

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting March 14, 2022 @ Town Hall – 7:00p.m.

Notice of the meeting was posted: the town website, @CCU, @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 Krenz and seconded by Dean Klingbeil.

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

Monthly mailings: A response from Hwy commissioner stating that the guardrail on J was reviewed and found to be sufficient, no further action will be taken.

Public Input: Ruard Otten needs to run a hose and will request Morningcrest road be closed when necessary. He will need to contact the county regarding closure of CTY V.

Items for tonight's meeting:

The annual meeting will be held April 19th @ 7:30p.m. @ the Town Hall.

Matt Krenz will complete the Board of Review training.

The 4H Country Cousins is considering changing monthly meeting dates.

Road ban to start in Town of Lincoln March 15th.

Road and Town Business: Randy will have the necessary repairs made to sand equipment. Randy will call Haas for gravel bids

Treasurers Report was read as follows: General Funds as of 2/28/22 **Unity Bank** \$542,313.12 **Petty cash** \$75.00 **CCU Checking** \$240,141.14 **Town Hall Fund** \$14,085.26 **Machinery Fund** \$76,535.18 **Road Crew Debit Card** \$956.75 **CD** \$30,186.30. **A.R.P.A** \$62,938.71 The report was approved on a motion to made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$17,457.70. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Future agenda items will include gravel bids, Annual meeting agenda.

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

The board went into closed session WI Stat 19.85(1)(f) Closed session minutes on file with the clerk

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 8:13p.m.

Sherri McCormick, clerk