## TOWN BOARD MEETING OF THE TOWN OF LIND LIND TOWN HALL MONDAY, MAY 10th, 2021 6:00 P.M.

PRESENT: Steve Gall, Ken Barrows, Cindy Hardy, Colleen McCoy. Absent: Andy Jensen. A list of others attending are in the roll call book. **APPROVE OR AMEND AGENDA:** It was moved by Jensen, seconded by Hardy to approve the agenda as printed. Motion carried with voice vote.

**APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, April 12th, 2021**: It was moved by Hardy, seconded by Gall to approve the minutes from the Lind Town Board meeting, April 12th, 2021. Motion carried with voice vote.

**APPROVAL OF BILLS PAID AND RECEIPT** *Checks 3886-3908 totaling \$20,461.67*: It was moved by Jensen, seconded by Hardy to approve bills paid and receipt check numbers 3886 through 3908 for a total of \$20,461.67. Motion carried with voice vote.

**TREASURER REPORT:** Savings: 13,880.82; Money Market: 1,003,238.47; Money Market Cemetery 60,900.32; Clerk Checking: 2,169.61; Treasurer Checking: 1,170.64 Total: \$1,081,359.86 Respectfully submitted by Ken Barrows, Treasurer

## REPORT BY TOWN PLANNING COMMISSION: No Report

DISCUSS AND/OR APPROVE CONDITIONAL USE PERMIT, SYDNEY BROOKS & DANA HOWARD, Address E4354 Stecks Rd., parcel number 12-23-43-2: Sydney Brooks provided an overview of their business plan operating a wedding barn/event center. Parking was discussed, parking lot holds 120 cars with an estimate of 3 people per car. Compacity of the barn is approximately 200 people; discussion of parking on the side of the road was held. Peggy Krause owns land across the road from the barn stated the following: Glad to know the preservation of the barn and repurposing of the barn took place, the support of young people to invest in their community; Peggy does not live across the road, land is used as hunting land; Peggy also stated need to respect the people who want to invest. Shannon O'Brien lives directly to the west of the property, understands the upgrading of the property for ag, but commercial use is for profit. Shannon stated they invested in their property to raise their family not in a commercial area which is completely disrupting their way of life. Abigail Bitter, lives on the other side of the field, moves out here for peace and quiet, for the safety of their children. Abigail has concerns for the safety of the neighborhood and property. Abigail thought ag enterprise needs to have fields, and livestock. Ryan Brown, Waupaca County Zoning stated Conditional Use Permit does not need to have a change in zoning, not required to be used for ag enterprise. Building permit was in question. Kelsey Link stated people are fear based, give them a chance to prove themselves by having a yearly review. Ron Brooks stated held his wedding in the barn last October 10th, music was off at 11 p.m. Ron stated he stood on the bridge and other areas on the road to see if there were concerns w/issues that might arise. Abigail stated the night in question of October 10th, music was load enough to hear in her enclosed house. It was moved by Hardy, seconded by Jensen to approve the CUP with the following conditions: 1. Frequency of events- 2 major events and 2 minor events per month. Major events are defined as events ending at midnight with no guests on grounds after midnight. Minor events are defined as events ending at or before 9 p.m.

- 2. Noise-Music will be turned down at 10 p.m., doors and windows closed, free alcohol and music ends at 11 p.m.
- 3. Commercial inspector to come and inspect the barn.
- 4. Lighting- no additional lighting will be installed, parking area will consist of low solar lighting marking entrances and exits
- 5. Security officers- have to be present at all major events
- 6. Annual review to be held at end of season on or before November 1st, 2022
- 7. No Parking signs to be placed on both the sides of the road. No parking signs to be installed by the Waupaca County Highway Department sign department, billed thru the Town of Lind which will then bill The Cottonwood, owners Sydney Brooks and Dana Howard.
- 8. The Town of Lind will have in place a parking ordinance before the opening of the business in 2022. Vote was taken: Hardy-yes; Jensen-yes; Gall-no. Motion carried.

**DISCUSS TOWN WIDE GARBAGE COLLECTION FOR THE TOWN OF LIND:** Taylor Sorenson, Recycling Coordinator, Waupaca County presented municipal curbside recycling contracts throughout Waupaca County. Taylor suggested to contact clerk/treasurers on issues of being able to opt out of municipal garbage pickup. Pricing could be fore expensive by having the option of being able to opt out. Taylor asked for the County to be kept abreast on the progress. There is an 18 month notice to opt out of the County recycling program.

**DISCUSS AND/OR APPROVED LAND LEASE AGREEMENT FOR LOCATION OF TOWER:** Ryan Brown from Waupaca County Zoning reported on the meeting at Farmington Town Hall on issues of putting a security fence on the property around the tower to be maintained by Waupaca County. This tower is self-supporting tower, there is no need to lead wires to be placed; Waupaca on line will be giving 1 free use of free internet; 11 towers will be going up in Waupaca County. Discussion was held on the following: how is the project going to work after the 2 year lease end date; location of other antennas, unlicensed frequencies - co-locate, discussion on the grant process. Concerns were raised on the competitive nature of only having one entity involved in the project. Waupaca County did not reach out to other entities to see if they would be interested in working with the County. Discussion was held. Postponed until next month's meeting.

## DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

- Discuss and/or approve Resolution 2021-3 Town of Lind Resolution to Impose Special Charge for Current Services to Repair Right-Of-Way Excavations on Airport Road by Pionke Property. It was moved by Gall, seconded by Hardy to send an invoice to Darwin Pionke for the repair to the ditch on Airport Road. Motion carried with voice vote.
- 2. Discuss Darwin Pionke complaint No action will be taken.
- 3. Discuss and/or approve spraying of invasive plants in roadside ditches Ex. Yellow Rocket- Discussion was held. It was determined there is too many liability issues to take action on the invasive plants.
- 4. Discuss and/or approve Crystal Road seal coating and/or crack filling: Quote from Waupaca County \$15,500.00; Fahrner \$21,000. The Town Board decided not to pursue this road project.

## **DISCUSS LIND CENTER CEMETERY:**

1. Discuss and/or approve buying back of cemetery lots: Discussion was held. It was determined lot owners may not resell or transfer lots or parts of lots in any town cemetery. Reconveyance of lots or parts of lots may be made only upon written application filed with and approved by the Town Clerk.

**REPORT BY COUNTY BOARD SUPERVISORS:** Golding reported on the County Highway Department expenses.

**TOWN HALL RENTAL** – Linda Danke, May 22, 2021 – It was moved by Gall, seconded by Jensen to approve the town hall rental for Linda Danke on May 22, 2021. Motion carried with voice vote.

**PUBLIC COMMENT:** Cindy Hardy requested quote for LP to be used at the Town Hall.

**APPROVAL OF BILLS PRESENTED:** Tony's Cemetery Services 450.00 – It was moved by Gall, seconded by Jensen to approve the check for Tony's Cemetery Service. Motion carried with voice vote.

**DISCUSSION FOR FUTRUE AGENDAS:** Lease agreement for location of tower; Town wide garbage collection for the Town of Lind; LP quotes; culvert/driveway ordinance; Lind excavating.

ADJOURNMENT: It was moved by Gall, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 7:50 p.m.

Colleen McCoy, WCMC Clerk - Town of Lind