Special Meeting of the Town of Lind Board February 28, 2024 immediately following the Public Hearing Waupaca High School, E2325 King Road, Waupaca, WI

<u>Agenda</u>

- 1. Call to Order
- 2. Pledge of Allegiance defer (done at Pubic Hearing)
- 3. Open Meeting Statement defer (done at Public Hearing)
- 4. Roll Call
- 5. Approve or Amend Agenda
- 6. Discussion and possible action on Brooks Farms Dairy, LLC

Comprehensive Plan Map Amendment Application for approximately 7.8 acres of parcel 12-

09-43-1 from Agriculture to Industrial and remove those acres from Farmland Preservation

7. Discussion and possible action on Brooks Farms Dairy, LLC Zoning Map Amendment Application for approximately 7.8 acres of parcel 12-09-43-1 from Agriculture Enterprise to Rural Industrial Intensive.

8. Adjournment

K. Nickel, Chair/F. Neumann, Clerk