

**Town of Lind Special Meeting of Electors**  
**Lind Town Hall, N1315 County Road A, Waupaca, WI**  
**Monday, November 25, 2024 immediately following the Public Hearing**

---

1. Meeting called to order at 6:38 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. McCoy to approve agenda as presented; second by D. Hardy--Reith; motion passed unanimously by voice vote.
6. Adoption of the 2024 tax levy to be paid in 2025: Amount of \$322,472.00. S. Golding asked what the tax rate was; clarified that mill rate was different than the tax levy. Motion by C. McCoy to approve the 2024 tax levy of \$322,472.00 to be paid in 2025; second by D. Hardy-Reith; motion passed unanimously by voice vote.
7. Adjournment: Motion to adjourn Special Meeting of Electors by C. McCoy; second by D. Hardy-Reith; motion passed unanimously by voice vote.  
Adjourned at 6:43 pm.

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