

Town of Lincoln Eau Claire County
Minutes of Monthly meeting June 14, 2021 @ Town Hall – 7:30p.m.

Notice of the meeting was posted on the town website, @CCU, @Town Hall, & published in the Ad Delite.

The chairman called the meeting to order at 7:30p.m. All board members were present. Several residents from the community were in attendance. Representatives from Monarch paving and Senn blacktop were in attendance. A sign in sheet is on file with the minutes of the meeting.

The Pledge of Allegiance was said.

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

The minutes of the May monthly meeting were read. A motion to approve the minutes was made by Dean Klingbeil and seconded by Matt Krenz. The motion carried.

Monthly Mailings: Letter from WTA informing of upcoming Eau Claire County Unit meeting June 29th, 2021, from 7:00pm to 9:00pm at the Town of Union Town Hall 1506 Town Hall Rd, Eau Claire.

Public input:

Dessy Johnson shared the results of her independent survey of Town of Lincoln residents: Of those who responded: 168 residents are not in favor of wind turbines and 6 residents are in favor of wind turbines.

Items for tonight's meeting:

UTV route report was not given per Carl was unable to make it.

Wind Ordinance update: Matt Krenz met with lawyer Richard Schaumberg today to discuss adapting the Clear Creek ordinance for the Town of Lincoln. It was discussed that Mr. Schaumberg is experienced in municipal law and that his desire is to take his time to research and gather as much information as he can before drafting the ordinance. Those in attendance agreed that it is in the best interest of the town to have Mr. Schaumberg meet with Eau Claire County zoning as well as Town of Clear Creek Chairman, Lotty Macik, to gather information so that the ordinance can be drafted. Matt Krenz will likely join Mr. Schaumberg for these meetings. There will be another update regarding this at next month's town meeting.

Liquor license review: Connell's Club 12 submitted an application for renewal and payment for their Class B beer and Class B liquor license. There are no changes from the previous year. The notice of request to renew was published in the June 1st Ad-Delite. Dean Klingbeil made a motion to approve the license it was seconded by Matt Krenz and the motion carried.

Open Bids:

Sealed bids from Monarch and Senn Black top were opened and reviewed for the paving of Oak Knoll Road and Deer Road. The bids from Monarch were accepted: Oak Knoll Road: Paving @ \$52,557.12 Shoulders @\$3,300.00. Deer Road: Paving @ \$44,110.44 Shoulders @\$2805.00. The offer was signed by Chairman Robert Dewitz and given to the Monarch representative in attendance.

Sealed bids from Monarch and Haas were opened and reviewed for granite. A motion to accept the bid from Monarch was made by Matt Krenz and seconded by Dean Klingbeil and carried. The Monarch bid was accepted at \$11.50 per ton delivered. The offer was signed by Chairman Robert Dewitz and given to the Monarch representative in attendance.

Noise ordinance regarding chickens/roosters: Chairman stated that the issue has been resolved by the residents.

A letter will be sent to Scott Hemmingway regarding parking trailers on Birch Tree Lane.

Water Tower Road has increased traffic due to area bridge work. Seal coating and crack sealing will likely be slated for September.

Mower: the need for a new ditch mower was discussed. A couple of prices on new mowers were given. It was decided to wait on it for a month and Dean Klingbeil will follow up.

Roads & Town Business: The possible need for sand on roads where oil is seeping was discussed.

Treasurers Report was read as follows: General Funds as of 5/31/2021 **Unity Bank** \$580,154.10 **Petty cash** \$75.00 **Land Use Account** \$114.56 **CCU Checking** \$67,620.55 **Town Hall Fund** \$14,072.90 **Machinery Fund** \$33,054.78 **Road Crew Debit Card** \$682.06 **CD** \$30,028.11. A motion to approve the report was made by Matt Krenz and seconded by Dean Klingbeil.

Items for July agenda: wind ordinance update, weed commissioner, E.C.C. Sand Pit, Managed Forest Land corrections

The next monthly meeting will be July 12th, 2021 @ 7:30p.m.

At 8:30 The board went into closed session for employee review. Minutes of closed session are on file in the clerk's office.

At 9:10p.m. A motion to move back into regular session was made by Dean Klingbeil, seconded by Matt Krenz, and carried.

A motion to adjourn regular session was made by Dean Klingbeil and seconded by Matt Krenz. Meeting adjourned at 9:10p.m.