

## **Town of Lincoln Eau Claire County**

### **Minutes of Monthly meeting September 13, 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, Matt Krenz, Lori Bechard in attendance. Dean Klingbeil and Sherri McCormick not present.

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 Bob Dewitz. The motion carried.

The minutes of the August monthly meeting were read. A motion to approve the minutes was made by Bob Dewitz and seconded by Matt Krenz. The motion carried.

Monthly mailings: none

Public Input: none

Items for tonight's meeting:

Road Bids were read and discussed. Received bids from: Fahrner, NH Industrial Maintenance (Chicago), Superior Sealers (Bloomer). Bob Dewitz made a motion to accept Superior Sealers bid. The motion was seconded by Matt Krenz and the motion carried.

The need for buggy and children caution signs on Shale Ridge Road was discussed. Randy will order the signs and put them up.

ARPA funds: Matt Krenz made a motion to move the ARPA funds into its own account at CCU. Bob Dewitz seconded the motion, and it was approved.

Spindler Rezoning: A rezoning application to change 4.5 acres from A1 to A2 was discussed. Bob Dewitz made a motion to recommend approval. The motion was seconded by Matt Krenz and the motion carried. A letter will be sent to the county recommending approval.

Sawmill CUP: a request to send a letter of correction/appeal to the county specifying that the board's recommended approval of the sawmill should have stated "private non-commercial sawmill." Residents also requested a sound ordinance and raised concerns about sawdust disposal and traffic. Matt Krenz made a motion to send a letter to the board of appeals with the correction stating approval for a "private non-commercial sawmill." Bob Dewitz seconded the motion, and it was approved to send the letter.

Roads: Andre Johnson will replace 1 culvert on Oak Knoll south of Voight Rd. The wash out by Gablers will also be repaired, the county will pay for clean up minus the trucks if we help.

Treasurers Report was read as follows: General Funds as of 8/31/2021 **Unity Bank** \$586,824.99 **Petty cash** \$75.00 **CCU Checking** \$199,930.47 **Town Hall Fund** \$14,078.16 **Machinery Fund** \$25,558.51 **Road**

**Crew Debit Card \$384.21 CD \$30,080.37.** A motion to approve the report was made by Bob Dewitz and seconded by Matt Krenz.

Bills to be paid tonight totaled \$20,773.56. A motion to transfer money to pay the bills was made by Matt Krenz and seconded by Bob Dewitz and approved. Matt will call River State Truck and Trailer to get a break down on parts and labor because it seems high.

Future agenda items will include: County Sand Contract, River States bill, first reading of a budget.

The next meeting will be Monday, October 11th at 7:30p.m.

A motion to adjourn the meeting was made by Matt Krenz and seconded by Bob Dewitz. The meeting adjourned at 8:28p.m.

Lori Bechard, treasurer/Sherri McCormick, clerk