger expressed his desire to have a cemetery for his Amish community. Shawn Bochman shared his concerns about the location. The board encouraged a comprise and took no action on this matter.

The Open Book meeting will be Thursday, April 18, 2024, from 2:30-4:30. The Board of Review will be Thursday, April 25, 2024, from 3:30-5:30.

Road and Town Business: The furnace installation at the hall has been completed.

Treasurers Report was read as follows: General Funds as of 12/31 2023 **Unity Bank** \$905,921.78 **Petty cash** \$75.00 **CCU Checking** \$93,370.62 **Town Hall Fund** \$14,120.36 **Machinery Fund** \$143,382.96 **Road Crew Debit Card** \$1,000.00 **CD** \$31,550.50 **A.R.P.A** \$97,237.95 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$536,428.01. 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 HG Anderson Rezone, Zoning Options, Sand Mine Permit

The next meeting will be Monday February 12, 2024, at 7:00p.m.

A motion was made to go into closed session by Matt Orysen and seconded by Dean Klingbeil.

The electors were dismissed, and the board went into closed session at 8:25pm for an employee annual review.

(Minutes of closed session on file with the clerk.)

A motion to adjourn the closed meeting and the regular meeting was made by Matt Orysen and seconded by Dean Klingbeil. The meeting adjourned at 8:54pm.