

May 9th, 2022 Minutes

Posted on June 15, 2022 by djones387

TOWN BOARD MEETING OF THE TOWN OF LIND

LIND TOWN HALL

MONDAY, MAY 9th, 2022

6:00 P.M.

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

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

APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, Town Board Meeting held on Monday, April 11th, 2022: It was moved by Hardy, seconded by Jensen to approve the minutes from the Lind Town Board meeting, held on Monday, April 11th, 2022. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 4165-4185 totaling \$15,726.16: It was moved by Gall, seconded by Hardy to approve bills paid and receipt check numbers 4165 through 4185 for a total of \$15,726.16. Motion carried with voice vote.

TREASURER REPORT: Savings: 5.00; Money Market: 1,209,573.50; Clerk Checking: 3,315.37; Treasurer Checking: 5,371.03

Total: \$1,218,264.90. Cemetery Checking 61,210.83 Respectfully submitted by Ken Barrows, Treasurer

REPORT BY TOWN PLANNING COMMISSION: No meeting for the month of May.

DISCUSS AND/OR APPROVE TOWN WIDE GARBAGE PICK UP: Proposals were read and discussed. No decision will be made tonight in order to review the 2 proposals. Postponed until next month's meeting.

INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM – Ron Brooks was not present for tonight's meeting. Chairman Gall read the letter from Waupaca County Zoning indicating there is a permitting process for this digester and a written proposal is needed to proceed.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. Discuss and/or approve Double & Single Chip Seal Coating Cost – Discussion was held.

There is approximately \$454,000 for road projects. Crack filling service figures will be approximate. It was moved by Gall, seconded by Hardy to approve Airport and Galilee Road for the double chip seal. Motion carried with voice vote.

2. Discuss and/or approve 2022 road projects – Discussion was held on the various 2022 road projects and the estimated cost.

3. Discuss and/or approve Holiday Road – Discussion was held on the State engineering cost which would be over \$70,000 and be out of pocket cost for the town with no guarantee funds from the BIL would be approved.

4. Discuss speed limits on various roads: It was moved by Gall, seconded by Jensen to approve speed limit at 40 MPH on Saxeville Road, Gravel Road to County Road A. Motion carried with voice vote.

5. Culverts – Chairman Gall reported there are 70 culverts in the township, 22 culverts need immediate attention and are either plugged or caved in. The remaining 48 culverts are in good shape.

DISCUSS THE USE OF THE TOWN HALL BY THE DAYTON 4-H CLUB: Chairman Gall spoke with Town of Dayton Supervisor, Jim Peglow in regards to the Dayton 4-H Club using the Dayton Town Hall. Peglow indicated they would be more than happy to have the 4-H Club at the Dayton Town Hall.

MAPLE LANE CEMETERY UPDATE: Clerk McCoy reported the attorney which was in charge of Maple Lane Cemetery is no longer with Attorney Carlson. A quick claim is in progress for the Maple Lane Cemetery.

REPORT BY COUNTY BOARD SUPERVISORS: Hardy reported on the Clintonville solar farm in the northern part of the County; Golding filed the following report: Casey from highway gave a very good annual report, recycling costs getting a 10% surcharge; D.H.H.S. food share winding down starting in July; economic support expected to be extra busy with rising costs; hard budget is expected.

PUBLIC COMMENT: Clerk McCoy reported on exactly why the Town of St. Lawrence had a referendum on the April ballot; rocks from fields are being thrown into the road right-a-way which will cause major issues when mowing of the ditches; Brooks wedding barn.

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 7:00 p.m.

Colleen McCoy, WCMC

Clerk

Town of Lind