

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting May 9, 2022 @ Town Hall – 7:30p.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 7:30p.m.

The Pledge of Allegiance was said.

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

The minutes of the April monthly meeting were read. The treasurer's report date will be corrected. It was approved to correct and approve the minutes on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Monthly mailings: Letter from Hwy Commissioner informing work on Hwy JJ will begin this summer.

Public Input: Two residents were in attendance regarding a zoning request. The clerk did not have information on the zoning application and will look for it.

Items for tonight's meeting:

Nathan Risberg explained his need for the variance application and stated that he has an easement in place. Matt Krenz made a motion to approve the 0 variance as it is stated in the application and give approval for the building permit. Dean Klingbeil seconded the motion, and the motion was approved 3 yays 0 nays. The clerk will send a letter with approval.

The board agreed to continue with Rural Mutual another year when the policy renews in August.

The gravel bid from Haas was opened and a motion to accept the bid was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Two sealed bids were received for blacktop of the town hall parking lot. Senn blacktop bid for 2 ½ inch @ \$27, 504.00. Monarch option 1: 2 ½ inch \$25,175.00 and option 2: 3inch @ 30,031.00 The Monarch option 2 bid was accepted on a motion by Dean Klingbeil and seconded by Matt Krenz.

One cement work bid was received from Concrete connections for \$14,450.00. The bid was accepted on a motion by Matt Krenz and seconded by Dean Klingbeil.

Road work

A request for bids will be published for seal coating of Shady Pine and Green Meadow. Replacing blacktop on Valley Rd, Hiawatha, and Hillsdale. Crack fill for East Hillsdale.

The paperwork for the new liquor license was not returned before the meeting therefore it was not discussed. The new owners will need a new license, not a transfer of agent.

Road and Town Business:

The picnic will be June 26 from 11-2pm.

Treasurers Report was read as follows: General Funds as of 04/30/2022 **Unity Bank** \$576,019.90 **Petty cash** \$75.00 **CCU Checking** \$218,697.91 **Town Hall Fund** \$14,088.73 **Machinery Fund** \$76,573.43 **Road Crew Debit Card** \$439.91 **CD** \$30,238.25 **A.R.P.A** \$62,980.69 The report was approved on a motion to made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$21,445.07. It was approved to transfer money to pay the bills on a motion made by Matt Krenz and seconded by Dean Klingbeil

Future agenda items will include Open bids, Connell's liquor license

The next meeting will be Monday, June 13th at 7:30p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 8:19p.m.