

## **Town of Lincoln Eau Claire County**

### **Minutes of Monthly Meeting, June 12, 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 Dean Klingbeil and seconded by Matt Orysen.

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

**Monthly mailings:** None

**Public Input:** None

#### **Items for tonight's meeting:**

Gravel Bids: No gravel bids were received.

Road Bids: Ads will be placed for the grinding and paving of Strawberry Road and Suncrest Road and for chip sealing Marsh Road. A turn around on Willowby Road will likely move forward.

**Picnic:** Lori has ordered the food and each board member will bring 2 pans of bars.

**The Rural Mutual** list of items covered was reviewed and will be tabled until next month.

**Dump Truck** The difference between bids was discussed and will be looked into more. Discussion was tabled until next month.

**Road and Town Business:** The Lincoln board will be hosting the WTA meeting July 26<sup>th</sup>, 2023, dinner at 6:30 and meeting at 7:00. Lori has ordered the food and board members will bring bars.

**Treasurers Report** was read as follows: General Funds as of May 31, 2023 **Unity Bank** \$596,055.68 **Petty cash** \$75.00 **CCU Checking** \$62,423.14 **Town Hall Fund** \$14,104.52 **Machinery Fund** \$110,144.38 **Road Crew Debit Card** \$957.49 **A.R.P.A** \$96,321.21 **CD** \$30,576.47 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$16,215.54. It was approved to transfer money to pay the bills on a motion made by Matt Orysen and seconded by Dean Klingbeil.

**Future agenda** items will include open road bids, recycled mix cost, Rural Mutual coverage, dump truck, ARPA for road use.

The next meeting will be Thursday, July 6th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting adjourned at 7:48p.m.