

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting September 11, 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 board was in attendance, with Lori Bechard absent.

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 Dean Klingbeil and seconded by Matt Orysen.

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

Monthly mailings: Advertisement mailing from Subsurface, Inc., Thank you note from resident, Copy of Comprehensive Plan & Meeting notice from Clear Creek.

Public Input: None

Items for tonight's meeting: The Walker rezone request was reviewed; no objections were made, and the board agreed to approve the request as outlined in the application on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Residents on Deer Road were present to request resolution to the poor condition of Deer Road including the metal debris that has caused many flat tires. The board agreed that the road needs to be graded and add new gravel.

Jon Johnson explained the bridge funding that is available for our bridge on Bear Grass Road. After funding, the cost to the town was estimated to be around \$96,000 to be paid in 2026-27. The town does not have to accept the funding if granted. On a motion made by Matt Orysen and seconded by Dean Klingbeil, the board agreed to have Jon Johnson sponsor the town and apply for bridge funding.

Terry Miller shared details and photos of the neighbor's animals that frequently are at large and on his property. The board will send a letter advising all residents involved of the requirements to fence their properties and to also notify that the board will be Fence Viewing on October 7th 2023 at 9:30am.

The Emergency Plan and the New Zoning agenda items will be tabled until the next meeting.

Matt K will investigate the market value of the Chevy dump truck.

Road and Town Business: Matt K provided an update on road work. Fuel: Chippewa Valley Energy fuel costs \$3.40 (field) and \$3.70 (road) a motion was made by Matt O and seconded by Matt K to go with Chippewa Valley Energy for a 6 month contract.

Treasurers Report was read as follows: General Funds as of August 31, 2023 **Unity Bank** \$543,075.02 (as of 7-31-2023 – Unity statement not yet recieved) **Petty cash** \$75.00 **CCU Checking** \$155,805.70 **Town Hall Fund** \$14,109.76 **Machinery Fund** \$112,126.15 **Road Crew Debit Card** \$419.71 **CD** \$30,895.42 **A.R.P.A** \$96,695.47 The report was approved on a motion made by Matt Orysen and seconded by Matt Krenz.

Bills to be paid tonight totaled \$42,121.67. It was approved to transfer money to pay the bills on a motion made by Matt Orysen and seconded by Matt Krenz.

Future agenda items will include fire department budget, first reading of the budget, shoulder machine, emergency plan, new zoning, Miller/Borntreger fence.

The next meeting will be on Monday, October 9, 2023, at 7:00p.m.

A motion to adjourn the meeting was made by Matt Orysen and seconded by Matt Krenz. The meeting adjourned at 8:26 p.m.