

TOWN BOARD MEETING OF THE TOWN OF LIND
LIND TOWN HALL
MONDAY, JUNE 20th, 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, May 9th, 2022: It was moved by Hardy, seconded by Gall to approve the minutes from the Lind Town Board meeting, held on Monday, May 9th, 2022. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 4187-4210 totaling \$37,860.36: It was moved by Gall, seconded by Jensen to approve bills paid and receipt check numbers 4187 through 4210 for a total of \$37,860.36. Motion carried with voice vote.

TREASURER REPORT: Savings: 430.09; Money Market: 1,197,731.02; Clerk Checking: 4,483.10; Treasurer Checking: 5,371.26

Total: \$1,208,015.47. Cemetery Checking 60,652.00 Respectfully submitted by Ken Barrows, Treasurer

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

WAUPACA COUNTY ZONING DIRECTOR – RYAN BROWN: Ryan reported on the wedding barn had an event which was outside of the condition use permit due to not providing the required information to the Waupaca County Zoning. There has been no building inspection completed. Weyauwega Fire Department is not going to issue a waiver for temporary usage. The CUP is going to be reviewed on Tuesday, July 12th. Ryan also reported on the Digester. A representative from Van Guard responded to the letter which was sent making sure Zoning understood GEO testing was being done. There are still 2 other farms in the running. Due to the digester accepting commercial waste as well as ag waste would make this solid waste disposal site according to zoning ordinance which would require commercial use zoning of the property which is under Farmland Preservation.

DISCUSS AND/OR APPROVE REVOCATION OF CUP (Conditional Use Permit) FOR SYDNEY BROOKS AND DANA HOWARD Fire number E4354 Stecks Rd., parcel number 12-23-43-2: This was discussed during Ryan's report.

DISCUSS AND/OR APPROVE TOWN WIDE GARBAGE PICK UP: Chairman Gall reported there were 1515 surveys send with a return of approximately 20% 166 no and 140 yes. This will be addressed at another time.

INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM – Ron Brooks was not present for tonight's meeting.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. Discuss and/or approve of culvert replacement on Galilee Road: Discussion was held. It was moved by Hardy, seconded by Jensen to have Faulks Bros. replace the culvert from 24" to 36" concrete culvert for \$14,220.00 Motion carried with voice vote.
2. Report of road project updates: 2 paver patches have been completed. Den Ed Road has also been completed.
3. Discuss and/or approve Crack Filling Service, Corp quote: Discussion was held. It was moved by Hardy, seconded by Jensen to approve the quote from Crack Filling Service, Corp. in the amount of \$20,000. Motion carried with voice vote.
4. Discuss and/or approve driveway permit for Diego Freund, Cross Road: Diego had completely filled in 2 driveways and extended the driveway. Chairman Gall will contact him.

MAPLE LANE CEMETERY UPDATE: Waiting for response from Attorney.

LIND CENTER CEMETERY SEXTON: Jamie and Craig representing Tony's Cemetery Service were in attendance at tonight's meeting.

Discussion was held on the sexton for the cemetery. Jamie indicated Tony's Cemetery Service provides sexton services. Jamie will be sending a quote for the service.

OPERATOR'S LICENSES – Jennisa Christensen, Dawn Norkofski, Naomi Hill, Mary Rhodes; Lorry Tessen, Bernadine Scoville; Brooke Kenitz; Brenda Lunde; Melissa Mutter; Jennifer Hansen; Trisha Robinson; Kaitey Coby; Jessica Marlega; Amy Rosenwinkel; Michael Kuhn; Margaret Cierzan; Amanda Haebig; Jennifer Kuhn; Cory Lynch; Nichole Sprinkle; Debra Hughes: It was moved by Gall, seconded by Jensen to approve the above operator's licenses as presented. Motion carried with voice vote.

APPROVAL OF ALCOHOL BEVERAGE LICENSE APPLICATION FOR- Chimney Inn, LLC – Lisa Stearns; Gothic Investments, LLC dba Rustic Woods Campground/Bar, Inc. – Todd Fenske, Agent; AJJ Enterprises LLC, The Landing Strip Bar & Grill – John Arabshian; Gibson Social Club, LLC – Eric Hoopman, Agent: It was moved by Hardy, seconded by Jensen to approve the liquor licenses for the above applications as presented. Motion carried with voice vote.

DISCUSS AND/OR APPROVE RESOLUTION NO 2022-1 Amending the Articles of Organization and the By-laws of East Central Wisconsin Regional Planning Commission: It was moved by Gall, seconded by Hardy to approve Resolution No. 2022-1, amending the Articles of Organization and the by-laws of East Central Wisconsin Regional Planning Commission.

REPORT BY COUNTY BOARD SUPERVISORS: Hardy reported on K-9 and dive team funding raising and private donations; Golding filed the following report: In May the County Board approved many ordinances and zoning changes, including approval of a 4 body refrigerated morgue for \$16,800.00 and approval of a new loader for Waste Transfer Station for approximately \$200,000.00

PUBLIC COMMENT: Chairman Gall reported on the Festival fire, there were 20 fire departments responded and over 1 million gallons of water was used.

APPROVAL OF BILLS PRESENTED: Approval of Waupaca County Highway invoice, check number 4211: It was moved by Gall, seconded by Jensen to approve

DISCUSSION FOR FUTRUE AGENDAS: Brooks digester

ADJOURNMENT: It was moved by Gall, seconded by Hardy to adjourn. Motion carried with voice vote. Meeting adjourned at 7:20 p.m.

Colleen McCoy, WCMC

Clerk

Town of Lind