

Town of Lincoln – ECC  
Volume VI – 2019

May 13, 2019 – Regular Monthly Meeting @ Town Hall –7:30pm.  
Notice of the meeting was posted according to the OHL 19.84 (3), posted at Unity Bank, Co-op Credit Union and the Town Hall. The chairman called the meeting to order at 7:30pm. All Board Members were present along with several town residents.

The pledge of allegiance was said.

The agenda was approved by Dean Klingbeil and seconded by Matt Krenz.

The minutes were read and approved by Dean Klingbeil and seconded by Matt Krenz

Jarrod Carter a property owner in the Town of Lincoln told of wanting to build on his property with a driveway and culvert. ECC was contacted for our approval.

An insurance renewal to Bourget Insurance was signed and returned.

New tires were purchased at Sadler for the TOL pick up.

The petty cash fund was decided to stay at \$75.00 for the road crew.

At the request of home owner Roger Sell, parking signs will be put up on Oak Knoll Road on June 1<sup>st</sup> for his granddaughters wedding.

It was decided to seal coat or crack fill roads that are in need. Motion was made by Matt Krenz and seconded by Dean Klingbeil.

A bid will be sent out for asphalt and redoing a section on Rail Road Drive. The bids will be in the Leader Telegram and the Ad-Delite.

A motion was made by Dean Klingbiel and 2<sup>nd</sup> by Matt Krenz to purchase a Cub Cadet Lawn Mower from Value Implement for \$1850.00.

The Treasurers report was heard. GENERAL FUND – 476,720.20, MACHINERY FUND – 19,325.97, TOWN HALL FUND – 14,030.70, PETTY CASH – 75.00. Dean Klingbiel made a motion to approve the Treasurer's Report as read. The motion was seconded by Matt Krenz, and carried. Motion was made by Matt Krenz to approve all the bills tonight totaling 9,005.71 and allow the Treasurer to transfer funds to cover bills. The motion was seconded by Dean Klingbiel. The motion carried.

The next meeting was set for June 10, 2019 at 7:30pm at the Town Hall.  
The meeting was adjourned at 7:30pm on a motion by Matt Krenz and seconded by Dean Klingbeil.

Kathleen Dehnke, Clerk