

TOWN BOARD MEETING OF THE TOWN OF LIND
LIND TOWN HALL
MONDAY, OCTOBER 11th, 2021
6:00 P.M.

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

APPROVE OR AMEND AGENDA: It was moved by Hardy, seconded by Jensen to approve the agenda as printed. Motion carried with voice vote.

APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, September 13th, 2021: It was moved by Jensen, seconded by Gall to approve the minutes from the Lind Town Board meeting, September 13th, 2021. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 3998-4016 totaling \$57,342.86: It was moved by Hardy, seconded by Jensen to approve bills paid and receipt check numbers 3998 through 4016 for a total of \$57,342.86. Motion carried with voice vote.

TREASURER REPORT: *Savings: 14.10; Money Market: 1,132,369.87; Clerk Checking: 4,696.72; Treasurer Checking: 1,070.50
Total: \$1,138,151.19. Cemetery Checking 61,699.53 Respectfully submitted by Ken Barrows, Treasurer*

REPORT BY TOWN PLANNING COMMISSION: No report. The next Planning Commission meeting will be held Tuesday, November 2nd, 2021 at 7 p.m.

INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM-Ron Brooks: Ron was not present at tonight's meeting.

DISCUSS AND/OR APPROVE TOWN WIDE GARBAGE PICK UP AND PUT ON 2022 TAX BILL: Chairman Evan Abrahamson from Town of Waupaca spoke on the survey which was sent to their residents. Nick from Harters spoke on behalf of the company. Discussion was held. Postponed until next month's meeting

DISCUSS AND/OR APPROVE RESOLUTION 2021-5 ESTABLISHING WARDS: It was moved by Gall, seconded by Hardy to approve Resolution 2021-5 Establishing Wards. Motion carried with voice vote.

DISCUSS AND/OR APPROVE GOLD CROSS AMBULANCE ASSESSMENT: It was moved by Gall, seconded by Jensen to approve the Gold Cross Ambulance Assessment for 2022 budget. Motion carried with voice vote.

SET DATE FOR BUDGET MEETING: October 23rd at 1 p.m. Lind Town Hall.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. Update on Lind Center Road paving: Paving has been completed. Will need to add gravel to the shoulders.
2. Report on updates of various roads: Chairman Gall updated on various roads. Saxeville Road had gravel added but is sinking into muck. Ditched Bunker Hill and Bags Hill Road.

CEMETERY:

1. Report on Maple Lane Cemetery Deed: No update.

DISCUSS AND/OR APPROVE OPERATOR'S LICENSE – Debra Hughes; Julie Pyke: The applications were reviewed by the Town Board. It was moved by Hardy, seconded by Jensen to approve the operator's license for Debra Hughes and Julie Pyke. Motion carried with voice vote.

REPORT BY COUNTY BOARD SUPERVISORS: Hardy/Golding reported on the Communications Center.

PUBLIC COMMENT: Golding requested the check register (bills) be put on line.

APPROVAL OF BILLS PRESENTED: None

DISCUSSION FOR FUTRUE AGENDAS: Maple Cemetery Deed; Brooks digester; garbage pick up

ADJOURNMENT: It was moved by Gall, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 7:00 p.m.

*Colleen McCoy, WCMC
Clerk - Town of Lind*