

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting May 6, 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 April monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: A letter from a resident on Shady Pine Road regarding pea gravel in the right of way.

Public Input: None

Items for tonight's meeting:

Roads: A notice for bids will be published for: Wedging and seal coating Valley Rd (west half), North Shale Ridge Rd, and W Hillsdale Dr from South Shale Ridge to County Rd K; Chip seal only on Hilltop Drive; Paving Deer Rd (to turn around. 3/10 of a mile with the 1st ¼ mile 20 ft wide and last part tapered to 18ft; Grind and Pave W Hillsdale from south Shale Ridge to County K.

Fuel: Dean called about fuel prices, the board agreed to pay as you go for now and will keep an eye on prices.

Road and Town Business: A 45mph sign and a railroad sign along with their poles were stolen. The plan commission is ready for their presentation on May 8th. It was confirmed the town picnic will be June 23, 2024. The board looked over the town's coverages of the Rural Mutual policy.

Treasurers Report was read as follows: The bank statements have not yet been received, General Funds as of 3/31/24 at **Unity Bank** \$612,595.05 Account balances as of 5/7/2024 **Petty cash** \$75.00 **CCU Checking** \$270,820.32 **Town Hall Fund** \$11,466.89 **Machinery Fund** \$145,397.66 **Road Crew Debit Card** \$643.24 **CD** \$31,879.61 **A.R.P.A** \$20,187.32 The report was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$11,977.29. 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 liquor license and road bids.

The next meeting will be Monday, June 10, 2024, at 9:00AM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting adjourned at 7:28 p.m.