

Town Of Lind Monthly Board Meeting Agenda
Monday, December 9, 2024 at 6:00 p.m
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 November 11, 2024
 - Public Hearing November 25, 2024
 - Special Meeting of Electors November 25, 2024
 - Special Board Meeting November 25, 2024
8. Treasurer's Report
9. Clerk's Report
 - Approve Bills and Receipts (motion)
10. Oral Report by Town of Lind Planning Commission – no Dec 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 (no updates to report)
 - Culvert/Fire Number/Driveway Permit Requests
 - Storm Damage/Tree Removal/Maintenance
14. New Business:
 - Caucus for Town of Lind – Process and Set Date/Time
15. Old Business:
 - Quote for Miracle Mountain Way Tree Removal (Need Approval from Farmington)
 - Election/Poll Workers
 - Town Hall Remodel Project
16. Discussion of Future Agenda Items & Upcoming Meetings
 - Next Board Meeting will be January 13, 2024
 - Caucus for Town of Lind
 - Spring Election April 1, 2025
 - Annual Town Elector Meeting April 15, 2024
17. Adjournment