

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

**Monday, February 17, 2025 at 6:00 p.m.**

**Lind Town Hall, N1315 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)
  - Lind Caucus January 13, 2025
  - Monthly Board Meeting January 13, 2025
  - Special Board Meeting January 15, 2025
  - Special Board Meeting February 4, 2025
8. Treasurer's Report
  - Account Balances
  - Credit Card for Town Use
9. Clerks Report
  - Approve Bills and Receipts (motion)
  - Approve substitute poll workers for April 1, 2025 election:  
Renae Sommers, Stacy Bartel, Jaleen Hacklander, and Joan Schumacher
10. Oral Report from Town of Lind Planning Commission – no meeting in February
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
  - Wests Road Culverts
  - Snow plowing
14. New Business:
  - Tony's Cemetery Service –Process for Accts Payables and Receivables
  - Applicant for Planning Commission
15. Old Business:
  - ARIP Award Project Agreement
  - Miracle Mountain Way

- Town Hall Remodel Project

16. Discussion of Future Agenda Items & Upcoming Meetings:

- March Board Meeting – March 10, 2025
- Planning and Zoning Informational Meeting (proposed revisions to ordinances) – February 20, 2025
- WTA Qrtly Meeting – February 20, 2025
- WTA District Meeting – March 25, 2025 (St. Point)
- Spring Road Tour by Board Members
- April Board Meeting & Annual Town Elector Meeting April 15, 2025

17. Adjournment