

## Town Of Lind Monthly Board Meeting Agenda

Monday, June 12, 2023 6:00 p.m.

### Lind Town Hall; N1315 County Road A; Waupaca

1. Call To Order
2. Open Meeting Statement
3. Pledge of Allegiance
4. Roll Call
5. Public Comments
6. Approve or Amend Agenda (motion)
7. Approve or Amend Previous Meeting Minutes: (motion)
  - Monthly Meeting May 8, 2023
8. Treasurer's Report
9. Clerk's Report
  - Approve Bills and Receipts (motion)
  - Approve Liquor Licenses
10. Oral Report by Town of Lind Planning Commission
  - Permits and Surveys Received
11. Oral Report by County Board Supervisors
12. Oral Reports of Meetings Attended by Board Members
  - WTA Qtrly Meeting
  - Waupaca Fire Dept Mtg
  - Recycling Committee
13. Roads, Driveways, Culverts, Fire Numbers, Road Signs
  - Holiday Road and Others
  - Chip Seal options
  - List given to John Gunderson
  - Culvert/Fire Number/Driveway Permit Requests
  - Road Signs
14. **New Business:** Discussion and possible action regarding each of the following:
  - Garbage Pickup
  - Removal of Road Signs on Stecks Road/Revision of Ordinance #4-2021
  - Dates for working on budget plan
15. **Old Business:** Discussion and possible action regarding each of the following:
  - Open Book Review May 8<sup>th</sup>, 2023 & Board of Review May 15<sup>th</sup>, 2023 – completed with no objections filed
  - Mailbox at Town of Lind Hall
  - Town Credit Card
  - Farmer's Market at Town of Lind Hall
  - Update of Lind Website
  - Review of Accounting Records / Hire of Financial Consultant
16. Discussion of Future Agenda Items
17. Adjournment

**TOWN OF LIND BOARD MEETING**  
**LIND TOWN HALL – 1315 County Road A**  
**MONDAY, May 8<sup>th</sup>, 2023 - 6:00 p.m.**

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1. Called to order at 6:00pm.
2. Open Meeting Statement was read.
3. Pledge of Allegiance
4. Roll call – Kathy Nickel, Zoey Nelson, Cindy Hardy, Ken Barrows, Faye Neumann
5. Public Comments: None
6. Agenda for May was approved as presented by Hardy, seconded by Nelson.
7. Minutes from April 10, 2023 were approved as presented by Nelson, seconded by Barrows.
8. Treasurer's report for May was approved as presented by Nickel, seconded by Hardy.  
Barrows gave information on current CD rates. Best to stay at one financial Institute  
For CDs and money market.
9. Clerks report missing a voided check and will be reviewed by Barrows. All checks were accounted for  
and report accepted.
10. Sue Golding had no report for Planning Commission.
11. County Board Supervisors – treasurer's office, \$42 per tax parcel.
12. Oral Reports from meetings attended by board members:  
Zoey, Kathy, and Faye attended Board of Review Training
13. Update on Roads, Driveways, Culverts, Fire Numbers and Road Signs:
  - a. Spring Road Tour was completed and report reviewed
  - b. Culvert: two permits were received: one for W. McKay and one for Quantum Dairy
  - c. Fire number requests: one received for D. Pope on Lind Center Road
  - d. Removal of signs from Stecks Road: Request made for removal of No Parking signs since public  
venue is not operational at this time. All were in agreement but will table to next meeting to  
review ordinance for possible amendment.
  - e. Missing road signs: One sign stolen from corner of Bags Hill and County X.  
County will replace sign.
14. New Business June meeting:
  - a. Per Diem and Expenses were reviewed for clarification; Kathy will clarify milage expense and  
email board members.
  - b. Farmer's Market will be at Town Hall 1x per month, going to other places
  - c. Looking into Jansen accounting to review QuickBooks and give input

d. Zoey is working on new Town of Lind webpage/social media page.

15. Old Business:

- a. Reminder given of Open Book and Board of Review Dates/Times
- b. Maple Lane Cemetery – no new information, will drop from agenda
- c. Mailbox at Town Hall – options reviewed: Kathy will order and install
- d. 4H use of Hall will continue to use as is: they recently completed a large amount of yard work at the town hall.
- e. Record room at town hall – we will be rearranging in the future to utilize current available storage in kitchen and other cabinets for keeping of tax rolls and other records.
- f. Appointed secretary to Land Planning Commission – Sue Golding.
- g. Town Credit Cards – Ordered, we will have 2 cards – one for the clerk and one for the chairman with a \$2,000 limit on each.

16. Future agenda items: dates to work on Budget for 2024

Adjourned at 6:43pm

Submitted by Faye M Neumann,  
Town Clerk

Ordinance 4-2021  
To Regulate Stopping, Standing, or Parking of Vehicles

STATE OF WISCONSIN  
Town of Lind  
Waupaca County

The Town Board of the Town of Lind, Waupaca County, Wisconsin, has the specific authority under s.349.13, Wis. stats., to adopt this ordinance.

**Section 1. Definitions:** "Parking or Parking" means the halting of a vehicle, whether occupied or not, except temporarily for the purpose of and while actually engaged in loading or unloading of property or passengers.

**Section 2. No Parking Where Prohibited by Traffic Signs.** No person shall park any vehicle upon any Town road where parking is prohibited by official traffic signs or pavement markings, except as provided in Wis. Stats. ss346.50.

This ordinance, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, provides for the regulation of the stopping, standing, or parking of vehicles on town highways in the town as follows:

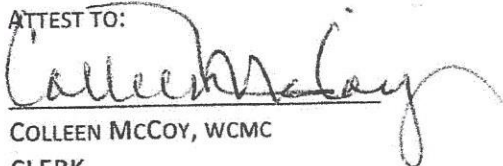
- A. The stopping, standing, or parking of vehicles on the following town highways in the Town of Lind is subject to the following restrictions and limitations: Stecks road: From E4293 to E4429 both sides of the road; Shadow Road: From N2220 south to N1989 both sides of the road.
- B. The town chairperson, or designee, shall place appropriate traffic signs on the above-described highways on or before the effective date of this ordinance.

**Section 3. Penalties.** Any person violating this ordinance shall be required to forfeit \$50.00 plus costs. This ordinance shall be enforced through the use of a Town Citation. The cash deposit the alleged violator may make in lieu of court appearance is \$150.10 which includes the applicable forfeiture, court costs and penalty assessments. If court costs and penalty assessments increase in the future, the cash deposit shall be adjusted accordingly without the need to amend this ordinance.

**Section 4.** This ordinance is effective on August 1<sup>st</sup>, 2021.

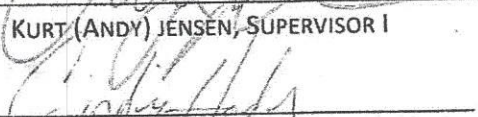
Adopted this 12<sup>th</sup> day of July, 2021.

ATTEST TO:

  
COLLEEN MCCOY, WCMC  
CLERK

  
STEVE GALL, CHAIRMAN

  
KURT (ANDY) JENSEN, SUPERVISOR I

  
CINDY HARDY, SUPERVISOR II

**Ordinance 4-2021**  
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This ordinance, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, provides for the regulation of the stopping, standing, or parking of vehicles on the town highways in the town as follows:

- A. The stopping, standing, or parking of vehicles on the following town roads in the Town of Lind is subject to the following restrictions and limitations: Stecks Road: from E4293 to E4429 both sides of the road, during events held at the barn event venue; Shadow Road: from N2220 to N1989 both sides of the road.
- B. The Town of Lind Chairperson, or designee, shall place appropriate traffic signs on the above described section of Shadow Road on or before the effective date of this ordinance; appropriate traffic signs will be in place on the above described section of Stecks Road immediately prior to, and during, any public event held at the barn venue at the responsibility of the venue owners.

**Section 3. Penalties.** Any person violating this ordinance shall be required to forfeit \$50.00 plus costs. This ordinance shall be enforced through the use of a Town Citation. The cash deposit the alleged violator may make in lieu of court appearance is \$150.00 which includes the applicable forfeiture, court costs, and penalty assessments. If Court costs and penalty assessments increase in the future, the cash deposit shall be adjusted accordingly without the need to amend this ordinance.

**Section 4.** This ordinance is effective on August 1<sup>st</sup>, 2021.

Adopted this 12<sup>th</sup> day of July, 2021. Amended on: \_\_\_\_\_

<b>Last Raise2021</b>	<b>Monthly</b>	<b>Yearly</b>	<b>Per Diem</b>
Chairman - Kathy Nickel	633.33	7600.00	45.00
Supervisor 1 – Zoey Nelson	314.58	3775.00	45.00
Supervisor 2 – Cindy Hardy	314.58	3775.00	45.00
Clerk – Faye Neumann	1666.66	20,000.00	45.00
Treasurer – Ken Barrows	833.33	10,000.00	45.00

**Per Diems** are paid for all meetings, seminars, trainings, seminars, etc. required or related to Town of Lind business; examples: Board meetings; Wis Town Assoc Mtgs; BOR training and meeting; Road Tour; Committee meetings such as Fire Dept, Recycling Committee, etc....

**Milage:** (Based on current IRS rate): \$0.65.5 for 2023

Meals also reimbursed up to \$15.00 per person/per calendar day for trainings or meetings that are 4.5 hours or longer (including travel time) **AND** a meal is not provided.

**Cleaning Town Hall:** Duane McPherson \$20.00/hr

**Election Workers:** (Last Increase was 2015) \$11.00/hr

**Planning Commission:** Last Raise 2018

Per Meeting:

Art Richardson, Chairman -- \$55.00

Sue Golding, Clerk -- \$55.00

Randy Mitchell -- \$40.00

Randy Yorkson -- \$40.00

Brigid Ferkett -- \$40.00

Steve Gall -- \$40.00

**Town of Lind Bank Balances as of  
05/31/23**

Savings	682.37
Money Market	996,177.15
Clerk Checking	4,565.36
Treasurer Checking	2,321.71
	<hr/>
	<b>1,003,746.59</b>

Cemetery Checking **60,357.27**

Respectfully submitted by Ken Barrows, Treasurer

Town of Lind  
Custom Transaction Detail Report  
June 1 - 9, 2023

11200 - Community First - Clerk Checking

Date	Num	Name	Memo	Split	Amount
06/01/2023	4475	Cindy L Hardy	June 2023 payroll	Payroll/Per Diem	-523.94
06/01/2023	4476	Faye Neumann	June 2023 payroll	Payroll/Per Diem	-1,576.92
06/01/2023	4477	Kathleen Nickel	June 2023 payroll	Payroll/Per Diem	-901.95
06/01/2023	4478	Kenneth G Barrows	June 2023 payroll	Payroll/Per Diem	-636.71
06/01/2023	4479	Zoey Nelson	June 2023 payroll	Payroll/Per Diem	-498.29
06/01/2023	4480	United States Treasury	39-1403861 (PAYROLL 06/01 - 06/30/23) Auto payment	21000 Accts Pyble	-1994.00
06/09/2023	4481	Star Communications LLC	Invoice #98650 05/28-06/27/23	21000 Accts Pyble	-47.00
06/09/2023	4482	Amy Bazile	June 2023	21000 Accts Pyble	-2,000.00
06/09/2023	4483	Colleen McCoy	Intuit/Google 04/23 & 05/23	21000 Accts Pyble	-38.38
06/09/2023	4484	Rent-A-Flash	Invoice #85157	21000 Accts Pyble	-39.41
06/09/2023	4485	WTA	Invoice #629 & 2023-2024 Membership dues & Officers books	21000 Accts Pyble	-1,405.00
06/09/2023	4486	K&E Builders, Inc.	Invoice #4569 Front Door Knob Repair & Replacement	21000 Accts Pyble	-216.00
06/09/2023	4487	Duane L. McPherson*	May expenses - 3 hours cleaning (05/14 & 05/22)	21000 Accts Pyble	-60.00
06/09/2023	4488	Zoey L Nelson	Mileage 04/22/23 (BOR training)	21000 Accts Pyble	-41.13
06/09/2023	4489	Kenneth G Barrows	May 2023 Expenses (office supplies, postage, batteries)	21000 Accts Pyble	-99.98
06/09/2023	4490	Kathy N Nickel	April/May 2023 expenses (attached)	21000 Accts Pyble	-426.11
06/09/2023	4491	Office Outfitters	Invoice #486027 (3 nameplates and bases)	21000 Accts Pyble	-95.40
06/09/2023	4492	Faye M Neumann	May 2023 Expenses (office supplies, postage, batteries,	21000 Accts Pyble	-107.29
06/09/2023	4493	WE Energies	April/May 2023 (Town Hall & Assemblies of God)	21000 Accts Pyble	-378.63
06/09/2023	4494	Waupaca Cty Highway	April \$586.68, May \$64.24	21000 Accts Pyble	-650.92
					<b>-9,743.06</b>