Town of Lincoln – ECC

Volume VI – 2119

 November 11, 2019 – Regular Monthly Meeting @ Town Hall – 7:30pm.

 Notice of the meeting was posted according to the OML {19.84(3)} published in the Ad Delite and posted in 3 public places. The Chairman called the meeting to order at 7:30pm. All Town Board members were present along with Dave Kiesow and John Kaeding.

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

 The Minutes of the last meeting were read and approved on a motion by Dean Klingbeil. Matt Krenz seconded the motion, and it carried.

 There was no public input.

 Item 7-c – The special charge for recycling for 2020 will remain the same as 2019, at $12.00 per single -family home, duplex, triplex and four-plex. Matt Krenz made a motion to approve the recycling charge for 2020. The motion was seconded by Dean Klingbeil and carried.

 Item 7-d – The Chairman presented the FCAFD Final Budget for 2020. A motion was made by Dean Klingbeil, seconded by Matt Krenz and carried.

 Item 7-e – Nothing has been heard of the sale of the trailer.

 Item 7-f – Dean looked into a contract for diesel fuel. The best price was through Countryside. The Winter blend for Road Master is $2.49 a gallon and Fuel Master $2.15. Motion made by Matt Krenz and seconded by Dean Klingbeil to accept Countryside was carried.

 Item 7-g- The Humane Society contract will remain the same as last year. They will pick up stray dogs or nuisance complaints and board them for up to four days.

 Item 7-h-The 90/10 highway grant would not work for us at this time.

 Item 7-I- It was decided to stay in the Opioids Negotiation Class litigation

 Item 7-j- Because of the price for new file cabinets and containers for voters registration we will be looking at used ones.

 The motion to adjourn the meeting at 8:00 was made by Matt Krenz and seconded by Dean Klingbeil and carried.

 November 11,2019 – PUBLIC BUDGET HEARING @ Town Hall- 8:00pm

 Notice of the meeting was posted in three public places and published in the Ad Delite. The Chairman called the meeting to order at 8:00pm.

 The board reviewed the Proposed Budget for Town of Lincoln for 2020. The Chairman asked for a motion to approve the 2020 Tax Levy of $323.499.00 to be paid in 2020. Dean Klingbeil made a motion to approve the Tax Levy for 2020. The motion was seconded by Matt Krenz. The motion carried.

 Motion was made by Matt Krenz and seconded by Dean Klingbeil to adjourn the Budget Hearing and re-convene into the Regular monthly meeting. The motion carried. The hearing adjourned at 8:04.

 November 11, 2019 – Regular Monthly Meeting (Con’t) @ Town Hall at 8:06pm. The Chairman called the Regular Monthly meeting back to order.

 Item -7b- Supervisor Klingbeil made a motion to adopt the 2020 Proposed Budget for the Town of Lincoln. The motion was seconded by Supervisor Krenz and carried.

 The Treasurer’s Report was read. GENERAL FUND –$320,287.78, TOWN HALL $14,041.26, MACHINE FUND – 19,508.23, PETTY CASH $75.00. Motion was made by Dean Klingbeil and seconded by Matt Krenz to approve the Treasures Report. Matt Krenz made a motion to approve all bills tonight totaling $11,312.26 and allow the Treasurer to transfer funds to cover vouchers. The motion was seconded by Dean Klingbeil. The motion carried.

 The next meeting was set for December 9, 2019 @ 7:30pm.

 The meeting was adjourned at 8:25pm on a motion made by Matt Krenz and seconded by Dean Klingbeil.

Kathy Dehnke, Clerk