MINUTES OF ANNUAL MEETING OF TOWN OF LIND, LIND TOWN HALL, TUESDAY, APRIL 19, 2022 6:00 P.M.

The annual meeting was called to order at 6:00 p.m., by Chairman Gall.

The open meeting statement was read by Chairman Gall.

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

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

Minutes of the April 19th, 2022, Annual meeting minutes were reviewed. Moved by Hardy, seconded by Gall, to approve the minutes as printed. Motion passed with voice vote.

The 2022 financial report for the Town of Lind was explained by Clerk Colleen McCoy. Discussion followed. Moved by Robert Buss, seconded by Ron Radloff, to approve the 2022 financial report as presented. A copy of the 2022 financial report will be submitted as part of these minutes. Motion carried by voice vote.

Discuss and/or approving combining the offices of clerk and treasurer. Discussion was held on the combining of the offices of clerk and treasurer.

New or old business- None

The next annual meeting will be the third Tuesday of April 2023, being April 18th, 2023 at 6:00 p.m.

Moved by Steve Gall, seconded by Cindy Hardy to adjourn. Motion carried.

Meeting adjourned at 6:30 p.m.

Colleen McCoy, WCMC Clerk Town of Lind