TOWN BOARD MEETING OF THE TOWN OF LIND

LIND TOWN HALL

MONDAY, JULY 11th, 2022

6:00 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 Hardy, seconded by Jensen to approve the agenda as printed. Motion carried with voice vote.

**APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, Town Board Meeting held on Monday, June 20th, 2022:** It was moved by Hardy, seconded by Jensen to approve the minutes from the Lind Town Board meeting, held on Monday, June 20th, 2022. Motion carried with voice vote.

**APPROVAL OF BILLS PAID AND RECEIPT** *Checks 4211-4227 totaling $11,805.79***:** It was moved by Jensen, seconded by Hardy to approve bills paid and receipt check numbers 4211 through 4227 for a total of $11,805.79. Motion carried with voice vote.

**TREASURER REPORT:** *Savings: 83,229.74; Money Market: 1,166,803.15; Clerk Checking: 2,507.32; Treasurer Checking: 5,371.48*

*Total: $1,257,911.69. Cemetery Checking 62,287.07Respectfully submitted by Ken Barrows, Treasurer*

**REPORT BY TOWN PLANNING COMMISSION:** No meeting for the month of July.

**WAUPACA COUNTY ZONING DIRECTOR – RYAN BROWN:** No new updates.

**INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM – Ron Brooks** Ron reported on the following: Permitting is in progress. A new nutrient management program is in progress. Vanguard advised they will be notifying the County and Town on the progress.

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

1. Seal coating will be completed late this week. Discussion was held for double sealcoating of Dead Ed Road. It was moved by Gall, seconded by Hardy to approve double sealcoating for Dead Ed Road in the amount of $14,912.00. Motion carried with voice vote.
2. Chairman Gall report there is still a $500 reward for arrest and conviction of anyone caught pulling or running over of Town of Lind road signs.
3. Culverts: Ron Brooks is requesting 3 culverts one each on the following roads: West, Pope and Bags Hill and on County A which need attention and/or cleaned out for use when pumping liquid manure. If culverts can be used this will eliminate truck traffic on town roads.

**MAPLE LANE CEMETERY UPDATE**: Clerk McCoy reported the Harrington’s will be holding a meeting to form an association to take over the Maple Lane Cemetery.

**LIND CENTER CEMETERY SEXTON:** Jamie representing Tony’s Cemetery Service were in attendance at tonight’s meeting. He recommended the least expensive way to manage the cemetery is to do it case by case. Marking monuments $100; grave sales $75/hour; verification of graves $75.00/hours. It was moved by Gall, seconded by Hardy to approve Tony’s Cemetery Service as the sexton for the Lind Center Cemetery. Motion carried with voice vote.

**REPORT BY COUNTY BOARD SUPERVISORS:** No report.

**PUBLIC COMMENT:** Chairman Gall reported Waupaca County came out to test the artisan well.

**APPROVAL OF BILLS PRESENTED:** None.

**DISCUSSION FOR FUTRUE AGENDAS:** Brooks digester

**ADJOURNMENT:** It was moved by Gall, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 6:45 p.m.

Colleen McCoy, WCMC

Clerk

Town of Lind