MEETING TOWN BOARD OF TOWN OF LIND

LIND TOWN HALL,

TUESDAY, DECEMBER 13th, 2022

6 p.m.

PRESENT: 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:** Chairman Gall requested MSA on the agenda be changed to Vanguard. It was moved by Gall, seconded by Jensen to approve the agenda with the name change. Motion carried with voice vote.

**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. It was moved by Gall, seconded by Jensen to move the approval of the November minutes to the January town board meeting. Motion carried with voice vote.

**APPROVAL OF BILLS PAID AND RECEIPT** *Checks 4304-4342 totaling $116,792.49***:** It was moved by Gall, seconded by Hardy to approve bills paid and receipt check numbers 4304 through 4342 for a total of $116,792.49. Motion carried with voice vote.

**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:**

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.* It was moved by Jensen, seconded by Gall to hold the February town board meeting on Tuesday, February 14th, 2023 at 6 p.m. Motion carried with voice vote.

**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 – It was moved by Gall, seconded by Hardy to approve the operator’s license for Suzanne Breitrick. Motion carried with voice vote.

**REPORT BY COUNTY BOARD SUPERVISORS:** Hardy had no report. Golding had no report.

**PUBLIC COMMENT:**

**APPROVAL OF BILLS PRESENTED:** None.

**DISCUSSION FOR FUTRUE AGENDAS** Approval of minutes from November meetings

**INFORMATIONAL MEETING FROM VANGUARD ENGINEERING ON BROOKS DIGESTER:** Introductions were made by the Vanguard team present at tonight’s meeting followed by a short video with the introduction from the founder John Hanselman, CEO. A video was provided showing hoe the digester works and functions on the farm. There will be no more than 20 semis per day; all manure on Brooks farm will be used in the digester, there are odor control units installed; the digester process waste, fats, oils, grease, packaged waste. Benefits of the digester include sustainable manure management system; odor reduction from spreading digestate instead of manure; nutrients from farm go back to the farm instead of into landfills; reducing the need to import fertilizers, local fertilizer production, sequestering methane emissions from food, beverage, and farm waste, local job creation; upgrading Cross Road; loads of truck will be making deliveries during the operation of the digester; lease is for 20 year life span of the digester with 5 year renewals; natural gas pipeline will be the responsibility of Vanguard. Questions and answers were held after the presentation. It was suggested to the town board to hold a meeting with the DNR and the County Highway Department.

**ADJOURNMENT:** It was moved by Jensen, seconded by Hardy to adjourn. Motion carried with voice vote. Meeting adjourned at 7:50 p.m.

Colleen McCoy, WCMC

Clerk

Town of Lind