

TOWN BOARD MEETING OF THE TOWN OF LIND
LIND TOWN HALL
MONDAY, JUNE 14th, 2021
6:00 P.M.

PRESENT: Steve Gall, Ken Barrows, Cindy Hardy, Colleen McCoy, Andy Jensen by Webex. 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, May 10th, 2021: It was moved by Gall, seconded by Hardy to approve the minutes from the Lind Town Board meeting, May 10th, 2021. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 3909-3934 totaling \$9300.46: It was moved by Hardy, seconded by Gall to approve bills paid and receipt check numbers 3909 through 3934 for a total of \$9,300.46. Motion carried with voice vote.

TREASURER REPORT: *Savings: 5.00; Money Market: 1,000,239.27; Money Market Cemetery 60,458.08; Clerk Checking: 3,693.69; Treasurer Checking: 1,170.64 Total: \$1,065,566.68 Respectfully submitted by Ken Barrows, Treasurer*

REPORT BY TOWN PLANNING COMMISSION: Chairman Gall reported on the CUP for Brent & Shawn Scott and Nathan & Abigail Scott. They are requesting to have campers on the property for more than 30 days. This CUP will be represented to the Planning Commission at the July 6th, 2021 meeting for clarification from Waupaca County Zoning. The next Planning Commission meeting will be held Tuesday, July 6th, 2021 at 7 p.m.

UPDATE ON THE CONDITIONAL USE PERMIT, SYDNEY BROOKS & DANA HOWARD, Address E4354 Stecks Rd., parcel number 12-23-43-2: Waupaca County Zoning meeting on the CUP for this property is being held Tuesday, June 22, 2021 at 1:30 p.m. Brooks/Howard are requesting to be completely for farm use. By requesting this, Weyauwega Fire Department would be solely responsible if any type of fire hazard occurred.

DISCUSS TOWN WIDE GARBAGE COLLECTION FOR THE TOWN OF LIND: Harper's representative Nick informed the Town Board there would be a minimum of a 5-year contract with capped price. Discussion was held on farm service charges and opting in and out of the service.

DISCUSS AND/OR APPROVED LAND LEASE AGREEMENT FOR LOCATION OF TOWER: Chairman Gall report an agreement has been signed. Concerns were voiced about Waupaca On Line would be the only entity on the tower for the first 2 years. Supervisor Jensen stated it is better to have internet for the residents then to have nothing at all.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. Discuss and/or approve Bridge: Waupaca County quoted \$4,000 to complete the bridge work. John Gunderson will do the painting of the guard rails.
2. Discuss and/or approve culvert on Zabel Road: Chairman Gall reported the 2 approaches are very rough. Between work for the bridges and culvert on Zabel Road including paving of the culvert, total cost from Waupaca County will be \$6,800.00 It was moved by Hardy, seconded by Jensen to accept the quote from Waupaca County for the bridge work and Zabel Road culvert in the amount of \$6,800.00 Motion carried with voice vote.
3. Discuss and/or approve Lind Excavating & Landscaping mowing quote - \$96.00 per hour. There was no increase in price from Lind Excavating & Landscaping. It was moved by Hardy, seconded by Gall to approve the mowing quote of \$96.00 per hours. Motion carried with voice vote.
4. Discuss and/or approve Ordinance Number 3-2021 Driveway and Culvert Ordinance: Discussion was held on the Ordinance Number 3-2021 and the changes made. It was moved by Gall, seconded by Hardy to approve the Ordinance Number 3-2021 Driveway and Culvert Ordinance. Motion carried with voice vote.

DISCUSS AND/OR APPROVE Adopting the Waupaca County all Hazards Mitigation Plan – Resolution #2021-4: Discussion was held. If the Town of Lind wants to be able to collect funds from emergency disasters this resolution needs to be in place. It was moved by Gall, seconded by Jensen to approve Waupaca County All Hazards Mitigation Plan-Resolution #2021-4. Motion carried with voice vote.

DISCUSS MAPLE LANE CEMETERY DEED: Chairman Gall reported Waupaca County Register of Deeds was unable to produce any type of deed for the Maple Lane Cemetery. The Town could hire a title company to do a research or have Attorney Carlson produce the paperwork for a deed to the cemetery. Clerk McCoy will reach out to Attorney Carlson to start the paperwork for the deed to Maple Lane Cemetery.

OPERATOR'S LICENSES – Trisha Robinson; Bernadine Scoville; Mary Rhodes; Garnett Drake; Jennifer Hansen; Melissa Mutter; Brooke Kenitz; Lorry Tessen; Nichole Sprinkle; Michael Kuhn; Jennifer Kuhn; Margaret Cierzan; Jeremy Moore – The operator's licenses were reviewed. It was moved by Jensen, seconded by Gall to approve the operator's licenses presented. Motion carried with voice vote.

APPROVAL OF ALCOHOL BEVERAGE LICENSE APPLICATION FOR- Chimney Inn, LLC – Lisa Stearns; Rustic Woods Campground/Bar, Inc. – Dave Thibaudeau, Agent; AJJ Enterprises LLC, The Landing Strip Bar & Grill – John Arabshian: The alcohol beverage license applications were reviewed. It was moved by Gall, seconded by Hardy to approve the alcohol beverage license applications presented. Motion carried with voice vote.

REPORT BY COUNTY BOARD SUPERVISORS: There was no report.

PUBLIC COMMENT: None

APPROVAL OF BILLS PRESENTED: None

DISCUSSION FOR FUTRUE AGENDAS: LP quotes

ADJOURNMENT: It was moved by Gall, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 6:45 p.m.

*Colleen McCoy, WCMC
Clerk - Town of Lind*