

Town of Lincoln Monthly Board Meeting Minutes May 9th, 2023.

The monthly town board meeting was held on Tuesday, May 9th, 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. Lori noted all notices were posted as required.

Minutes were read by Lori. Cody made motion to approve, Steve 2nd. Motion approved.

Treasurer's balance was reported, \$2,976.55 checking and \$90,919.65 in savings. Trinity noted one \$10,000 CD is maturing this month, board has decided to keep this \$10,000 out of CD to have available for Schaub bridge payments. April bank statements were audited and signed by board members. Town orders 5003-5012 in the amount of \$19,399.25 were approved and paid.

Bruce reported that the county advised the township must pay Cedar Corp bills and will receive funds from the county upon bridge completion. Schaub bridge replacement cost estimate is currently \$436,000. The town has \$45,850 of the \$81,400 lump sum initially agreed upon left to pay. There is a \$45,000 bridge fund set up with the county to help cover costs as well. Bruce spoke with the bank and has gotten the ok to get funds, if needed.

Lori reported that laptops range from \$400-\$600. Cody made a motion to allow Trinity to spend up to \$1000 on a new computer. Steve 2nd. Motion approved. Trinity will look into cost of cleaning/updating of current laptop before selling.

Town Road Report: Bruce has been blading some of the town roads, however some are still too soft to blade. He will continue to work on the roads. Steve reported that some of Heller Valley Road has washed out again in the problem spot with all of the rain, need to come up with a solution. Brandt Road has a mud hole at the town line caused from Dairyland Power equipment when cutting brush. They will be taking care of the damages to the road and banks. Bruce advised we will need to post for rock hauling bids for Schieche and Heller Valley Roads.

Broadband committee report: Mark Cloutier agreed to be on the committee along with Gerry Rusinski; Dave Lockett declined. Cody reported the committee will be meeting in first the part of June. The committee will be focusing on approving details to include on the survey and in the letter that will be mailed to homeowners.

Cody made a motion to approve the six following Beverage Operator Licenses applications: Ann Auset, Hayley Auset, Michele Latham, April Anderson, Hailey Johnson and Jackie Brownell. Steve 2nd. Motioned approved.

Cedar Corporation did not attend tonight's meeting as planned as they are still waiting on the DNR to send out bids. Dennis Mack stated the bid requests will go out by May 18th, to close bids by June 1st or 2nd.

Steve reported he called James Wilson to look at the Town Hall for improvements, but has not heard back from him.

Cody made motion to adjourn, Steve 2nd, meeting adjourned.

Next meeting is to be determined, based on Cedar Corporation bid posting. Later scheduled for June 6th at 6pm at the Townhall.

Respectfully submitted,
Lori Dahl, Town Clerk