

**Town of Lincoln Eau Claire County**

**Minutes of Monthly Meeting March 11<sup>th</sup>, 2024 @ 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 Matt Orysen and seconded by Dean Klingbeil. The minutes of the December monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

**Monthly mailings:** Price sheet from Milestone

**Public Input:** A resident advised of potential future concerns for junk pile up on a property located on V. Another resident acknowledged the garbage clean up on Lincoln Road.

**Items for tonight's meeting:**

The **Conditional Use Permit Request** for an "Old Amish Cemetery" at Daniel Borntreger's property was approved by the board on a motion made by Matt Orysen and seconded by Dean Klingbeil. 3 yays

The **Bartender's License requests** for Dick's on 12 were reviewed and all 11 applications were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

The **cost of driveway permits, and fire number signs will** increase to align with actual costs. Driveway permits will go from \$50 to \$85, and the cost of fire number signs will increase to \$85. A motion was made to approve by Dean Klingbeil and seconded by Matt Orysen. 3 yays

The **Road Bans** on most roads ended today. The bans on some shaded roads will remain in effect.

The **Annual Meeting** date will be April 16, 2024 @ 7:30p.m.

Matt Krenz explained **Delmore Consulting's** offer to inspect all the town's culverts at \$100 per structure and Delmore will also submit the paperwork to the WisDOT for the town's dollar-to-dollar reimbursement. Matt K made a motion to hire Delmore Consulting to complete the culvert inspections. The motion was seconded by Matt Orysen and was approved. 3 yays

The **zoning informational meeting** showed large community support for the town to implement its own zoning. No official decision whether to stay with county zoning is being made at this time. However, the board will take steps toward its own zoning and see how things develop. A special electors meeting will be held at a later date for the purpose of hearing the planning commissions findings and giving the town residents an opportunity to vote on staying with county zoning or continuing with our own.

**A motion to develop a zoning ordinance** was made by Matt Orysen and was seconded by Dean Klingbeil and was approved with 3 yays

A **Planning Commission** will be established in accordance with the Zoning Ordinance. The Planning commission will be 5 town residents and will be appointed by the town chairman. Each member will serve a 3-year term, except the first appointed commission whose terms will be staggered. Chairman Matt Krenz suggested the following residents to be appointed as a **Planning Commission:** Per Forsberg (Chairman, for a 2-year term), Dessy Johnson (for a 1-year term), Ken VanGoor (for a 3-year term), Jodi Wilhelm (for a 2-year term), Tom Madison (for a 1-year term). Matt Orysen made a motion to approve and appoint these Planning Commission members, this was seconded by Dean Klingbeil and was approved. 3 yays

**Road and Town Business:** Sherri confirmed the Cloverleaf LP prebuy has been used up.

**Treasurers Report** was read as follows: General Funds as of February 29, 2024, **Unity Bank** \$611,714.35

**Petty cash** \$75.00 **CCU Checking** \$194,630.73 **Town Hall Fund** \$14,120.36 **Machinery Fund** \$143,885.20

**Road Crew Debit Card** \$880.23 **CD** \$31,550.50 **A.R.P.A** \$97,507.79 The report was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

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Bills to be paid tonight totaled \$12,033.24. It was approved to transfer money to pay the bills on a motion made by Matt Orysen and seconded by Dean Klingbeil.

It was agreed to transfer \$77,407.06 (for Suncrest Rd, Strawberry Rd, Hall Doors) from ARPA to CCU Checking. A motion to approve the transfer was made by Dean Klingbeil and seconded by Matt Orysen and was approved. 3 yays

It was agreed to transfer \$2658.50 (for furnace work) from Town Hall Fund to CCU checking. A motion to approve the transfer was made by Dean Klingbeil and seconded by Matt Orysen and was approved. 3 yays

**Future agenda** items will include gravel bids, check roads, annual meeting agenda, zoning/planning commission recommendations. The next meeting will be Monday, April 8, 2024, at 7:00p.m. A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 8:44p.m.