

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting, Thursday, July 6th, 2023 @ 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 June monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: None

Public Input: None

Items for tonight's meeting

Open Road Bids: Two bids were received and read for chip sealing Marsh Road. The bid from Scott Construction totaled \$33,696. The bid from Fahrner was not completed for the desired length of road, therefore the partial bid was not considered. Matt Orysen made a motion to go with Scott Construction for the chip seal of Marsh Rd, the motion was seconded by Dean Klingbeil and approved by 3 yays. Two bids were received and read for the resurfacing of Strawberry Rd and Suncrest Rd. The bids from Monarch were \$41,978.37 for Strawberry and \$29,350.02 for Suncrest totaling \$71,328.39. The bids from Senn were \$48,202.00 for Strawberry and \$39,196.16 for Suncrest totaling \$84,398.16. Dean Klingbeil made a motion to go with Monarch for resurfacing Strawberry and Suncrest Roads, the motion was seconded by Matt Orysen and approved by 3 yays.

Rural Mutual Coverages: The updated list of equipment was reviewed and found to be complete. Matt Orysen made a motion to increase the coverage on each of the dump trucks by \$15,000 @ a cost of \$40 per vehicle, the motion was seconded by Dean Klingbeil and approved by 3 yays.

Information from WTA about using **ARPA funds for Roads** was reviewed. The board agreed the ARPA money will likely be used for roads at some point in the future.

Recycle Mix Cost: The gravel mix created from crushing materials at the sand pit was discussed. Matt Krenz made a motion to charge 12.50 per yard plus loader fees for the recycled gravel mix, the motion was seconded by Matt Orysen and was approved by 3 yays.

Dump Truck: A bid from Ness was reviewed along with the previously received bids. Dean Klingbeil made a motion to go with the International Chassis, quoted at \$53,000 -- which is \$153,000 cash price minus \$100,000 trade in value, and the Monroe Cable operated Body, quoted at \$107,674, the motion was seconded by Matt Orysen and was approved 3 yays.

Weed Commissioner: Dean Klingbeil volunteered to be weed commissioner.

Fuel Prices: Dean will call to get fuel prices, and this will be added to the August agenda.

Road and Town Business: Matt Orysen read the gravel quotes he received from Haas.

Treasurers Report was read as follows: General Funds as of June 30, 2023 **Unity Bank** \$596,888.52 **Petty cash** \$75.00 **CCU Checking** \$50,399.89 **Town Hall Fund** \$14,109.76 **Machinery Fund** \$110,310.50 **Road Crew Debit Card** \$704.28 **A.R.P.A** \$96,439.17 **CD** \$30,895.42. The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$34,085.14. 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 fuel and LP prices, Budget Items.

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

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen.

The meeting was adjourned at 8:03pm.