

Town of Lind Special Board Meeting Minutes

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

Tuesday, February 4, 2025 at 5:00 p.m.

1. Meeting called to order at 5:00 p.m.
2. Open Meeting Statement read.
3. Pledge of Allegiance was done.
4. Roll call – Kathy Nickel, Zoey Nelson, Cindy Hardy, Ken Barrows, Faye Neumann all present.
Public attendance per sign in book (4 signed in).
5. Approve or amend agenda: Motion by Supervisor II Hardy to approve agenda as presented; second by Supervisor I Nelson; motion passed unanimously by voice vote.
6. Public Comment: Elector asked for list of candidates being approved; list provided by Clerk on sign in table.
7. Approval of Additional Poll Workers for February 18, 2025 Primary Election: Clerk presented list indicating need for 4 additional staff for subs:
Rena Sommers, Stacy Bartel, Jaleen Hacklander, and Joan Schumacher are available to sub and have received appropriate training.
Elector questioned how many are needed for Primary; Clerk replied 5 staff are needed, but need to have substitutes due to unforeseen circumstances that can occur.
Motion by Supervisor I Nelson to approve the 4 names as listed for subs for Primary Election; second by Chair Nickel; motion passed unanimously by voice vote.
Clerk also shared that she has scheduled two evenings at the Town Hall for in-person absentee voting when asked by elector.
8. Adjournment: Motion by Chair Nickel to adjourn; seconded by Supervisor I Nelson; motion passed unanimously by voice vote. Adjourned at 5:12 p.m.