

Town of Lincoln Eau Claire County

Minutes of Monthly and Budget Hearing -- November 14th, 2022 @ 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 3 residents.

The chairman called the meeting to order at 7:01p.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. The minutes were approved on a motion made by Matt Krenz and seconded by Dean Klingbeil

There were no monthly mailings and no public input.

Items for tonight's meeting:

Budget: The 2023 budget was reviewed and adopted by the board on a motion made by Matt Krenz seconded by Dean Klingbeil.

Matt Krenz made a motion to temporarily adjourn the regular meeting and enter the Budget Meeting. Dean Klingbeil seconded. Adjourned at 7:10

Budget Hearing Minutes

Bob Dewitz called the Budget Hearing meeting to order at 7:10. The full board and 3 electors were in attendance.

Bob Dewitz stated the requested Tax Levy for 2022 to be paid in 2023 is \$337,796 and requested a motion from the electors to approve. Dessy Johnson made the motion to approve the levy. It was seconded by Gerry Hartwich and it was unanimously approved.

Bob Dewitz stated the budgeted Highway Expenditures for 2023 for \$390,651 and requested a motion from the electors to approve. Jon Bruske made the motion to approve. It was seconded by Dessy Johnson and it was unanimously approved.

Matt Krenz made a motion to adjourn the budget meeting and reconvene the regular meeting and it was seconded by Dean Klingbeil. The budget meeting adjourned at 7:13 pm.

Reconvened Regular Monthly Meeting Minutes

The regular meeting reconvened at 7:13 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.

Review Board Wages The current board wages are Chairman and Supervisors \$50 per meeting – which typically comes to around \$700 yearly. Treasurer \$8,100 yearly. Clerk \$14,400 yearly. The Wisconsin Town Official Survey 2022 was reviewed and found that board wages are well below the median.

Median for Chairman is \$6,450 and Supervisors is \$3,600. The board and residents in attendance agreed that it is reasonable to request an increase in wages to at least meet the median for Chairman and Supervisors. This request will be added to the April Annual meeting agenda along with a possible percentage increase for the treasurer and clerk.

Bartender License application for Connell's Supper Club was received but the fee has not yet been paid. The board reviewed the application for Kelly LaVonne Atkins. The board approved the license application contingent on receiving payment.

Road and Town Business: Matt Krenz stated he spoke with Randy about plow help this winter. A plan was made that Randy will plow light snows. Heavy snows will include the help of Carl Knudson and Johnathan Krenz will be back up help.

Robert Dewitz was contacted by Rod Eslinger about using Lincoln's ARPA funds for upgrading internet in the township. The board agreed to continue to hold on to the ARPA funds for now. The board wants to continue to use the money to improve handicap access to the town hall and install power doors and repair the voting booths.

Treasurers Report was read as follows: General Funds as of 10/31/2022 **Unity Bank** \$416,007.79 **Petty cash** \$75.00 **CCU Checking** \$147,692.01 **Town Hall Fund** \$14,095.79 **Machinery Fund** \$77,838.46 **Road Crew Debit Card** \$526.06 **CD** \$30,344.16 **A.R.P.A** \$95,691.18 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$135,181.44. 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 approve audit committee, election workers, closed session for employee review.

The next meeting will be Monday, December 12th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 7:42p.m.