

## **Town Of Lind Monthly Board Meeting Agenda**

**Monday, November 11, 2024 at 6:00 p.m At Lind Town Hall; N1315 Cnty Road A; Waupaca**

### **\*Discussion and Possible Action May Be Taken on Any Agenda Items**

1. Call To Order
2. Open Meeting Statement
3. Pledge of Allegiance
4. Roll Call
5. Approve or Amend Agenda (motion)
6. Public Input/Comments
7. Approve or Amend Previous Meeting Minutes: (motion)
  - Monthly Meeting October 14, 2024
8. Treasurer's Report
9. Clerk's Report
  - Approve Bills and Receipts (motion)
10. Oral Report by Town of Lind Planning Commission – no Nov mtg
11. Oral Report from Waupaca County Board Supervisors Meeting
12. Oral Reports of Meetings Attended by Board Members
13. Roads, Driveways, Culverts, Fire Numbers, Road Signs
  - Roads & Road Signs -Speed Limit on Spencer Lake Rd  
Curve on Nelsen Road
  - Culvert/Fire Number/Driveway Permit Requests
  - Storm Damage/Tree Removal/Maintenance  
Two trees down on Lindee Lane
14. New Business:
  - Gold Cross and Waupaca Fire District Resolutions
  - Gold Cross Service Agreement
  - Zoom Storage of Meeting Recordings
  - Waupaca County Highway Winter Material Pricing – FYI
15. Old Business:
  - Quote for Miracle Mountain Way Tree Removal
  - Town Hall Remodel Project
16. Discussion of Future Agenda Items & Upcoming Meetings
  - Qrtly WTA meeting November 14, 2024 at 5:30 pm at County Highway Dept Building
  - November 25, 2024 at 6:00 PM:  
Public Hearing on 2025 Proposed Budget followed by  
Special Meeting of Electors followed by  
Board Meeting to adopt 2025 budget
17. Adjournment