October 10, 2022 Minutes

Posted on November 13, 2022 by djones387

MEETING TOWN BOARD OF TOWN OF LIND

LIND TOWN HALL, MONDAY, OCTOBER 10, 2022 IMMEDIATELY FOLLOWING PUBLIC HEARING

APPROVE OR AMEND AGENDA: It was moved by Hardy, seconded by Jensen to approve the agenda as printed. Motion carried with voice vote.

APPROVAL OF MINUTES FROM THE PUBLIC HEARING AND LIND TOWN BOARD MEETINGS, Public Hearing Monday, September 12, 2022; Town Board Meeting Monday, September 12, 2022 and Tuesday, September 27th, 2022: It was moved by Hardy, seconded by Jensen to approve the minutes from the Public Hearing Monday, September 12, 2022; Town Board Meeting Monday, September 12, 2022 and Tuesday, September 27th, 2022. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 4285-4303 totaling \$37,798.18: It was moved by Jensen, seconded by Hardy to approve bills paid and receipt check numbers 4285 through 4303 for a total of \$37,798.18. Motion carried with voice vote.

TREASURER REPORT: Savings: 16.64; Money Market: 1,002,145.93; Clerk Checking: 2,194.51; Treasurer Checking: 5,270.02

Total: \$1,009,627.10. Cemetery Checking 62,648.58 Respectfully submitted by Ken Barrows, Treasurer

REPORT BY TOWN PLANNING COMMISSION: No report.

COMPREHENSIVE PLAN AMENDMENT-Christopher & Debra Schwenn, E3299 crystal Rd. Parcel 12-09-22-5 (Public hearing for approval of amendment to the comprehensive plan: Monday, September 12th, 2022 at 6:00 p.m. This amendment is due to a court order.

DISCUSS AND/OR APPROVE ORDINANCE NO. 2022-3 – Adoption of an amendment from Agriculture to Residential – Cynthis Thurston (Gain) E3605 Lind Center Rd. Parcel 12-21-14-13 Discussion was held. As stated in order to possibly build in the future. It was moved by Gall, seconded by Hardy to approve Ordinance No. 2022-3, Adoption of an amendment from Agriculture to Residential – Cynthis Thurston (Gain) E3605 Lind Center Rd. Parcel 12-21-14-13. Motion carried with voice vote.

INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM – Ron Brooks No report.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. Update on various roads: Chairman Gall reports Holiday Road, reclaiming has been completed and will be graded this week. Paving of the 3 culverts has been completed. Bridge maintenance has been completed.

2. Discuss "Children at Play" signs at E2970 Crystal Road: Chairman Gall reported Waupaca County Highway Department quoted 2 signs installed at approximately \$300.

3. Set date for Fall Road Tour: October 30th at 8 a.m. at the Lind Town Hall.

4. Discuss and/or approve quote for intersection of Evergreen and Chalet Roads: Chairman Gall reported water problem which flows across the intersection of Evergreen and Chalet Road. In order to correct this, ditching needs to be done. Faulks Bros quote is \$8,500 – \$10,000 to complete the project. It was moved by Jensen, seconded by Gall to approve the quote from Faulks Bros between \$8,500 – \$10,000. Motion carried with voice vote.

MAPLE LANE CEMETERY UPDATE: No update.

REPORT OF GOLD CROSS AMBULANCE ASSESSMENT: Clerk McCoy reported the assessment has increased which was caused by the increase cost of supplies, wage and benefit increase to maintain the employees.

DATE FOR BUDGET MEETING: October 30th at 8 a.m.

REPORT BY COUNTY BOARD SUPERVISORS: Hardy reported on the following: Zoning is working with campgrounds to make them compliant; Land and Water will be using APRA funds for checking water quality in area wells. Golding reported on the following: Parks and Rec has finished installing the kayak ramp on the Wolf River at Gill's Landing; County conducted a market study for wage scale; Justice on Wheels, from Madison came to the Courthouse and heard cases.

PUBLIC COMMENT: Cindy Hardy had questions on the referendum being represented on the ballot for the November election. Clerk McCoy read the minutes from the March meeting where Hardy seconded the motion to approve the Ordinance to start the process of putting the question on the November election. "Shall the person holding the office of town clerk and town treasurer in the Town of Lind be appointed by the town board?" Hardy insisted she did not approve the ordinance and the minutes were altered. Steve Gall reviewed the Waupaca Fire District budget.

APPROVAL OF BILLS PRESENTED: None.

DISCUSSION FOR FUTURE AGENDAS: Brooks digester; Maple Lane Cemetery ADJOURNMENT: It was moved by Hardy, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 7:00 p.m.

Colleen McCoy, WCMC Clerk Town of Lind