August 10, 2020 – Regular Monthly Meeting @ Town Hall – 7:30 pm.

Notice of the meeting was posted according to the OML requirements. The Chairman called the meeting to order at 7:30 pm. All board members were present along with 4 community members, a road employee, and representative from both Monarch and Senn.

The Pledge of Allegiance was recited.

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

Minutes from the July meeting were read and approved on a motion by Matt Krenz and seconded by Dean Klingbeil.

Monthly mailing was the official notification of action to rezone the Brent Welke property, from Eau Claire County.

During public input Dave Keisow said the side of the road at the end of Hiawatha needs to be mowed for safety reasons.

Item: 8 a- The two bids received for Kopplin Road were \$65,784.48 from Senn and \$60,784.37 with Monarch. The Town of Lincoln has offered \$7,000.00 and will take care of the installing of the culvert with the Village of Fall Creek. Our side of the grinding for Kopplin Road is \$3,942.54. A contract was signed with Monarch for \$60,784.37 on a motion made by Matt Krenz and seconded by Dean Klingbeil and approved.

Item 8 b – There is a need for a wider culvert for machinery at Gablers. It is going to checked out to see if an insert could be added to the Eastside.

Item 8 c – The county fined residents for throwing furniture on the side of the road. Our employees picked it up and will be taking care of it.

Item 8 d – Dave Keisow will be paid \$300.00 for mowing the cemetery this Summer.

Item 8 e – Matt Krenz offered to be the Weed Commissioner for this year.

Item 8 f – Dean Klingbeil will be checking into where we will sign a yearly contract for our fuel.

Item 8 g – Not seeing anything of great change for our budget, it will be stay similar to the last years.

Road Business – In some of the fill put into Partridge Road there were some nails found. John Kaeding mentioned that on 140th one side of the road washed out and was in need of fill.

Future agenda will include: 1. Review of the DNR's MFL 2. Budget options 3. Culvert at Gablers 4. Fuel contract.

The Treasurers Report was read and approved on a motion by Dean Klingbeil and seconded by Matt Krenz and approved: UNITY BANK \$412,388.56 PETTY CASH \$75.00 LAND USE ACCOUNT \$114.56

CO-OP CREDIT UNION: CHECKING \$105,959.45 TOWN HALL FUND \$14,057.07 MACHINE FUND \$32,021.47 ROAD CREW DEBIT CARD \$729.66. A motion was made by Matt Krenz and seconded by Dean Klingbeil to move money to pay TONIGHT'S BILLS totaling \$42,448.26. The motion was made and approved.

September 14,2020 at 7:30 pm will be the next meeting.

At 8:54 the meeting was adjourned on a motion made by Dean Klingbeil and seconded by Matt Krenz, and it carried.

Kathy Dehnke, Clerk