

Town of Lincoln – ECC
Volume VII – 2020

October 12, 2020 – Regular Monthly Meeting @ Town Hall – 7:30 pm.
Notice of the meeting was posted according to the OML {19.84 (3)} published in the Ad Delite and posted in 2 public places and on the town website. All board members were present including six from the community and the two road employees.

The meeting was called to order by Chairman Dewitz at 7:30 pm. The Pledge of Allegiance was said.

The agenda was approved on a motion by Matt Krenz and seconded by Dean Klingbeil. The minutes were approved by Dean Klingbeil and seconded by Matt Krenz.

The only public mailings were from the WMCA for a donation, it was declined.

The public input included: Kopplin road needed to be regraded, it had already been taken care of. It was also brought to attention the need for two more free standing voting booths because of the Covid 19, two of the four booths available would not be able to be used.

Item A. Eric Crawford shared with us that the RWE Energy Company has interest to increase wind energy. The Town of Lincoln is a good choice of wind source. We each received information.

Item B – The budget draft was reviewed and will be worked on further.

Item C –The Employee Trust Fund was first accepted by Matt Krenz seconded by Dean Klingbeil but did not carry with a nay from Matt Krenz. It was decided that the Employee Trust Fund thru the state would be too big of a long-term commitment at this time but will be reviewed later.

Item D – We will be reviewing wages for the board, treasure, and clerk from other area townships with comparable population and review at the next meeting.

Item E- The treasure will be collecting taxes only through the USPS this year because of the Covid. There will be a notice in the tax forms received this year.

Item F – There will be a larger culvert put in at Gablers to make it wider.

Item G – The Fall Creek Area Fire Department Budget was accepted.

Item H – A one-year contract was accepted for Countryside for \$1.64 off road and \$1.94 on road. Dean Klingbeil made the motion to accept and Matt Krenz seconded it was carried.

Road business included:

Garbage had to be picked up again on Oak Knoll Road. A new padlock is needed for the recycling lock. Some signs need to be replaced.

Randy will be getting fire numbers for the new addresses.

Future agenda will include the budget 1. Review Budget 2. Accept Budget 3. Recycling Charges 4. Humane Society 5 Hwy Transportation funding.

Treasurers Report was read as of 9-30-2020 General Funds Unity Bank \$412,764.46 Petty Cash \$75.00 Land Use Account \$114.56. Co-op Credit Union .Checking \$147,963.94 Town Hall Fund \$14,062.38 Machine Fund \$32,958.45 Road Crew Debit Card \$450.72. On a motion by Dean Klingbeil and seconded by Matt Krenz it was approved. The bills for tonight are \$30,751.63. With a motion by Matt Krenz and seconded by Dean Klingbeil it was approved to move the money to pay the bills.

The meeting was adjourned at 8:56 on a motion by Dean Klingbeil and seconded by Matt Krenz.

Kathy Dehnke,
Clerk

Closed Session

The chairman called the closed session to order at 9:01pm. The second year of employment of Randall Horlacker was discussed. An increase in the retirement plan will be implemented on the start of his 3rd year and received yearly. A motion to accept the retirement plan was made by Matt Krenz and seconded by Dean Klingbeil. The closed session was adjourned at 9:20 on a motion by Dean Klingbeil and seconded by Matt Krenz and carried.

Kathy Dehnke,
Clerk

