Town of Lincoln Monthly Meeting Minutes November 6th, 2019 6PM

The monthly town meeting for the Town of Lincoln was held on Wednesday, November 6th, 2019 at 6pm at the town hall.

Meeting was called to order by Chairman Ray Secrist. Members present, Ray Secrist Chairman, Bruce Auseth Supervisor, Kathy Schultz Treasurer, and Carolyn Thomsen Clerk. Clerk noted all notices were posted as required. Cody Ritscher was in attendance.

Minutes were read by Clerk. Bruce Auseth made motion to approve minutes, Ray Secrist 2nd.

Treasurer’s balance reflected $3,273.24 in checking and $40,666.22 in savings for a total of $43,939.46.

Town orders 4545 to 4549 in the amount of $10,617.41 were approved and paid.

Bruce Auseth made motion to approve monthly IT contract for cyber security with Computer Wizard of Eau Claire. Monthly rate $20, annual contract. Ray Secrist 2nd. Motion carried.

Ray Secrist reported he attended Waumandee, Montana, Lincoln fire department meeting. Joint fire department is looking to replace chassis of 1979 tanker truck, tank will be kept. Cost will be covered by fall fund raiser. New auditor for fire department updated department of deficiencies in time clock monitoring per fire call. Fire dept will need to produce records back to 2015 or fire dues will be kept by the state moving forward. Department will keep townships advised on the record updates.

Bruce Auseth reported Harold Rd has received the requested rock, Piel Road tree cutting will continue when hunters are not in the area, and annual Pacer report for town roads has been completed.

Discussion was held with potential replacement supervisor candidate, Cody Ritscher who would replace Clint Engstrand’s Supervisor position open due to relocation. Bruce Auseth made motion to appoint Cody Ritscher to fill the position for the remainder of the term. Ray Secrist second. Motion carried. Oath of Office was signed by Cody.

Ray reported the new fire signs were installed as of November 6th. 33 old signs remain in the township and will be removed in phase II of the project per zoning department.

Next meeting will be December 18, 2019 at 6pm at the Treasurer’s office. Bruce Auseth made motion to adjourn, Cody Ritscher second. Meeting adjourned.

Carolyn Thomsen, Town Clerk