

Town of Lincoln Eau Claire County

Minutes of Monthly meeting November 8th, 2021 @ 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 Dean Klingbeil and seconded by Matt Krenz.

The minutes of the October monthly meeting were read. Bob asked to have John Andre's name corrected. It was approved to correct and approve the minutes on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Monthly mailings: Note from John Price offering beaver trapping services. Letter from WCWRPC invitation to participate in the Eau Claire County Outdoor Recreation Plan

Public Input: Dessy Johnson requested to have Sawmill Ordinance and the Road Ordinance put on the agenda. Shaun Bachman said he is willing to police the road ordinance. Wendy Folkers asked for an update on the ordinances. Dessy asked if there have been any inquiries on solar farms and suggested we may need a solar ordinance.

Items for tonight's meeting:

Budget : The 2022 budget was reviewed and approved on a motion made by Matt Krenz seconded by Dean Klingbeil. 3 yays/0 nays.

Recycling: The board reviewed the letter stating that recycling charges will increase from \$12 to \$15. This is the first increase since 2014. The increase was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Matt Krenz made a motion to temporarily adjourn the regular meeting to enter the Budget Meeting. Dean Klingbeil seconded. Adjourned at 7:26

Budget Hearing Minutes

Bob Dewitz called the Budget Hearing meeting to order at 7:26. The full board and several electors were in attendance.

Bob Dewitz stated the requested Tax Levy for 2021 to be paid in 2022 is \$332,025 and requested a motion from the electors to approve. Dessy Johnson made the motion to approve the levy. It was seconded by Jerry Hartwich and it was unanimously approved.

Bob Dewitz stated the budgeted Highway Expenditures for 2022 for \$365,422 and requested a motion from the electors to approve. Dessy Johnson made the motion to approve. It was seconded by Jon Brueske and it was unanimously approved.

Matt Krenz made a motion to adjourn the budget meeting and it was seconded by Dean Klingbeil. The budget meeting adjourned at 7:29 pm.

Reconvened Regular Monthly Meeting Minutes

Matt Krenz made a motion to reconvene the regular monthly meeting and Dean Klingbeil seconded the motion. The regular meeting reconvened at 7:29 pm.

Appoint Audit Committee: The board called for volunteers for the audit committee. No one in attendance volunteered. The board suggested previous committee members be asked: Dave Messerschmidt, Carl Knudtson, Kenny Keisow, Matt Gabler. Wendy Folkers, who was present, offered the board could ask her if others were not found.

The board agreed to sign the resolution acknowledging the Fire Department budget increase: on a motion made by Dean Klingbeil and seconded by Matt Krenz. 3 yays/0 nays

Road and Town Business: The Zonar diagnostic subscription on the truck has not been used. It was agreed to not renew Zonar on a motion made by Matt Krenz and seconded by Dean Klingbeil.

The Rural Mutual workman's comp rate increase of \$1,103 was reviewed and acknowledged.

Update price sheet: Lori Bechard went through the price sheet and the board adjusted the prices: **Loader** \$10. **Truck and Driver** will increase from \$85 to \$120. **Salt/Sand mix** will increase from \$12 to \$15. **Patch Black top** 15/ton. **Shale** will be \$2.00 and going out it will be \$2.50. **Black dirt** \$15. **Fill** \$2.00 and going out it will be \$2.50. **"dirty" Fill** \$2.00 and going out will be \$2.50

Matt Krenz suggested we add Diesel Fuel prices to December agenda.

Treasurers Report was read as follows: General Funds as of 10/31/2021 **Unity Bank** \$555,737.77 **Petty cash** \$75.00 **CCU Checking** \$155,492.25 **Town Hall Fund** \$14,081.71 **Machinery Fund** \$25,571.28 **Road Crew Debit Card** \$933.88 **CD** \$30,133.29. **A.R.P.A** \$62,856.22 The report was approved on a motion to made by Dean Klingbeil and seconded by Matt Krenz.

Lori Bechard and Sherri McCormick acknowledged an accounting error from last month in which Sherri entered the date of an August deposit of \$7,341.70 incorrectly as an October dated deposit – causing the deposit to show on the October report. It was approved on a motion by Dean Klingbeil and seconded by Matt Krenz to correct the minutes from last month to reflect that the bills paid were \$35,231.65.

Bills to be paid tonight totaled \$121,903.30. 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 Humane Association survey, Sawmill ordinance, Road Ordinance, Consideration of a constable, Diesel fuel prices, Election workers for 2022, Audit committee approval.

The next meeting will be Monday, December 13th at 7:00p.m.

A motion to adjourn the meeting was made by Matt Krenz and seconded by Dean Klingbeil. The meeting adjourned at 7:56p.m.