Town of Lincoln Monthly Meeting Minutes April 21st, 2020 4PM

The monthly town meeting for the Town of Lincoln was held on Wednesday, April 21st, 2020 at 4pm at the town hall. Meeting was held outside the townhall with all people present practicing social distancing due to the Corona flu virus.

Meeting was called to order by Chairman Ray Secrist. Members present, Ray Secrist Chairman, Cody Ritscher Supervisor, and Carolyn Thomsen Clerk. Clerk noted all notices were posted as required. Steve Berger Rural Mutual Insurance was in attendance.

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

Treasurer’s balance reflected $8,854.54 in checking and $44,651.54 in savings for total of $53,506.08 ($20,109.85 of savings is bridge fund dollars).

Town orders 4609 to 4620 in the amount of $7,603.82 were approved by Bruce Auseth’s motion and 2nd by Ray Secrist. Due to the virus distance requirement, supervisors, and town chair will approval electronically when a detailed list of orders is sent by clerk to each member following the meeting.

Steve Berger reviewed the town’s Insurance renewal for coverage. No changes at this time. Clerk will complete Rural Mutual audit received in the mail.

Bruce Auseth reported he will be meeting with the county on the bid procedure required for TRIP funding the Town is receiving which is to be used within 3 years. Piel Rd tree cutting will resume as weather permits.

Ray Secrist reported two additional town residents received non-compliance zoning notices for non-operative motor vehicles. Ray also reported the Buffalo Co Humane Society is billing township for cats brought to the humane officer from the township. The bill received by the chairman is for 3 cats at a rate of $22 per cat. Humane Society stated they are only charging 50% of the cost back at this time revising invoice to $33 for Lincoln. Board is waiting on approving payment until more information is obtained from the county.

Clerk brought up the need to have in the minutes the ability to hold meetings by phone if emergency situation such as the pandemic takes place. Clerk is required to post the meeting call in information for town residence in advance on website and in public place. Minutes are to be posted on Town’s website and also at one public place which would be the Townhall, within 24 hours of the meeting when conducted by phone.

Next meeting will be Saturday June 6th, 2020 at 11:30 am at the townhall with Board of review to follow. Bruce Auseth made motion to adjourn, Cody Ritscher 2nd. Meeting adjourned.

Carolyn Thomsen, Town Clerk