

August 8th, 2022 Minutes

Posted on September 11, 2022 by djones387

TOWN BOARD MEETING OF THE TOWN OF LIND

LIND TOWN HALL

MONDAY, AUGUST 8th, 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 Jensen, seconded by Hardy 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, July 11th, 2022: It was moved by Hardy, seconded by Gall to approve the minutes from the Lind Town Board meeting, held on Monday, July 11th, 2022. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 4228-4250 totaling \$352,072.50: It was moved by Gall, seconded by Jensen to approve bills paid and receipt check numbers 4228 through 4250 for a total of \$352,072.50. Motion carried with voice vote.

TREASURER REPORT: Savings: 12,175.42; Money Market: 1,296,393.87; Clerk Checking: 2,701.98; Treasurer Checking: 5,314.57

Total: \$1,316,585.84. Cemetery Checking 62,126.81 Respectfully submitted by Ken Barrows, Treasurer

REPORT BY TOWN PLANNING COMMISSION: Town Planning Commission reviewed the following: Conditional Use Permit for Petru Muresan & Adriana Zetea, this was not reviewed as the parties were not present at the Planning Commission meeting; Comprehensive Plan Amendment for Christopher & Debra Schwenn, E3299 Crystal Rd, parcel 12-09-22-5.

DISCUSS AND/OR APPROVE CONDITION USE PERMIT-Petru Muresan & Adriana Zetea, E2510 Twin Lake Rd., Parcel 12-31-33-2: Petru Muresan was present at tonight's meeting. Discussion was held. This property was purchased beginning of June and Barry Schroeder was asked to stay in the trailer to care for the property. It was moved by Gall, seconded by Jensen to have the following conditions on the CUP, Starting August 1, 2022 not to extend past March 1, 2034 no person or persons are to be living full time in the trailer. Motion carried with voice vote.

COMPREHENSIVE PLAN AMENDMENT-Christopher & Debra Schwenn, E3299 crystal Rd.

Parcel 12-09-22-5 (Public hearing for approval of amendment to the comprehensive plan: Monday, September 12th, 2022 at 6:00 p.m. This amendment is due to a court order.

INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM – Ron Brooks Was not present at tonight's meeting

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. Review and update Speed limit ordinance: Discussion was held on the speed limit of various roads and no charge will be made to the current Speed Limit ordinance.

2. Discuss and/or approve amending 2022 Road Budget to move \$260,000 from the fund balance to Hwy. Maintenance & Construction Expense: It was moved by Gall, seconded by Jensen to approve to move \$260,000 from the fund balance to Hwy. Maintenance & Construction Expense. Motion carried with voice vote.

3. Approve of culverts on various road: The board reviewed the quote on the replacement of culverts from Faulks Bros. on the following roads Pope Rd. 4680.00; Bags Hill Rd. 4870.00; Balcom Rd. 5440.00. It was moved by Hardy, seconded by Jensen to approve the quote from Faulks Bros for the following roads Pope Rd. 4680.00; Bags Hill Rd. 4870.00; Balcom Rd. 5440.00. Motion carried with voice vote.

4. Holiday Road from Galilee to Ded En Rd (.8 miles): Quote from Faulks Bros was reviewed for Holiday Road. It was moved by Gall, seconded by Hardy to approve 63450.00 which doesn't include a silk fence if needed. Motion carried with voice vote.

MAPLE LANE CEMETERY UPDATE: Clerk McCoy reported a meeting with the Town and Harrington's will be taking place in the future.

LIND CENTER CEMETERY SEXTON: The proposal from Tony's Cemetery was reviewed. Clerk McCoy will put together a proposal for an increase in cemetery grave sites to cover the cost from Tony's Cemetery for next month's meeting.

REPORT BY COUNTY BOARD SUPERVISORS: No report.

PUBLIC COMMENT: Chairman Gall reported a building inspection for the Brooks wedding barn has not been submitted.

APPROVAL OF BILLS PRESENTED: None.

DISCUSSION FOR FUTURE AGENDAS: Brooks digester; Lind Center Cemetery

ADJOURNMENT: It was moved by Gall, seconded by Hardy to adjourn. Motion carried with voice vote. Meeting adjourned at 6:45 p.m.

Colleen McCoy, WCMC

Clerk

Town of Lind