

## Town of Lincoln Monthly Board Meeting Minutes April 18th, 2023.

The monthly town meeting for the Town of Lincoln was held on Tuesday April 18th, 2023 at 6:00 pm at the townhall.

Meeting was called to order by Chairman Bruce Auset. Members present, Bruce Auset Chairman, Cody Ritscher and Steve Heller supervisors, Trinity Hungerford Treasurer, Lori Dahl Clerk, and Carolyn Thomsen. Clerk noted all notices were posted as required.

Minutes were read by Clerk. Cody Ritscher made motion to approve, Steve Heller 2nd.

Treasurer's balance was reported, \$2,557.68 in checking and \$106,761.58 savings. Treasurer noted 1 CD was maturing soon, board will renew \$10K CD for 6 months. March bank statements were audited at town board meeting. Statements were signed by board members. Town orders 4986-5001 in the amount of \$17,166.98 were approved and paid.

Trinity Hungerford requested the Board consider replacing the 2 computers the town owns. Need and cost information will be brought to the next meeting for approval. Clerk reported Board of Review date has been revised to April 24<sup>th</sup> from 4-6pm. Clerk reported that the Wisconsin Elections Commission is offering a grant up to \$600.00 to help cover eligible costs associated with a transition to a more secure @.gov email account. Costs associated with this transition will be researched and brought to next meeting. Bruce Auset attended the Wisconsin Town Association Meeting, where they discussed updates on Land use plan, this is something we may need to consider doing soon. Board met with Cedar Corp on April 4<sup>th</sup>, 2023 and approved Schaub bridge plans, final bids to be approved at next meeting May 9<sup>th</sup>, plan to get started construction by second week in July. Surrounding landowners have been informed. Bruce advised to hold off on paying any more to Cedar Corp as it is a new program and we need to figure out who pays who as the county is involved. Bruce Auset Chairman reported that the Town will not have to do anything to get the Schieche rock quarry reopen as it is still considered an open quarry. County zoning will be completing licenses, paperwork, etc. Board reported tree clean up after snow on Piel, Earney and Tree Farm Roads. Clerk reported the ARPA-US Treasury grant documentation has been submitted and is complete.

The Broadband committee will consist of Cody Ritscher, Carolyn Thomsen, Mike O'Connor, Ryan Quandt for sure, possibly Mark Cloutier and Dave Lockett.

April 4<sup>th</sup> 2023 Election results; Bruce Auset Chairman, Cody Ritscher and Steve Heller Supervisors, Trinity Hungerford Treasurer, and Lori Dahl Clerk. Carolyn Thomsen did not run for re-election. Authorized signers for Town funds are Bruce Auset, Trinity Hungerford, and Lori Dahl. New signature cards will be signed by Bruce, Trinity, and Lori; Carolyn will be removed as authorized signer effective 4/20/2023.

Board chair and supervisors will check roads on rescheduled date of April 25th, 2023 at 4pm, leaving from the Ponderosa parking lot.

Cody Ritscher made motion to adjourn, Steve Heller 2<sup>nd</sup>, meeting adjourned.

Next meeting Tuesday May 9th, 2023 at 6:00 pm at the townhall.

Lori Dahl, Town Clerk