

# **Town of Lind Special Board Meeting**

**Lind Town Hall, N1315 County Road A, Waupaca, WI**

**Monday, November 25, 2024 immediately following the Special Meeting of Electors**

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1. Meeting called to order at 6:43 p.m.
2. Pledge of Allegiance deferred; done at Public Hearing.
3. Open Meeting Statement deferred; done at Public Hearing.
4. Roll call: K. Nickel, Z. Nelson, C. Hardy, F. Neumann, K. Barrows all present. Public attendance per sign in book.
5. Approved Agenda: Motion by C. Hardy to approve agenda as presented; second by Z. Nelson; motion passed unanimously by voice vote.
6. Discussion and Adoption of Proposed 2025 Lind Budget: Discussion held; motion by K. Nickel to adopt 2025 budget as presented with correction of the 3 items discussed at Public Hearing; second by C. Hardy; motion passed unanimously by voice vote. K. Nickel will resend corrected budget to Board members.
7. Adjournment: Motion to adjourn K. Nickel; second by Z. Nelson; motion passed unanimously by voice vote.  
Adjourned at 6:45 pm.

Submitted by K. Nickel, Chair; F. Neumann, Clerk