Town of Lincoln Monthly Board Meeting Minutes December 30th, 2020

The monthly town meeting for the Town of Lincoln was held on Wednesday December 30th, 2020 at 6 pm by teleconference due to pandemic.

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

Minutes were read by Clerk. Cody Ritscher made motion to approve minutes, Bruce Auseth second.

Treasurer’s balance reflected $3,276.25 in checking and $12,271.62 in savings for total of $15,547.87.

Town orders 4695 to 4705 in the amount of $ 6,346.08 were approved and paid through electronic confirmation following review. Discussion of Bridge CD up for renewal on 12/31 was held. CD will be renewed for another 1-year term following motion by Cody Ritscher and 2nd by Bruce Auseth. Bruce Auseth made motion to have outside auditor’s review 2020 town debits and receipts, Cody Ritscher 2nd. Clerk will confirm Kristy and Andrew Armstrong will complete the audit by January 30th.

Ray Secrist and Kathy Schultz returned to the clerk notification of noncandidacy documents for Chairman and Treasurer for April 2021 Election. This will create two vacancies in town offices. Caucus date was set for Saturday January 16th, 2021 at 1000 am at the townhall.

Bruce Auseth will verify replacement cost of townhall furnace and present to the board. Approval for replacement was approved by townspeople in 2016.

Cody Ritscher made motion to adjourn, Bruce Auseth seconded, meeting adjourned. Next meeting will be Saturday January 16th, 2021 at 1030 am at the town hall following the Town Caucus.

Carolyn Thomsen, Town Clerk