

Town of Lincoln Monthly Board Meeting Minutes June 6th, 2023.

The monthly town board meeting was held on Tuesday, June 6th, 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.

Dennis Mack at Cedar Corp. presented bids for replacement of Schaub bridge via phone. 3 bids were received, board decided to proceed with Larson Construction's bid at \$290,527.53 with start date of July 15th, 90% complete by September 1st, 100% complete by September 15th. LRIP program covers 81%, Town covers 9.5%, County covers 9.5% of total cost of Schaub bridge replacement.

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

Treasurer's balance was reported, \$831.99 checking and \$78,743.92 in savings, total \$79,575.91. Trinity noted the \$20,000 CD is maturing this month, board has decided to roll it to savings to have available for Schaub bridge payments. Letters were sent to those who have not made dog license fee payments, Trinity hasn't heard back from any of them. Cody made motion to approve Treasurer's report, Steve 2nd. Motion approved. May bank statements were audited and signed by board members. Town orders 5013-5019 in the amount of \$7,496.92 were approved and paid.

Bruce reported that the county advised the town still owes Buffalo County Highway \$15,000 to complete the \$45,000 bridge fund that is set up with the county to help cover costs as well.

Town Road Report: Bruce advised we will need to post for rock hauling bids for Schieche and Heller Valley Roads.

Broadband committee report: No update, meeting moved to July.

Steve made a motion to approve the two following Beverage Operator Licenses applications: Margaret Ruff and Faith McFarlin. Cody 2nd. Motioned approved. Cody made motion to approve beverage license to Dennis Perkins and Steven Tomfohrde, Steve Heller 2nd. Motion carried.

Cody made motion to adjourn, Steve 2nd, meeting adjourned. Next meeting Tuesday July 25th, 2023 at 6:00pm at the townhall.

Respectfully submitted,
Lori Dahl
Town Clerk