

Town of Lind Monthly Board Meeting Agenda
Monday, January 13, 2025 immediately following the Town Caucus
Waupaca County Highway Dept., 2670 County Road A, Waupaca, WI

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 Board Meeting December 9, 2025
 - Special Board Meeting December 18, 2024
8. Treasurer's Report
 - Date Change of February Meeting for Tax Distribution
9. Clerks Report
 - Approve Bills and Receipts (motion)
 - Snow Plowing Contract – Set up fees
 - Credit Cards with CFCU – do we continue?
10. Oral Report from Town of Lind Planning Commission – no meeting in January
11. Oral Report from Waupaca County Supervisors Meeting – Cindy H.
12. Oral Reports of Meetings Attended by Board Members
13. Roads, Fire Numbers, Culverts, Road Signs, Etc.
 - Speed Limit Reduction on Spencer Lake Road – no new update
 - Tree Cutting/ Brushing
14. New Business:
 - Electronics Recycling Services
15. Old Business:
 - ARIP Application – Stecks Road
 - Miracle Mountain Way – update
 - Election/Poll Workers
 - Town Hall Remodel Project
16. Discussion of Future Agenda Items & Upcoming Meetings:
 - February Meeting – Date?
 - Review of Tony's Charges/Town Fees
 - Amendments to County Ordinances
 - Approval of additional election workers if needed for Spring Election

- Spring Road Tour by Board Members
- Spring Election April 1, 2025
- Annual Town Elector Meeting April 15, 2025

17. Adjournment