MEETING TOWN BOARD OF TOWN OF LIND

LIND TOWN HALL,

MONDAY, JANUARY 9th, 2023

Following the Town Caucus at 6 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 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, Town Board Meeting, Tuesday, December 13th, 2022 – It was moved by Gall, seconded by Jensen to approve the 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, Town Board Meeting, Tuesday, December 13th, 2022 as printed. Motion carried with voice vote.

**APPROVAL OF BILLS PAID AND RECEIPT** *Checks 4367-4383 totaling $35,881.75***:** It was moved by Hardy, seconded by Jensen to approve bills paid and receipt check numbers 4367 through 4383 for a total of $35,881.75. Motion carried with voice vote.

**TREASURER REPORT:** *Savings: 11.19; Money Market: 1,778,953.89; Clerk Checking: 6,321.83; Treasurer Checking: 5,214.68*

 *Total: $1,790,501.59 minus distribution in January -$974,058.12 actual balance $816,443.47. Cemetery Checking 62,665.14*

 *Respectfully submitted by Ken Barrows, Treasurer*

**REPORT BY TOWN PLANNING COMMISSION:** No report.

**DISCUSS ROADS, DRIVEWAYS, CULVERTS AND SNOWPLOWING:**

1. Discuss and/or approve Evergreen Dr., reconstruct, widen and create turn around to meet state standards: Chairman Gall reported this road is one lane w/3 residences, brushing has been completed by John Gunderson. Quote from Faulks Bros. $52,500.00-$56,500.00. Discussion was held. It was moved by Hardy, seconded by Gall to approve the quote from Faulks Bros. between $52,500.00-$56,500.00. Motion carried with voice vote.
2. Discuss and/or approve new mowing entity for the Town of Lind – Postponed until next month.
3. Discuss and/or approve bike trail to go through the Town of Lind – Discussion was held. The board requested a representative to attend next month meeting.

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

**DISCUSS AND/OR APPROVE TOWN HALL RENTAL- Brian Knutzen, January 25th, 2023 for agronomy meeting:** It was moved by Gall, seconded by Hardy to approve the town hall rental for Brian Knutzen. Motion passed with voice vote.

**DISCUSS MAPLE LANE CEMETERY –** . Town taking ownership of the cemetery; 2. The burial were legal, the Town would allow Harringtons to be buried there. Postponed until next month’s meeting.

**REPORT BY COUNTY BOARD SUPERVISORS:** Hardy reported on the money raised by the dive team; greenway website is available for silent sports grants. Golding reported the sheriff gave the annual report on the department; Terri Tews, clerk of courts have her last annual report.

**PUBLIC COMMENT:** None

**APPROVAL OF BILLS PRESENTED:** None.

**DISCUSSION FOR FUTRUE AGENDAS** Maple Lane cemetery, bike trail, mowing.

**ADJOURNMENT:** It was moved by Gall, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 7:45 p.m.

Colleen McCoy, WCMC

Clerk

Town of Lind