

Town of Lincoln Eau Claire County

Minutes of Monthly meeting October 11th, 2021 @ Town Hall – 7:30p.m.

Notice of the meeting was posted on the town website, @CCU, @Town Hall, & published in the Ad Delite.

Roll call: Robert Dewitz, Dean Klingbeil, Matt Krenz, Lori Bechard, and Sherri McCormick were present. Several members of the community in attendance.

The chairman called the meeting to order at 7:30p.m.

The Pledge of Allegiance was said.

The agenda was approved on a motion made by Matt Krenz and seconded by Dean Klingbeil. The motion carried.

The minutes of the September monthly meeting were read. Robert Dewitz advised of a correction to be made under roads that John Andre was to do the culvert work not Fahrner and there is 1 culvert to be repaired, not 2 as the minutes reflected. The correction to the minutes was noted. A motion to correct and approve the minutes was made Dean Klingbeil seconded by Matt Krenz. The motion carried.

Monthly mailings: Letter from Eau Claire County Highway Department regarding LRIP Town Road Improvement Program Meeting to be held Thursday Oct 14 @ 5:00.

Public Input: none

Items for tonight's meeting:

Resolution 101121A to establish wards following the 2020 census was presented per the county's instruction. A motion to approve the resolution was made by Dean Klingbeil and 2nd by Matt Krenz. The motion was approved 3 yays/0 nays and was signed by the chairman. The county will be notified that the resolution was passed with approval.

River States bill: It was noted at the last meeting that the River States bill seemed high. Matt Krenz reported tonight that he followed up with Randy Horlacher who verified that the charges looked as they should.

Fire department budget: Dean Zimmerman presented the fire department budget which showed an increase from \$167,000 to \$170,000. The Town of Lincoln's share is \$59,664.97 which is an increase of \$698.39. A motion to approve the budget was made by Dean Klingbeil and seconded by Matt Krenz and it was approved 3 yays/0 nays

Sawmill ordinance: The board has not had time to review the sawmill ordinance that was presented by members of the town. It was decided to give the board time to look at the ordinance and discuss it at a later date. Dessy Johnson provided copies of the ordinance to the board.

First Budget reading: The 2021 Budget and to-date actuals were reviewed. Adjustments to be made for fire department, ambulance, employer share of health insurance, Machinery fund per annual meeting, and roads. Will be reviewed again and hold a hearing at November meeting.

County Sand Contract was reviewed and appears to be the same as last year. Matt Krenz made a motion to continue the contract for another year Dean Klingbeil seconded the motion and it was approved. The contract was signed by the chairman and will be sent.

Road & Town Business The buggy caution signs are up. Discussed the shouldering that needs to be done and will mention to the guys.

Treasurers Report was read as follows: General Funds as of 09/30/2021 **Unity Bank** \$586,945.57 **Petty cash** \$75.00 **CCU Checking** \$179,174.98 **Town Hall Fund** \$14,081.71 **Machinery Fund** \$25,564.79 **Road Crew Debit Card** \$145.73 **CD** \$30,133.29. A motion to approve the report was made by Dean Klingbeil and seconded by Matt Krenz.

Bills to be paid tonight totaled \$35,231.65 A motion to transfer money to pay the bills was made by Matt Krenz and seconded by Dean Klingbeil and approved.

Future agenda items will include review budget, adopt budget, appoint audit committee, Hwy transportation funding,

The next meeting will be Monday, November 8th at 7:00p.m.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting adjourned at 8:38p.m.

Minutes approved 11/08/2021

Sherri McCormick, clerk