

Town of Lincoln – ECC

Volume VII – 2020

January, 13, 2020 – Regular Monthly Meeting @ Town Hall – 7:30 pm.

Notice of the meeting was posted according to the OML {19.84(3)} published in the Ad Delite and posted in 3 public places. All the board was present plus 3 from the community. The pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz seconded by Dean Klingbeil.

The minutes were read and approved by Dean Klingbeil seconded by Matt Krenz, motion carried.

A new flag will be purchased and put on the flag pole in place of the one that is gone.

Item 7 -a the trailer will be put up for sale in the Spring.

Item 7-b Election workers were approved.

Item 7 –c A fire-resistant safe has been purchased for the voting registrations.

Item 7 – d Reviewing information on a Fireworks ordinance will determine putting one into effect.

Item 7 – e A check was sent to the county for the Nonmetallic Mining Reclamation Permit.

Item 7 – f The Open Book date has been set for Thursday April 16,2020 from 12- 2 pm . The Board of Review is set for, April 30, 2020 from 3:30 – 5:30 pm.

The audit committee seated in the town hall office reviewed and approved the financial records for 2019.

The treasurers report was heard. General Fund – 889,966.11 Machine Fund 49,541.69 Town Hall 14,046.57 Petty Cash 75.00. The treasurers report was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil. Matt Krenz made a motion to approve tonight’s bill totaling \$487,685.76 and allow the treasurer to transfer funds to cover the vouchers. The motion was seconded by Dean Klingbeil and carried.

The next meeting was set for February 10,2020 at 7:30 pm at the town hall.

The meeting was adjourned at 8:35 on a motion by Matt Krenz and seconded by Dean Klingbeil.

Kathy Dehnke, Clerk

