

Town of Lind Annual Meeting Minutes

Lind Town Hall, N1315 County Road A, Waupaca, WI
Tuesday, April 16, 2024 at 6:00 p.m.

1. Meeting called to order at 6:00 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.
5. Approve or amend agenda: Motion by Rob Jecevicus to approve agenda as presented; seconded by Art Richardson; motion passed unanimously by voice vote.
6. Approve or Amend Minutes:
 - Annual Meeting April 18, 2023-- Motion by Sue Golding to approve as is; seconded by Rob Jecevicus; motion passed unanimously with all ayes, 0 nays by voice vote.
7. Approval of 2023 Financial Report: Review and discussion held on report. Motion by Art Richardson to approve Financial Report as presented; seconded by Rob Jecevicus; motion passed unanimously with all ayes 0 nays by voice vote.
8. Increase in Poll Workers Wages: Information presented to electors regarding Town of Lind currently pays Poll Workers \$11.00/hour. Reviewed information and pay scales from other County Townships. Discussion followed. Motion by Rob Jecevicus to increase poll workers wages to \$14.00/hr and Chief Inspectors wages to \$15.00/hr; payable for training hours and working election days; Chief Inspectors also get \$50.00 per diem per shift worked on election days; increase would be effective with approval of 2025 budget and start January 1, 2025; 2 meals will be provided to workers by Town on election days; seconded by Bryan Bodoh; motion passed unanimously with all ayes 0 nays by voice vote.
9. Town Hall Remodel for Work Space: Presented information to electors regarding budgeted funds for 2024 for remodel of a portion of the kitchen area for work space. All in agreement to proceed with getting quotes for anticipated changes needed. Quotes will be reviewed by Board for approval or denial. Next Board meeting will be May 13, 2024 @ 6:00 p.m.
10. Information presented regarding request from Waupaca Parks and Rec staff to develop voucher program for off set of costs to parents registering kids in programs. K. Nickel will follow up with Parks and Rec staff presenting information at Board meeting.
11. Next Annual meeting will be Tuesday, April 15, 2025 at 6:00 p.m.
12. Adjournment: Motion by Art Richardson to adjourn; seconded by Randy Yorkson; motion passed unanimously with all ayes 0 nays by voice vote.
Adjourned at 7:02 p.m.