

# January 10th, 2022 Minutes

Posted on February 12, 2022 by djones387

## TOWN BOARD MEETING OF THE TOWN OF LIND

LIND TOWN HALL

MONDAY, JANUARY 10th, 2022

6:00 P.M.

PRESENT: Steve Gall, Ken Barrows, Cindy Hardy, Colleen McCoy. Absent: Andy Jensen. A list of others attending are in the roll call book.

APPROVE OR AMEND AGENDA: Chairman call requested to discuss CUP for Barry Schroeder as the 1st item on the agenda. It was moved by Gall, seconded by Hardy to approve the agenda with the change. Motion carried with voice vote.

DISCUSS AND/OR APPROVE CONDITIONAL USE PERMIT: Barry Schroeder E2510 Twin Lake Rd., Parcel number 12-31-33-2: The CUP was reviewed and discussion was held. It was moved by Gall, seconded by Hardy to approve the CUP for Barry Schroeder E2510 Twin Lake Rd., Parcel number 12-31-33-2 with the condition the camper has to be removed on or before June 1st, 2022. Motion passed with voice vote.

APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, Public Hearing, Special Meeting of the Electors and Town Board Meeting all held on Tuesday, December 14th, 2021: It was moved by Hardy, seconded by Gall to approve the minutes from the Lind Town Board meeting, Public Hearing, Special Meeting of the Electors and Town Board Meeting all held on Tuesday, December 14th, 2021. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 4074-4093 totaling \$29,431.36: It was moved by Hardy, seconded by Gall to approve bills paid and receipt check numbers 4074 through 4093 for a total of \$29,431.36. Motion carried with voice vote.

TREASURER REPORT: Savings: 10.77; Money Market: 1,675,702.08; Clerk Checking: 3,138.55; Treasurer Checking: 1,070.50 (Amount to be distributed in January 2022 710,260.46 Total: \$969,661.44. Cemetery Checking 61,300.50 Respectfully submitted by Ken Barrows, Treasurer

REPORT BY TOWN PLANNING COMMISSION: Barry Schroeder E2510 Twin Lake Rd., Parcel number 12-31-33-2 was discussed. The next Planning Commission meeting will be held Tuesday, February 1st, 2022 at 7 p.m.

DISCUSS AND/OR APPROVE TOWN WIDE GARBAGE PICK UP: Waiting for the survey which was included with the tax bills.

INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM – Ron Brooks: Donna Brooks reported on the progress of the digester. Contract is to be signed by the end of year and construction to start in 2023. Discussion was held on the hose which was placed across the town hall lawn close to the artisan well. West Road was shut down and no report filed with the Sheriff's department so there was no notification sent to emergency vehicles this road was closed.

DISCUSS AND/OR APPROVE WEYAUWEGA AREA FIRE DISTRICT STANDARD OPERATING GUIDELINE-Auxiliary Member Dan Nehring of the Weyauwega Fire Department explained the necessity of trying to retain members. Members of the community would like to assist the Department but not but in the man hours necessary to fight fires. They will be paid \$11.50 per hour for assisting with jobs within the Fire Department. It was moved by Gall, seconded by Hardy to approve the Standard Operating Guideline for Auxiliary Members. Motion carried with voice vot.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. Road projects: Chairman Gall reported on various up and coming road projects and cost of them.

CEMETERY:

1. Date for cemetery meeting – January 14, 2022 at 4 p.m.

FEBRUARY MEETING DATE TO MEET DEADLINES DUE TO TAX SEASON: Tuesday, February 15th, 2022 at 6 p.m.

REPORT BY COUNTY BOARD SUPERVISORS: Hardy reported on the tour of the 911 Communication Center; Jill Lodewegen will be retiring on February 25th.

PUBLIC COMMENT: Non

APPROVAL OF BILLS PRESENTED: None

DISCUSSION FOR FUTURE AGENDAS: Brooks digester; garbage pickup

ADJOURNMENT: It was moved by Gall, seconded by Hardy to adjourn. Motion carried with voice vote. Meeting adjourned at 6:25 p.m.

Colleen McCoy, WCMC  
Clerk  
Town of Lind