

April 11th, 2022 Minutes

Posted on May 6, 2022 by djones387

TOWN BOARD MEETING OF THE TOWN OF LIND

LIND TOWN HALL

MONDAY, APRIL 11th, 2022

6:00 P.M.

PRESENT: Steve Gall, Ken Barrows, Cindy Hardy, Colleen McCoy, 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 Monday, March 14th, 2022: It was moved by Hardy, seconded by Gall to approve the minutes from the Lind Town Board meeting, held on Monday, March 14th, 2022. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 4136-4164 totaling \$18,223.30: It was moved by Hardy, seconded by Gall to approve bills paid and receipt check numbers 4136 through 4164 for a total of \$18,223.30. Motion carried with voice vote.

TREASURER REPORT: Savings: 5,539.51; Money Market: 1,159,810.13; Clerk Checking: 4,538.28; Treasurer Checking: 5,775.80

Total: \$1,175,663.72. Cemetery Checking 62,350.71 Respectfully submitted by Ken Barrows, Treasurer

OPENING OF 2022 PAVING PROJECT BIDS: The following bids were opened by Clerk McCoy. Mid-State Asphalt-\$119,100.00; Northwest Asphalt-\$115,885.00; Waupaca County Highway Department-\$119,100.00; American Asphalt of Wisconsin-\$102,913.00.

DISCUSS AND/OR APPROVE 2022 PAVING PROJECT BID: The bids were reviewed by the Board. Discussion was held. It was moved by Gall, seconded by Hardy to approve American Asphalt of Wisconsin for \$102,913.00. Motion carried with voice vote.

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

DISCUSS AND/OR APPROVE TOWN WIDE GARBAGE PICK UP: Chairman Gall reported during the spring thaw, the major contributor is the garbage trucks which travel the town roads. This would be in the town's best interest. Clerk McCoy will contact GFL, Harters and Waste Management for quotes to be presented at the May town board meeting. Postponed until next month's meeting.

INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM – Ron Brooks was not present for tonight's meeting.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. Discuss and/or approve Lind Excavating & Landscaping LLC – Discussion was held. Last year's cost was \$96.00 per hour. This year's cost is \$102.00 per hour. It was moved by Gall, seconded by Jensen to approve Lind Excavating & Landscaping LLC at \$102.00 per hour for this year's mowing. Motion carried with voice vote.

2. Discuss Weight Limit Ordinance – Ordinance 2022-2 – Chairman Gall reported it is too late for this spring but might be considered; Daniel Osman spoke to the board on getting phone calls from Chairman and threatening of his livelihood, Chairman Gall apologized and voiced his frustration having no assistance from the Sheriff's Department or cooperation from Daniel Osman's tenant bring his semi-truck on Denmark Road when weight limits had been placed this spring; Supervisor Hardy reported on the condition of Saxeville Road has been deteriorating. Farm equipment is a huge contributor to the conditions of the road; Speed limits on various roads will be placed on the next agenda.

3. Report of the spring road tour was discussed.

DISCUSS AND/OR APPROVE LIND FARMERS MARKET TO CONSTRUCT A PAVILION ON THE TOWN HALL GROUNDS: Discussion was held on the construction of a pavilion/shelter on the town hall grounds for use by the Lind Farmers Market. Supervisor Hardy reported on the cost of having designs for the structure and was requesting if the Town would be willing to pay for the design. It was moved by Gall, seconded by Jensen to approve the Town of Lind to cover the design of the shelter. Motion carried with voice vote.

DISCUSS THE USE OF THE TOWN HALL BY THE DAYTON 4-H CLUB: Discussion was held. Chairman Gall will talk with John Miller, Dayton Chairman on why the 4-H Club was not able to use Dayton town hall. Postponed until next month's meeting.

DISCUSS AND/OR APPROVE SELLING 2-1/2 ACRES OF OLD DUMP ON GRAVEL ROAD: Chairman Gall reported a title search has been completed. Reviewed the history of the old dump. Residents who live near the dump have concerns of the pesticides and herbicides placed in the dump; clay cap was placed about 6 inches; concerns over the disturbing of clay cap and the possibilities of contamination of the drinking water.

REPORT BY COUNTY BOARD SUPERVISORS: Golding reported on a resolution which was passed; 8 County Supervisors have retired; 20% surcharge on the recycling. Hardy reported the communication center is open and running; bats in the County have been diagnosed with white nose disease.

PUBLIC COMMENT: None

APPROVAL OF BILLS PRESENTED: None

DISCUSSION FOR FUTURE AGENDAS: Brooks digester; garbage pickup; use of town hall for Dayton 4-H club; speed limits;

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