

March 14th, 2022 Minutes

Posted on April 9, 2022 by djones387

TOWN BOARD MEETING OF THE TOWN OF LIND

LIND TOWN HALL

MONDAY, MARCH 14th, 2022

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 Hardy, seconded by Gall to approve the agenda as printed. Motion carried with voice vote.

APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, Town Board Meeting held on Tuesday, February 15th, 2022: It was moved by Hardy, seconded by Gall to approve the minutes from the Lind Town Board meeting, held on Tuesday, February 15th, 2022. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 4113-4135 totaling \$20,655.71: It was moved by Gall, seconded by Hardy to approve bills paid and receipt check numbers 4113 through 4135 for a total of \$20,655.71. Motion carried with voice vote.

TREASURER REPORT: Savings: 5,000; Money Market: 1,157,121.54; Clerk Checking: 25,192.36; Treasurer Checking: 5,775.55

Total: \$1,188,094.45. Cemetery Checking 61,642.81 Respectfully submitted by Ken Barrows, Treasurer

REPORT BY TOWN PLANNING COMMISSION: No meeting for the month of March.

DISCUSS AND/OR APPROVE TOWN WIDE GARBAGE PICK UP: Postponed until next month's meeting.

INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM – Ron Brooks Reported will start w/boring; Cross Road will need to be upgraded to handle semi traffic; waiting for approval for pipeline for gas for 4.8 miles; permitting will be completed by end of 2022 with work starting in Q1 of 2023; Discussion was held from the actions of last fall running hose through the town hall property, need to use other side of road; closure of West Road – notification needs to be made to the town board; look at putting a culvert by Art Hallman's property with 50-50 cost share between Brooks Farm and the Town of Lind.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND SNOWPLOWING:

1. Discussion of BIL (Bipartisan Infrastructure Law) funding – Discussion was held on engineering cost, length of road needs to be 1 mile or more; report of culverts which needed to be replaced.
2. Discuss and/or approve John's Lawn Care purchases from Waupaca County Highway Dept. through the Town of Lind – Discussion was held on John's Lawn Care doing more business with the County; John would be purchasing mainly cold patching and brine. It was moved by Gall, seconded by Hardy to approve John's Lawn Care to make purchases through Waupaca County.

DISCUSS AND/OR APPROVE ORDINANCE NO. 2022-1- Appointment of town clerk and town treasurer by the town board: Discussion by held. It was moved by Gall, seconded by Hardy to approve Ordinance No. 2022-1, appointment of Town Clerk and Town Treasurer by Town Board. Motion carried with voice vote.

DISCUSS EMAIL ADDRESS UPDATE FROM .ORG TO EITHER WI.GOV OR .GOV: Clerk McCoy explained in the near future the State and Federal government will only respond to email address with either WI.GOV or .GOV for security reasons. There is a cost to this to change the email address to wither WI.GOV or .GOV. Clerk McCoy will be working on this in the next couple of months.

REPORT OF ANTICIPATED INCREASE IN PHISHING EMAILS: Clerk McCoy wanted to make everyone aware of the cyber security risk in phishing emails and what to look out for. The anticipated increase in phishing emails is due to the war in Ukraine.

REPORT BY COUNTY BOARD SUPERVISORS: Golding reported on the solid waste committee and informed the Town of Helvetia has decided to drop the curb side garbage pick up for their township. Hardy had no report.

PUBLIC COMMENT: None

APPROVAL OF BILLS PRESENTED: None

DISCUSSION FOR FUTURE AGENDAS: Brooks digester; garbage pickup.

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

Colleen McCoy, WCMC
Clerk
Town of Lind