## Town of Lincoln – ECC

Volume VI -201

June 10, 2019 – Regular Monthly Meeting @ Town Hall – 7:00pm. Notice of the meeting was posted according to OML, (19.84 3), published in the Ad Delite and posted at Unity, CCU and the Town Hall Site.

The Chairman called the meeting to order at 7:30pm. All Town Board members were present along with several from the community.

The pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz and seconded by Dean Klingbiel to accept it.

The Minuets of the last meeting were read and will be approved after the corrections are made by adding the Treasurer's Report.

Road Bids were opened by Chairman Bob Dewitz for Rail Road Drive. Monarch and Senn were represented. The bid from Senn Black top, Inc totaled \$84,819.00, Monarch's bid was \$71,138.70. There will be 2' shoulders, 2 pavers and approaches will be done by the end of August. Monachs bids were accepted.

Wendy Folkers would like to sell their house and 3-5 acres of land. If someone was interested in the additional 28 acres of land on the same side of the road, they would sell that also. There would be no land locking problems by selling the larger amount or the house and a few acres.

The liquor License Application for Connell's Club 12 was reviewed by the chairman. A motion was made by Matt Krenz and seconded by Dean Klingbiel to grant a liquor license to Connell's Club 12 for the period of July 1, 2019 to June 30,2020.

The Annual Picnic will be June 30,2019 from 11am until 2pm. The chicken and potato salad will again be from the Chicken Chasers.

The Treasurer's Report was heard. GENERAL FUNDS - \$466,494.00, MACHINERY FUND - \$17,487.63, TOWN HALL FUND - \$14,030.70, PETTY CHAS -\$75.00. The Treasurer's Report was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil. The motion carried. A motion was made by Matt Krenz to approve all bills tonight totaling \$16,847.03 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Dean Klingbeil.

The next meeting was set for July 8, 2019 at 7:30 at the Town Hall.

The meeting was adjourned at 8:29pm on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Kathy Dehnke, Clerk