

Town of Lincoln Eau Claire County
Minutes of Monthly Meeting Monday, January 13th, 2025 @ Town Hall – 9:00AM

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

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 9:00a.m.

The Pledge of Allegiance was said. The agenda was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil. The minutes of the December 2024 monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Monthly mailings: Thank you & satisfaction survey from Scott Construction. Thank you from Ayres Associates

Public Input: Mark Erickson representing Rob Waldo presented the board with information regarding a request made to the plan commission to create a Cul de sac turnaround at the Waldo Oak Knoll property.

Items for tonight's meeting:

Non-conforming Land Use Amendment: The amendment has been noticed (Class 2), Dessy gave a brief explanation of the amendment. A motion was made by Matt Orysen to approve the amendment as written; it was seconded by Dean Klingbeil. 3 yays

Comprehensive Plan Update: Dessy let the board know that the Comprehensive Plan is due for an update and the plan commission will begin looking at it

Board of Land Use Appeals: The board has found several residents (Ed Accola, Greg Hagness, Dean Zimmerman, Bob Dewitz) that are willing to serve on a Board of Land Use Appeals. It will be added to the February agenda to make board appointments.

Open Book will be Thursday, April 10, 2025, 3-5PM at the Town Hall. **The Board of Review** will be May 1, 2025, 3:30-5:30PM at the Town Hall.

Road and Town Business: Wiring and other repairs have been completed on the truck. The board looked at a bid from Monroe for \$4,043.00 to put lights on the truck.

Treasurers Report was read as follows: General Funds as of December 31, 2024, **Unity Bank** \$1,661,531.77 **Petty cash** \$75.00 **CCU Checking** \$151,741.14 **Town Hall Fund** \$11,479.77

Machinery Fund \$210,373.39 **Road Crew Debit Card** \$1,000.00 **A.R.P.A.** \$11.97

The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$728,482.25. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Sherri McCormick read in the minutes that the sign theft reward check for \$500 had not been included in the October quick report and will be added to the total bills paid for October 2024 making it \$26,641.91.

Future agenda items will include Board of Land Use Appointments, Road Bans

The next meeting will be Monday February 10th @ 9:30AM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 10:09a.m.

Sherri McCormick, Clerk

Town of Lincoln Eau Claire County
Minutes of Monthly Meeting Monday, February 10, 2025 @ Town Hall 9:30AM

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

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 9:30AM The Pledge of Allegiance was said.

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

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

Monthly mailings: Public Service Commission information on powerline repair

Public Input: None

Items for tonight's meeting:

Plan Commission The board agreed to run a class 2 notice regarding a permit request made by Josh Hurt on Pine Road for small engine repair. The motion was made by Matt Orysen and seconded by Dean Klingbeil. 3 yays. **Dessy updated the board that the plan commission is continuing to work on the sub-division ordinance.**

Board of Land Use Appeals Appointees were nominated and approved on a motion made by Matt Orysen and seconded by Dean Klingbeil as follows: Ed Accola (3 years), Dean Zimmerman (2 years), Greg Hagness (1 year), Bob Dewitz (alternate).

No Road bans currently.

Road and Town Business: Board of Review training times were looked at and the board will check schedules and get signed up. The Bridge Inspection Reports were available to be reviewed by the board. Matt Krenz let the board know that the town truck has been using antifreeze, and it is unknown yet what the problem is.

Treasurers Report was read as follows: General Funds as of January 31, 2025, **Unity Bank** \$ 1,536,664.06 **Petty cash** \$75.00 **CCU Checking** \$173,357.89 **Town Hall Fund** \$11,479.77 **Machinery Fund** \$210,753.79 **Road Crew Debit Card** \$930.37 **A.R.P.A.** \$11.97

The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid totaled \$21,940.62. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Future agenda items will include road bans, Josh Hurt Special Exception Permit, affirm annual meeting date

The next meeting will be Monday March 10, 2025 @ 9:00AM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 10:11AM.

Sherri McCormick, Clerk

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting Monday, March 10, 2025, 7:00PM @ Town Hall

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

Roll call: The full board was in attendance along with several residents.

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

Monthly mailings: None

Public Input: Dessy asked about the right of ways and permitting for installing utility lines, Lincoln does not require permitting for utility installation.

Items for tonight's meeting:

Plan Commission Josh Hurt, and his wife were present as well as some of their neighbors to discuss the application for a **special exception permit** for small engine repair work to be done at the Hurt's home on Pine Road. The permit having been properly noticed and the neighbor's questions having been satisfied the board agree to approve the permit on a motion made by Matt Orysen and seconded by Dean Klingbeil.

A rezoning request was received from Jody Wilhelm to rezone 2 parcels totaling 68.08 acres from A2 to AP. Jody would like to use the parcels for an Agri-tourism tulip business. The board agreed to publish notice of the request, and the request will be added to the April agenda for hearing at that meeting.

Road bans are currently in effect as of March 4th and until further notice. The **Annual Meeting date** is April 15th @ 7:30PM

Road and Town Business: Matt K shared that the leak on the truck has been repaired, and the new truck might be ready in a month. Matt O shared that a resident had advised him the bridge on Morningcrest needs repair, this bridge is already slated for work.

Treasurers Report was read as follows: General Funds as of 2/28/2025, **Unity Bank** \$1,020,711.99

Petty cash \$75.00 **CCU Checking** \$840,542.29 **Town Hall Fund** \$11,479.77 **Machinery Fund** \$211,841.23 **Road Crew Debit Card** \$1,000 **A.R.P.A.** \$0 (A.R.P.A account is now closed)

The report was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$675,192.00. It was approved to transfer money to pay the bills on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Future agenda items will include Wilhelm rezone request, road check, gravel, annual meeting agenda

The next meeting will be on Monday April 14th at 7:00PM

A motion to adjourn the meeting was made by Matt Orysen and seconded by Dean Klingbeil. The meeting was adjourned at 7:40PM

Sherri McCormick, Clerk

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting Monday, April 14th, 2025 7:00PM @ Town Hall

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

Roll call: The full board was in attendance along with several residents.

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 Matt Orysen and seconded by Dean Klingbeil.

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

Monthly mailings: Letter from ECC Land Conservation concerning Title 17 Erosion Control & Stormwater Management Ordinance.

Public Input: None

Items for tonight's meeting:

Aaron & Jody Wilhelm were present as were other residents to discuss the rezoning of 2 parcels totaling 68.08 acres from A2 to AP. The rezoning having been properly noticed and the neighbor's questions having been addressed the board agreed to approve the rezoning on a motion made by Dean Klingbeil and seconded by Matt Orysen.

The board agreed to reappoint Plan Commission members Thomas Madison and Dessy Johnson for a 3-year term (expiring in 2028) on a motion made by Matt Orysen and seconded by Dean Klingbeil.

A date for a **Road Check** will be determined and posted after checking with Randy on a date and time he can attend.

Matt O provided a **price sheet for gravel** from Haas.

Annual Meeting Agenda items were discussed and will be posted this evening.

Road and Town Business: Matt K updated that the new truck is now expected to be ready in May or June. Road bans were removed today.

Treasurers Report was read as follows: General Funds as of March 31, 2025, **Unity Bank**

\$1,022,142.39 **Petty cash** \$75.00 **CCU Checking** \$184,515.41 **Town Hall Fund** \$11,370.40

Machinery Fund \$212,561.86 **Road Crew Debit Card** \$1,000 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$26,473.33. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Future agenda items will include roads.

The next meeting will be Monday, May 12th at 9:00AM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 7:24p.m.

Sherri McCormick, Clerk

**Town of Lincoln, Eau Claire County
Annual Meeting Minutes April 15, 2025 -- 7:30PM @ Town Hall**

The chairman called the meeting to order at 7:30PM. Present were Chairman: Matt Krenz, Supervisors: Dean Klingbeil and Matt Orysen, Treasurer: Lori Bechard, Clerk: Sherri McCormick. Also present: several town residents. The Pledge of Allegiance was said by all in attendance. The minutes of the 2024 annual meeting were read then approved on a motion by Dessy Johnson and seconded by Jerry McCormick.

The electors chose to self-read the financial report and it was approved on a motion by Ed Accola and seconded by Jerry McCormick.

It was agreed to offer the liquor license for July 1, 2025 – June 30, 2026, to Dick's on 12 and have one license on reserve by a motion from Dessy Johnson and seconded by Brad Robb.

The Chairman asked electors to allow the Board to borrow up to \$50,000 for cash flow problems, if the need should arise. A motion was made by Jon Brueske and seconded by Jerry McCormick to approve this request.

The Chairman asked the electors if they would like to continue to put money into the Machine Fund for 2025. A motion was made by Ed Accola to add \$40,000 to the Machine Fund and it was seconded by Jon Brueske and the motion carried.

No old business was discussed.

New Business;

Suggested wage increases for the board were discussed by residents at the November 11, 2024 monthly meeting. The minutes of that meeting were read by Matt Krenz. Dessy Johnson made a motion to implement the wage increases as recorded in the November minutes and the motion was seconded by Brad Robb. The wages will be as follows: Chairman: \$500 monthly salary with an \$85 per diem. Supervisors: \$350 monthly salary with an \$85 per diem. Treasurer: \$950 monthly salary. Clerk: \$1,900 monthly salary. It was also agreed that 50% of the hall rental fee should be paid to whoever is managing the hall rentals. It was suggested that a per diem be implemented for the planning committee, but it was decided to wait on that for now.

Ed Accola made a motion to have a town picnic this year. The motion was seconded by Melanie Accola and was approved. The town picnic will be June 22, 2025 from 11:00am to 2:00pm at the town hall.

A road tour will be held May 21st at 9:00 am.

The next Annual meeting date will be the 3rd Tuesday in April 2026, which is April 21st, 2026, @7:30p.m. @ Town Hall.

A motion to adjourn the meeting was made by Jerry McCormick and seconded by Dessy Johnson. The meeting was adjourned at 7:58p.m.

Sherri McCormick, Clerk

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting Monday, May 12, 2025, 9:00AM @ Town Hall

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

Roll call: The full board was in attendance along with Dessy Johnson.

The chairman called the meeting to order at 9:00AM.

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

Monthly mailings: None

Public Input: None

Items for tonight's meeting:

Farmland Preservation Plan: Matt K and Dessy gave an update on the status and changes being looked at on the county level regarding agricultural use for wind and solar. They will continue to follow developments and Dessy is hoping to be on the county appointed steering committee.

Hall Rental: Due to increased costs and things gone missing it was decided to raise the daily fee for hall rental to \$200 with an additional \$200 deposit. The motion to approve these changes was made by Matt Orysen and seconded by Dean Klingbeil. Approved. 3 yays.

Rock Crushing: The board decided to wait to do any crushing until there is more to be done.

Roads Request for Bids: The ad for bids will be placed and will be opened at the June 9th meeting. Bid requests will be placed for: **Crack Fill N.** Rodell, Lincoln Town Line Road, Deer Road – from Hwy 12 to County I. **Chip Seal Only** Bear's Grass Road, S. Shale Ridge Road, Hillview Drive, Creekview Road. **Chip Seal Plus Some Crack Fill** Valley Road (1 mile). **Wedge / Overlay** Oak Knoll Road – from Hwy 12 north to driveway at W3515. **Pave** Birch Tree from K to the end.

Road and Town Business: Reminder to the board to bring bars to the picnic.

Treasurers Report was read as follows: General Funds as of April 30, 2025, **Unity Bank** \$1,056,351.65 **Petty cash** \$75.00 **CCU Checking** \$157,927.28 **Town Hall Fund** \$11,483.98 **Machinery Fund** \$212,933.81 **Road Crew Debit Card** \$919.09

The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$13,676.59. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Future agenda items will include road bids, liquor licenses,

The next meeting will be Monday, June 9th, 2025, at 7:00PM.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 10:08a.m.

Sherri McCormick, Clerk

Town of Lincoln Eau Claire County
Minutes of Monthly Meeting Monday, June 9, 2025 @ Town Hall – 7:00PM

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

Roll call: The full board was in attendance along with several residents.

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

Monthly mailings: none

Public Input: none

Items for tonight's meeting:

Road bids were opened and read. Motion made by Matt Krenz and seconded by Dean Klingbeil to go with the Fahrner chip seal bid for S. Shale Ridge, Bears Grass, Creekview, Valley, and Hillview. John will get an updated contract to us for the spilt product on Hillview. Motion made by Matt Orysen to go with the Superior crack seal bid for N. Rodell, Lincoln Town Line, Valley, & Deer Roads at a cost of \$11, 912. Motion made by Matt Orysen and seconded by Dean Klingbeil to go with the Monarch paving bid for Oak Knoll and Birch Tree at a cost of \$127,006. All motions passed, 3 yays.

George Metropulos would like to build a home on his property at E10771 Co Rd I but it is not allowed per the zoning. A Plan Commission meeting is scheduled for June 11 to discuss if there are any options that haven't been explored.

Motion was made by Matt Orysen to adopt the Farmland Preservation Resolution, and it was passed, 3 yays. The plan commission and the board will discuss AP vs AR floating on a case-by-case basis.

Motion was made by Matt Orysen and seconded by Dean Klingbeil to approve the liquor license application made by Joelle Comero for Dick's on 12. Eleven bartender licenses were also approved. Licensing period July 1, 2025 to June 30, 2026. Motion passed, 3 yays.

The daily cost for all hall renters will be \$200 rent plus \$200 returnable deposit. A deposit for the 4H group will be collected.

The board was reminded to each bring two pans of bars to the picnic. Lori has made all the food arrangements and purchased supplies. The ad for the picnic will be run again next week.

Road and Town Business: There may be enough to crush again this fall, the board will investigate costs and this will be added to the July agenda.

Treasurers Report was read as follows: General Funds as of May 31, 2025, **Unity Bank** \$1,057,915.23 **Petty cash** \$75.00 **CCU Checking** \$157,926.04 **Town Hall Fund** \$11,483.98

Machinery Fund \$213,723.93 **Road Crew Debit Card** \$1,000.00

The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$21,405.19. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Future agenda items will include crushing bids, fuel, weed commissioner, Metropulos property
The next meeting will be Monday July 14, 2025 @ 7:00PM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 8:44p.m.

Town of Lincoln Eau Claire County
Minutes of Monthly Meeting Monday, July 7, 2025 @ Town Hall – 7:00PM

Notice of the meeting was posted: on the town website, @Town Hall, & published in the Ad Delite.
Roll call: The full board was in attendance along with several residents.

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

Monthly mailings: Delmore Consulting offer to do road rating. Ride Across Wisconsin reminder they will pass through on July 12th.

Public Input: A resident noticed the ditch mower seems to just be pushing weeds down without cutting.

Items for tonight's meeting:

The Plan Commission recommends approval of the Van Goor Conditional Use Permit for an additional dwelling for accommodating elderly care. The request meets all requirements and standards in zoning code. The board agreed to publish the class 2 notice to advise residents of the hearing to coincide with the August meeting. The Plan Commission updated the board that a compromise for the Metropulos property has been found using a deed restriction and rezone to AR floating. A land survey will need to be completed to move forward.

Matt Orysen passed along that Haas suggested possibly using A1 to do the crushing as it may be more cost effective. The board agreed to continue to wait until more material accumulates to do any crushing.

The board agreed that for now it is best to purchase fuel as needed. Dean K volunteered to be Weed Commissioner. Matt K passed along that a resident contacted him with concern about Japanese Knot weed.

Road and Town Business: Dean K said that Doug Yule, of Chippewa Valley Energy, offered a \$1,300 credit towards LP for the town allowing truck parking. Dean and Randy went to look at the new truck and it may possibly be ready this month.

Treasurers Report: The bank statements have not been received yet, therefore no treasures report at this time. Balance at **Unity Bank** \$ 1,059,349.94. Bills to be paid tonight totaled \$137,718.21. It was approved to transfer money to pay the bills on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Future agenda items will include VanGoor Land Use Permit, LP/Chippewa Valley Energy, Budget Items, Fuel

The next meeting will be Monday, August 11, 2025 @ 7:00PM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 7:45 p.m.

Sherri McCormick, Clerk

Town of Lincoln Eau Claire County
Minutes of Monthly Meeting Monday, August 11, 2025 @ Town Hall – 7:00PM

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

Roll call: The full board was in attendance along with several residents.

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 Matt Orysen and seconded by Dean Klingbeil.

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

Monthly mailings: EC Highway Department information on Hwy 12 work. EC County emergency management Planning information.

Public Input: A resident informed of a tipped headstone at the cemetery. A resident raised concerns about Japanese Knot weed being invasive and that Lincoln Town Line Road is washed out and in need of reshouldering.

Items for tonight's meeting:

The Van Goor Exceptional Use Permit was approved by the board on a motion made by Matt Orysen and seconded by Dean Klingbeil. Dean Klingbeil made motion and Matt Orysen seconded to place notice for the **Metropulos property rezone**. Matt Orysen made motion and Matt Krenz seconded to place notice for the **Klingbeil rezone**. Matt Orysen made motion and Dean Klingbeil seconded to place notice for the **Wade Dehnke rezone**. The **Stelter court land survey** was signed and will be sent to the county. LP prices were reviewed, and we will go with Chippewa Valley Energy at contract price of \$1.519 for 2,000 gallons, we have a \$1,300 credit towards LP in turn for allowing a truck to be parked at the shop. We will continue to buy diesel as we go. No Budget Items were discussed.

Road and Town Business: The new truck will be delivered tomorrow. The old tri-axle truck will not go into gear. The status of current road work was discussed.

Treasurers Report was read as follows: General Funds as of July 31, 2025, **Unity Bank** \$815,832.06 **Petty cash** \$75.00 **CCU Checking** \$469,488.89 **Town Hall Fund** \$11,488.24

Machinery Fund \$49,384.03 **Road Crew Debit Card** \$267.40 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen. Bills to be paid tonight totaled \$204,626.78. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen. The treasurer provided the July Treasurers report as the statements were not available at the time of the July meeting. July minutes will be updated to reflect.

Future agenda items will include LP, Metropulos rezone, Klingbeil rezone, Wade Dehnke rezone

The next meeting will be Monday, September 8, 2025, at 6:30PM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 7:40p.m.

Sherri McCormick, Clerk

Town of Lincoln Eau Claire County
Minutes of Monthly Meeting Monday, September 8, 2025 @ Town Hall – 6:30PM

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

Roll call: The full board was in attendance along with several residents.

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 Matt Orysen and seconded by Dean Klingbeil.

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: None

Public Input: Dessy provided the board with information on a possible variance request on Bears Grass Road.

Items for tonight's meeting:

The three rezoning requests on the agenda tonight have been properly noticed and hearing no questions or concerns from residents were voted on the board as follows. The Metropulos rezone was approved as presented in the application, 3 yays on a motion made by Dean Klingbeil and seconded by Matt Orysen. The Klingbeil rezone was approved as presented in the application, 3 yays on a motion made by Matt Orysen and seconded by Matt Krenz. The Wade Dehnke rezone was approved as presented in the application on a motion made by Matt Orysen and seconded by Dean Klingbeil. Many more loads of concrete have been dumped at the pit. Matt Orysen will call Haas and ask them for a new estimate for crushing based off the current amount presently at the pit.

Road and Town Business The new truck was delivered last month. Humane society advised that they picked up 2 dogs and the town will be billed. The board is satisfied with the status of how the current roadwork is coming along. The drop box on the door is still leaking and in need of replacement. There is a stone at the cemetery that is broken in two.

Treasurers Report was read as follows: General Funds as of August 31, 2025, **Unity Bank** \$816,975.34 **Petty cash** \$75.00 **CCU Checking** \$389,536.89 **Town Hall Fund** \$11,488.24 **Machinery Fund** \$36,254.30 **Road Crew Debit Card** \$988.00

The report was approved on a motion made by Matt Orysen and seconded by Dean Klingbeil.

Bills to be paid tonight totaled \$20,048.46. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Future agenda items will include Haas crushing bid, first reading of budget

The next meeting will be Monday October 13, 2025 @ 7:00PM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 7:00p.m.

Sherri McCormick, Clerk

Town of Lincoln Eau Claire County

Minutes of Special Meeting Monday, September, 22, 2025 @ Town Hall – 9:30AM

Notice of the meeting was posted: on the town website, @Town Hall.

Roll call: Matt Krenz, Dean Klingbeil, Dessy Johnson, Sherri McCormick were in attendance.

The chairman called the meeting to order at 9:30am.

Dessy Johnson advised that the plan commission is in favor of allowing Wayne & Mary Nelson a Special Exception Permit to allow a 2nd home for elderly care on their property at S9355 Rainbow Rd. Matt K and Dean agreed to publish a notice of public hearing and to consider action on the permit at the October meeting.

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Krenz. The meeting was adjourned at 9:45 a.m.

Sherri McCormick, Clerk

Town of Lincoln Eau Claire County
Minutes of Monthly Meeting Monday, October 13, 2025 @ Town Hall – 7:00PM

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

Roll call: The full board was in attendance along with several residents.

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 Matt Orysen and seconded by Dean Klingbeil.

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

Monthly mailings: EC County notice that recycling fee will increase from \$17 to \$18.

Public Input: None

Items for tonight's meeting:

Notice was given and no concerns were heard from residents regarding the Nelson/Rainbow Road Special Exception Permit for housing for elderly care. Matt Orysen made motion to approve, and Dean Klingbeil seconded 3 years. The board looked at the first draft of the budget for 2026. The Humane Association contract was reviewed and signed. The rock crushing bid will be added to the November agenda as Haas has not been able to get a bid put together yet.

Road and Town Business: A resident has requested signage put up on Bears Grass Rd and V.

Treasurers Report was read as follows: General Funds as of September 30, 2025, **Unity Bank** \$818,083.29 **Petty cash** \$75.00 **CCU Checking** \$369,536.86 **Town Hall Fund** \$11,492.55

Machinery Fund \$36,306.03 **Road Crew Debit Card** \$829.80

The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$144,084.72. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Future agenda items will include budget adoption, budget hearing, crushing bid, audit committee nominations, door drop box, tax collector bond.

The next meeting will be Monday November 10 at 7:00PM

A motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting was adjourned at 7:40 p.m.

Sherri McCormick, Clerk

Town of Lincoln Eau Claire County

Minutes of Monthly Meeting November 10, 2025 @Town Hall – 7:00PM

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

Roll call: The full board was in attendance along with several residents.

The chairman called the meeting to order at 7:00PM The Pledge of Allegiance was said.

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

The minutes of the October monthly meeting were read. The minutes were approved on a motion made by Dean Klingbeil and seconded by Matt Orysen. **Monthly mailings:** none **Public Input:** none

Items for tonight's meeting:

Budget for 2026 was reviewed and adopted on a motion made by Dean Klingbeil and seconded by Matt Orysen. 3 years

Matt Orysen made a motion to temporarily adjourn the monthly meeting and enter the Budget Meeting. Dean Klingbeil seconded the motion. The monthly meeting was temporarily adjourned at 7:10PM.

Budget Hearing Minutes

Matt Krenz called the Budget Hearing meeting to order at 7:10PM. The full board and two electors were in attendance.

Matt K stated the requested Tax Levy for 2025 to be paid in 2026 is \$353,209 and requested a motion from the electors to approve. Dessy Johnson made the motion to approve, it was seconded by Dave Kiesow, and it was unanimously approved.

Matt K stated the budgeted Highway Expenditures for 2025 at \$445,000 and requested a motion from the electors to approve. Dave Kiesow made the motion to approve, and it was seconded by Dessy Johnson, and it was unanimously approved.

Matt Orysen made a motion to close the Budget Hearing and reconvene the monthly meeting, and it was seconded by Dean Klingbeil. The budget meeting adjourned at 7:13PM

Reconvened Regular Monthly Meeting Minutes Reconvened at 7:13PM.

Dessy Johnson updated the board on the progress of the subdivision ordinance.

The crushing of material at the sand pit will be tabled until spring. Audit committee nominations include Dave Messerschmidt, Jon Bruski, Susan Bechard. The drop box door taking in water has still not been resolved, efforts will be made to get it fixed. A tax collector bond will be purchased per county requirements as motioned by Matt O and seconded by Dean Klingbeil.

Road and Town Business: Matt K signed the Resolution to Fund the FC Fire District. Lincoln will host the WTA Unit meeting October 29, 2026. The fuel pump on the on-road barrel needs to be replaced.

Treasurers Report was read as follows: General Funds as of 10/31/2025 **Unity Bank** \$852,055.77

Petty cash \$75.00 **CCU Checking** \$243,543.85 **Town Hall Fund** \$11,492.55 **Machinery Fund** \$36,359.56 **Road Crew Debit Card** \$680.67 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen. Bills to be paid tonight totaled \$17,213.83. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen. **Future agenda** items will include Employee Review, Election workers, Audit committee confirmation. The next meeting will be December 8, 2025 @ 7:00PMA motion to adjourn the meeting was made by Dean Klingbeil and seconded by Matt Orysen. The meeting adjourned at 7:44.

Town of Lincoln Eau Claire County
Minutes of Monthly Meeting Monday, December 8th, 2025 @ Town Hall – 7:00PM

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

Roll call: The full board was in attendance along with several residents.

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 Matt Orysen and seconded by Dean Klingbeil.

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

Monthly mailings: Letter from Cooper Engineering informing of bridge project on County AF.

Public Input: None

Items for tonight's meeting:

Susan Bechard and Jon Bruski agreed to be on the audit committee, the board will reach out to a couple of others to find a third committee member. The Republican and Democrat party election worker nominees were reviewed with no objections.

Road and Town Business: The window on the hall door has been caulked to resolve the issue of water getting into the drop box. The fuel pump on the barrel has been replaced.

Treasurers Report was read as follows: General Funds as of November 30, 2025, **Unity Bank**

\$939,257.07 **Petty cash** \$75.00 **CCU Checking** \$225,320.02 **Town Hall Fund** \$11,492.55

Machinery Fund \$36,411.44 **Road Crew Debit Card** \$831.79 The report was approved on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Bills to be paid tonight totaled \$23,616.75. It was approved to transfer money to pay the bills on a motion made by Dean Klingbeil and seconded by Matt Orysen.

Future agenda items will include open book and board of review dates

The next meeting will be Monday January 12 @ 7:00PM

Matt Orysen made a motion to temporarily adjourn the meeting to enter closed session for employee review and was seconded by Dean Klingbeil. Entered closed session at 7:30PM.

Closed Session Minutes: Matt Orysen made motion to increase the road crew and the sub-driver wage by \$1.00 per hour each. Motion was seconded by Dean Klingbeil and was passed unanimously. Dean Klingbeil made motion to return to regular meeting, Matt Orysen seconded the motion.

A motion to adjourn the closed session and return to the regular meeting was made by Dean Klingbeil and seconded by Matt Orysen and meeting reconvened at 7:45PM.

Regular Meeting Minutes Continued Dean Klingbeil made motion to adjourn, motion was seconded by Matt Orysen. The meeting was adjourned at 7:45PM.

Sherri McCormick, Clerk