**MEETING TOWN BOARD OF TOWN OF LIND**

**LIND TOWN HALL,**

**TUESDAY, FEBRUARY 14th, 2023**

**6:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLIGANCE

OPEN MEETING STATEMENT: This meeting and all other meetings of the Lind Town Board are open to the public. Proper notice has been posted and/or given to the press, in accordance with Wisconsin Statutes, so that the citizens may be aware of the time, place and agenda of this meeting.

ROLL CALL all here

APPROVE OR AMEND AGENDA Jensen/hardy

APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING: Town Board meeting Monday, January 9th, 2023 hardy/gall

APPROVAL OF BILLS PAID AND RECEIPT *Checks 4384-4404 totaling $60,589.39 gall/jensen*

TREASURER REPORT: *Savings: 5.00; Money Market: 1,558,026.85; Clerk Checking: 11,173.80; Treasurer Checking: 6,393.83*

*Total: $1,575,599.48 minus distribution in January -$738,175.67 actual balance $837,423.81. Cemetery Checking 60,313.58*

*Respectfully submitted by Ken Barrows, Treasurer*

REPORT BY TOWN PLANNING COMMISSION – No report

DISCUSS AND/OR APPROVE ALLOWING OF FIREWORKS IN THE TOWN (Camp Else Where, Gooseneck Lake) no action taken

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND SNOWPLOWING

1. Discuss and/or approve new mowing entity for the Town of Lind – county is not taking on anymore mowing jobs; gunderson at 135/145 per hour gall/hardy
2. Discuss and/or approve bike trail to go through the Town of Lind – jane haasch/ sign where a change in the road; liability no of the townships; existing sign posts will be used if located in the correct place; purpose of bike trail, people in the area know where safe place for biking; would like something in writing indicating town not responsible for liability. Postponed until next month’s meeting.

DISCUSS WAUPACA FIRE DISTRICT FULL TIME CHIEF - $100,000.00 gall just want to discuss the possibility of a full time chief.

DISCUSS OPTIONS FOR HUMANE OFFICER

DISCUSS MAPLE LANE CEMETERY – 1. Town taking ownership of the cemetery; 2. The burial were legal; the Town would allow Harringtons to be buried there

REPORT BY COUNTY BOARD SUPERVISORS

PUBLIC COMMENT

APPROVAL OF BILLS PRESENTED

DISCUSSION FOR FUTURE AGENDAS

ADJOURNMENT

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS

Colleen McCoy, WCMC - Clerk

Town of Lind