**MEETING TOWN BOARD OF TOWN OF LIND**

**LIND TOWN HALL,**

**TUESDAY, DECEMBER 13th, 2022**

**6:00 p.m.**

All here

APPROVE OR AMEND AGENDA msa CHANGE to vanguard

APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETINGS, PUBLIC HEARING, SPECIAL MEETING OF THE ELECTORS, TOWN BOARD MEETING – Town Board Meeting, Monday, November 14th; Public Hearing, Wednesday, November 16th; Special Meeting of the Electors, Wednesday, November 16th, Town Board Meeting, November 16th, 2022 move to January meeting gall/Jensen

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APPROVAL OF BILLS PAID AND RECEIPT *Checks 4343-4365 totaling $111,856.06 ~~jensen/hardy~~*

TREASURER REPORT: *Savings: 25,540.74; Money Market: 889,258.14; Clerk Checking: 5636.70; Treasurer Checking: 5,214.46*

 *Total: $925,650.04. Cemetery Checking 62,629.50 Respectfully submitted by Ken Barrows, Treasurer*

REPORT BY TOWN PLANNING COMMISSION – No report

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING snowplowing

1. Update on various roads

DISCUSS AND/OR APPROVE CHANGING FEBRUARY TOWN BOARD MEETING DATE DUE TO TAX SEASON: *Tuesday, February 14th or Wednesday, February 15th, 2023 starting at 6 p.m. feb 14th Jensen/gall*

JANUARY CAUCUS DATE: Monday, January 9th, 2023 at 6:00 p.m. Lind Town Board meeting to immediately follow.

DISCUSS AND/OR APPROVE OPERATOR’S LICENSE – Suzanne Breitrick, Rustic Woods Campground gall/hardy

REPORT BY COUNTY BOARD SUPERVISORS hardy/goldinng no report

PUBLIC COMMENT

APPROVAL OF BILLS PRESENTED

DISCUSSION FOR FUTURE AGENDAS

INFORMATIONAL MEETING FROM VANGUARD ENGINEERING ON BROOKS DIGESTER

Waupac ad1 introduction from the founder john hanselman CEO a video was provided showing how the digester works on the farm. No more than 20 trucks per day; all manure on brooks farm will be used in the digester; odor control units installed; process waste; fats, oils, grease, wash wash water; packaged waste; discarded food front of house, discarded food back of house.

Benefits; sustainable manure management system; order reduction from spreading digestate instead o manure; nutrients from farm go back to the farm, instead of to landfills; reducing need to import fertilizers, local fertilizer production; sequestering methane emissions from food, beverage, and farm waste; local job creation; road upgrade on cross road.

Questions and answers were held

Loads of trucks will be making deliveries during the operations of the digester; 20 year life span of the digester w/5 year renewals; natural gas pipeline will be the responsibility of Vanguard;

ADJOURNMENT

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS

Colleen McCoy, WCMC - Clerk

Town of Lind