

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

**Monday, May 12, 2025 at 6:00 p.m.**

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

\*Discussion and possible action may be taken on any agenda items

- 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 April 15, 2025
  - Special Meeting April 28, 2025
- 8. Treasurer's Report**
  - Account Balances
- 9. Clerks Report**
  - Approve Bills and Receipts (motion)
  - Update/progress of Reconciliation of accounts
- 10. Oral Report from Town of Lind Planning Commission – May Meeting**
- 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.**
- 14. New Business:**
  - Discuss and/or approve Conditional Use Permit – NorthAire LLC, Steven Shetter E2920 Nelsen Road, Parcel 12-08-33-4
- 15. Old Business:**
  - ARIP Grant
  - Road Projects for 2025
  - Lind Center Cemetery
    - a. Fees for cemetery services
- 16 Discussion of Future Agenda Items & Upcoming Meetings:**
  - Next Board Meeting – June 9th, 2025 @ 6:00 p.m.
- 17. Adjournment**

Posted 5-8-25

C. McCoy, Clerk