Town of Lincoln Monthly Town Board Meeting Minutes July 18th, 2018 6pm

The monthly town board meeting was held on July 18th, 2018 at 6pm at the Lincoln Town Hall. Meeting was called to order by Chairman Ray Secrist. Members present, Ray Secrist Chairman, Bruce Auseth and Clint Engstrand Supervisors, and Carolyn Thomsen Clerk. Clerk noted all notices were posted as required.

Minutes were read by Clerk; Clint Engstrand made motion to approve, Bruce Auseth second. Motion carried. Treasurer’s balance was $19,245.17 in savings and $9,005.09 in checking for a total of $28,250.26.

Town orders were approved and paid, number 4382-4387 in the amount of $4,024.06.

Clerk reported receiving $200 from the Funeral Home for Florence Dowiasch burial. Town employee prepared cremation area and did not feel $200 was required for the work completed. Clerk will confirm with 2nd volunteer person. Bruce Auseth made motion to put any remaining balance in the Lincoln Public Cemetery fund, Clint Engstrand 2nd. Ray Secrist reported information from the recent Town’s Association meeting. Clerk will check on FML closed funds as it was mentioned at the meeting the funds may not have been send to the towns. Clerk will follow up. Ray also reported the county will pay half of the cost for the new blue fire number signs and installation. Cost will be approximately $3,510.50 for Lincoln which is 50%. Total cost for 170 addresses was $7,021. Total cost for the county project is $185,932. Ray also reported some volunteer fire departments are setting aside 1% retirement funds for volunteers as state will match by 2 times the amount. Town’s Association has advised towns to sign “Fix It” resolution for improved road funding, Bruce Auseth made motion to sign, Clint Engstrand 2nd. Resolution signed. Clerk will send to Governor, Senator, District Rep, and Town’s Association. Ray reported Boettcher Bridge will be installed in August. Larson Construction will be the contractor. Ray reported Town hall sign will be installed in August as lift truck broke. Ray reported 5 loads of rock will be needed on Herald Rd following heavy rain in July. Bruce reported he has not received communication from the owners on Peil Rd. Clerk reported we have not received the Sams.gov number for flood expense reimbursement. Clerk will continue to monitor. Bruce Auseth reported the beaver dam under Balk Bridge will require new land owner approval. Bruce will contact landowner. Per county request, the board reviewed each fire number address listed on spread sheet for classification assistance.

Motion was made by Bruce Auseth to adjourn, Clint Engstrand second. Meeting adjourned. Next meeting is scheduled for August 22nd, 2018at 6pm at the town hall.

Carolyn Thomsen, Clerk