Town of Lincoln Monthly Meeting Minutes October 23rd, 2019 6PM

The monthly town meeting for the Town of Lincoln was held on Wednesday, October 23rd, 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. Kristy Armstrong towns person and potential deputy clerk was in attendance.

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

Treasurer’s balance reflected $13,984.64 in checking and $40,643.78 in savings for a total of $54,628.42. Of the savings balance $10,109.85 is Bridge fund dollars.

Town orders 4537 to 4544 were approved and paid in the amount of $10.,794.00.

Ray Secrist Chair reported he received a resignation letter from Clint Engstrand Supervisor effective October 9th as he will be relocating from the area. Board will need to appoint someone to fill the vacancy at the next town board meeting.

Clerk provided feedback from meeting attended for Clerks in Galesville on October 16th. Clerk also reported on the upcoming State reimbursement to improve town’s election security. Clerk will complete forms for reimbursement and will ask Computer Wizard for IT Monthly Security Contract to have township compliance for the reimbursement. Clerk will also attend security training for the town on November 4th. Clerk reported NIMS training was discussed at the Town’s Association BC Unit meeting on October 21st. Training date to be set by Town BC unit chair.

Ray reported the new fire signs are not complete in the township but making progress. Ray reported the Township will receive TRIP money for our road project.

Bruce reported Piel tree cutting will continue in November.

Board requested a letter be drafted to towns people highlighting reminders for the township and have it enclosed with tax bill. Clerk read proposed draft for any changes.

2020 Budget information was discussed and drafted for public discussion and approval on November 6th at 6pm. Kristy Armstrong assisted with the budget preparation.

Next meeting will be November 6th, 2019 at 6pm at the townhall. Bruce Auseth made motion to adjourn, Ray Secrist second. Meeting adjourned.

Carolyn Thomsen, Town Clerk