

## Town of Lincoln Eau Claire County

### Minutes of Monthly Meeting November 13, 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 Matt Orysen and seconded by Dean Klingbeil.

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

**Monthly mailings:** Scott Construction feedback postcard, EC County notice that Recycling special charge will remain \$17, and a letter from WTA notifying dues will increase by about \$50.

**Public Input:** None

#### **Items for tonight's meeting:**

**Budget** for 2024 was reviewed and adopted on a motion made by Matt Orysen and seconded by Dean Klingbeil. 3 yays

Dean Klingbeil made a motion to temporarily adjourn the monthly meeting and enter the Budget Meeting. Matt Orysen seconded the motion. Temporarily adjourned at 7:10.

---

#### **Budget Hearing Minutes**

Matt Krenz called the Budget Hearing meeting to order at 7:10. The full board and several electors were in attendance.

Matt K stated the requested Tax Levy for 2023 to be paid in 2024 is \$342,586 and requested a motion from the electors to approve. Dessy Johnson made the motion to approve, it was seconded by Gerry Hartwick and it was unanimously approved.

Matt K stated the budgeted Highway Expenditures for 2024 for \$440,086 and requested a motion from the electors to approve. Jerry McCormick made the motion to approve, and it was seconded by Dessy Johnson, and it was unanimously approved.

Dean Klingbeil made a motion to close the Budget Hearing and reconvene the monthly meeting, and it was seconded by Matt Orysen. The budget meeting adjourned at 7:13pm.

---

#### **Reconvened Regular Monthly Meeting Minutes** Reconvened at 7:13pm.

**Look at Zoning Options** Dessy Johnson provided the board with a summary of her findings. Rod Eslinger and Ben Bublitz from Eau Claire County presented information about the new zoning and provided information on some of the changes. The board will take time to consider tonight's information and the zoning will be tabled until next month. The town has until July 18<sup>th</sup>, 2024, to adopt the new zoning. Ben Bublitz also provided an update on the progress of the clean up at the Birch Tree Lane property.

**Village Resolution Request** the board passed a resolution stating that together the Village of Fall Creek, the Town of Lincoln, and the Town of Ludington agree to fund the Fall Creek Area Fire District for the year 2024 at \$172,900.

**Humane Association Contract** was reviewed and signed by the chairman.

**Emergency Plan** was reviewed and adopted on a motion made by Matt Orysen and seconded by Dean Klingbeil.

**Shouldering Machine** Bridge Creek offered \$1,000 toward the machine. The board agreed that was fair.

**Audit Committee** the names of electors to be considered for the audit committee were discussed and they will be contacted.

**Dog Licensing Fees** it was decided that, for this year, the fees will remain at \$10 for fixed dogs and \$20 for dogs that are not fixed.

**Town of Lincoln Eau Claire County**

**Minutes of Monthly Meeting November 13, 2023 @ Town Hall – 7:00p.m.**

**Road and Town Business:** The board discussed options for combating the theft of road signs in the town. Hunters at the sandpit were also discussed.

**Treasurers Report** was read as follows: General Funds as of 10/31/2023 **Unity Bank** \$478,140.89 **Petty cash** \$75.00 **CCU Checking** \$114,833.19 **Town Hall Fund** \$14,115.06 **Machinery Fund** \$112,525.46 **Road Crew Debit Card** \$556.68 **CD** \$31,221.24 **A.R.P.A** \$96,964.38 The report was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$11,640.85. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

**Future agenda** items will include election workers, Audit committee, zoning options.

The next meeting will be Thursday, December 14, at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting adjourned at 8:36p.m.