

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting June 13th, 2022 @ Town Hall – 7:30p.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 7:30p.m.

The Pledge of Allegiance was said.

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

The minutes of the May monthly meeting were read. The minutes were approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Monthly mailings: none

Public Input: A suggestion was made to investigate a town dumpster/ bag purchase service for residents.

Items for tonight's meeting:

Liquor License Jeffrey Olson and Randi Ann McVinnie were in attendance about their liquor license application. The board approved to provide a provisional license to Jeffrey Olson expiring in 60 days or immediately revokable at the board's discretion while the Liquor License application will be processed. The board also approved provisional operator/bartender licenses for the following Connell's employees: Kayla Kettering, Lonna Dickinsen, Leanna Stahoski, Danielle Heath, Michelle Krueger, Randi Ann McVinnie.

Road Bids: Sealed bids from Senn and Monarch were received for paving. A motion was approved to go with Monarch. Monarch will provide an adjusted bid at a 5% increase for the allowance of 21ft road. A sealed bid from Fahrner for seal coating was received. The board agreed to go with the CRS2P option for a cost of \$62,334.00.

Borntreger Rezone application: Some neighbors requested that the board consider the farm preservation act and expressed their concern that a house could possibly be built on the 35 remaining acres which is not desirable to some of the neighbors. It was mentioned that the AP zoning of the 35 acres does allow for building. The board was agreeable with the concerns and a motion was made and passed to request that the county planning committee provides that the 35 acres remains in AP agricultural use and if possible, with provisions that no houses be built on it and to rezone the 5 acres A2.

Road and Town Business: It was agreed to allow the 4H club to hang their flag and a wooden plaque on the North wall of the Town Hall.

Treasurers Report was read as follows: General Funds as of 6/13/2022 **Unity Bank** \$576,150.03 **Petty cash** \$75.00 **CCU Checking** \$197,251.84 **Town Hall Fund** \$14,088.73 **Machinery Fund** \$76,592.88 **Road Crew Debit Card** \$762.74 **CD** \$30,238.25 **A.R.P.A** \$63,002.03 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$29,673.15. 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 weed commissioner, Fuel

The next meeting will be Monday, July 11th at 7:30p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 8:56p.m.