

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting May 8, 2023 @ 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 Dean Klingbeil and seconded by Matt Orysen.

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

Monthly mailings: WTA Unit meeting will be May 10th in Fairchild, dinner starts at 6:30, meeting at 7:00

Public Input: none

Items for tonight's meeting:

ATV: Big Creek and Osseo area ATV clubs requested to open 4 roads to ATV use. HHH by Harstead Park. AF from Green Meadow to Nehring Rd, From Green Meadow to Ludington town line, County K, Koplín Rd. to Birch Tree Ln. The board agreed to do so.

Stelter Road residents expressed frustration with the pea gravel on the road. The board agreed to monitor it over the summer and consider rolling it.

Gravel Bids: No gravel bids were received and will be added to next month's agenda.

The Liquor License application for Joelle Comero, at the former Connell's location, for July 1, 2023 – June 30, 2024, was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil. 3/yays.

Roads being considered for work include Strawberry Road and Suncrest Road for paving, building a turn around on Willowby, and Marsh Rd chip sealing. Roads will be added to the June agenda.

The assessor contract with Randy Prochnow for a fee of \$5,200 annually through the 2026 Board of Review meeting was reviewed and a motion to accept the contract was made by Matt Orysen and seconded by Dean Klingbeil and was approved 3/yays.

Loader repairs that are needed totaled \$7,766 @ McCoy. Repairs were approved on a motion made by Matt Orysen and seconded by Dean Klingbeil. 3/yays.

Rock Crushing: It was agreed to have materials at the sand pit crushed to produce recycled mix gravel and to have A1 perform the rock crushing for a fee of \$5/per yard, there are approximately 13,000 yards to be crushed. The motion was made by Dean Klingbeil and seconded by Matt Orysen. 3/yays

Dump Truck: Discussion to replace the dump truck has begun. Information on truck options was presented for review by board members, and for now this will be tabled for further discussion.

Road and Town Business: Line painting that is required at the railroad crossings will be completed for a cost of around \$700. The town picnic will be June 25, 2023, chicken and ribs will be served. The June agenda will include a review of machinery and building coverage in the Rural Mutual policy.

Treasurers Report was read as follows: General Funds as of May 31, 2023, **Unity Bank** \$595,195.01

Petty cash \$75.00 **CCU Checking** \$80,214.13 **Town Hall Fund** \$14,104.52 **Machinery Fund** \$108,580.22

Road Crew Debit Card \$957.49 **A.R.P.A** \$96,207.55 **19 Month CD New** \$30,576.47 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$18,917.99. It was approved to transfer money to pay the bills on a motion made by Matt Orysen and seconded by Dean Klingbeil

Future agenda items will include Gravel bids, Road bids, Picnic, Dump truck, Rural Mutual coverage.

The next meeting will be on Monday, June 12th 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 8:07p.m.