

Town of Lincoln – ECC
Volume VI – 2019

July 8, 2019 – Regular Monthly Meeting @ Town Hall – 7:30pm

Notice of the meeting was posted according to the OML 19.84(3), published in the Ad Delite and posted in 3 public sites.

The Chairman called the meeting to order at 7:30pm. All the Town Board members were present along with Dave Kiesow, Vern Dehnke and insurance representative, Rich Bourget.

The Agenda was approved on a motion made by Dean Klingbeil and approved by Matt Krenz. The motion was carried.

The revised minuets from May with the Treasures Report included was read and approve by Matt Krenz and seconded by Dean Klingbeil. The June minuets were read and approved by Matt Krenz and seconded by Dean Klingbeil.

Rich Bourget from the Bourget Insurance gave the board a back ground on the coverage. There is the opportunity to change coverage upon reviewing should they choose.

Item 7a – A letter was sent to ECC with the approval to rezoning to Agriculture 2 and build a shed at E10640 Pine Road, Fall Creek, the Andrew Aldrich property.

Item 7b – There were no corrections to the transfer of the Manage Forest Land, owners Jeffrey and Chandra Steinke, William and Jeanne Rauckman Revoc Trust.

Item 7c – The rezoning for Dennis Dehnke approved by the County Board from Ap to A2 was confirmed.

Item 7d – A motion was made by Dean Klingbeil and seconded by Matt Krenz to pay Colleen Hawkins Town Clerk of Ludington \$225.00 for help she has given the TOL Clerk.

Item 7 e - A motion was made by Matt Krenz and seconded by Dean Klingbeil to pay CPA Jeannie Chromey \$15.00 an hour helping balancing of the Quickbooks.

The Treasure's Report was heard. GENERAL FUND – 450,709.14, MACHINE FUND – 17,498.37, TOWN HALL FUND – 14,035.95, ROAD CREW, 836.47, PETTY CASH – 75.00 TOTAL – 483,154.93.

Motion to approve bills made by Matt Krenz and seconded by Dean Klingbeil. Motion to transfer money for tonight's bills made by Dean Klingbeil and seconded by Matt Krenz.

The next meeting is set for August 12, 2019 at 7:30 p.m.

Motion was made by Dean Klingbeil to adjourn the meeting at 8:38 p.m. The motion was seconded by Matt Krenz and carried.

Kathy Dehnke, Clerk

