**SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF LIND**

**LIND TOWN HALL**

**WEDNESDAY, NOVEMBER 16th, 2022**

**FOLLOWING THE PUBLIC HEARING AT 6:00 P.M.**

**PRESENT:** Steve Gall, Cindy Hardy, Ken Barrows, Colleen McCoy, Andy Jensen. A list of others attending is in the roll call book.

**APPROVE OR AMEND AGENDA:** It was moved by Kathy Nickel, seconded by Ron Brooks to approve the agenda as printed. Motion carried by voice vote.

**ADOPT 2022 TAX LEVY TO BE PAIN IN 2023:** It was moved by Kathy Nickel, seconded by Randy Yorkson to adopt the 2022 tax levy in the amount of $317,875.00 to be paid in 2023 as presented. Motion carried by voice vote.

**DISCUSS AND/OR APPROVE COMBINING OF CLERK/TREASURER POSITION:** Discussion was held. Main concerns were the following: Check and balances between the clerk and treasurer; very expensive for the township. It was moved by Ron Brooks, seconded by Kathy Nickel not to combine the clerk/treasurer position. Motion carried with voice vote.

**DISCUSS AND/OR APPROVE APPOINTMENT OF ELECT OF CLERK/TREASURER:** Discussion was held. The November referendum, the general public voted 377-322 to appoint the clerk/treasurer. It was moved by Sue Golding, seconded by Pat Radloff to elect the clerk/treasurer. Motion carried with voice vote.

**ADJOURNMENT:** It was moved by Kathy Nickel, seconded by Ron Brooks to adjourn. Motion carried with voice vote.

Meeting adjourned at 6:30 p.m.

Colleen McCoy, WCMC

Clerk

Town of Lind