

# **Town of Lind Special Board Meeting Minutes**

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

**Monday, April 28<sup>th</sup>, 2025, 6:00 p.m.**

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1. Meeting called to order at 6:00 p.m.
2. Open Meeting Statement read.
3. Pledge of Allegiance done.
4. Roll call: K. Nickel, T. Stearns, C. Hardy, C. McCoy, K. Barrows all present. Public attendance per sign in sheets (19 per sign in book).
5. Approved Agenda: Motion by Supervisor II Hardy, second by Chair Nickel to accept the agenda as presented. Motion passed unanimously by voice vote.
6. Public Input/Comments: No comments or concerns were presented.
7. Open and Reading of Sealed Bids for Stecks Road Project: The following bids were opened and reviewed and discussed:  
MCC - \$407,711.46; American Asphalt - \$377,181.00 read and corrected the option to use crushed concrete after subtracting \$11,850.00 from \$377,181.00 for a total of \$365,780.00; Northeast Asphalt - \$365,780.00. Motion by Chair Nickel, seconded by Supervisor I Stearnes to accept American Asphalt bid using crushed concrete for a total of \$365,780.00. Motion passed unanimously by voice vote.
8. Ordinance 2024-4 Alternate Members for Board of Review. Board of Review is being held from 4 p.m. to 6 p.m. on Monday, May 12, 2025. Chair Nickel reviewed the names, and all have agreed to be available if needed on May 12.
9. Router for Internet at Town Hall: The router at the Town Hall went out and had to be replaced. Star Communications replaced the router. There is an option to purchase the router for \$110.00 or rent the router for \$11 per month. Motion by Chair Nickel, seconded by Supervisor I Stearns to purchase the router. Motion passed unanimously by voice vote.
10. Town Clerk – Disarray Left by Outgoing Clerk: Chair Nickel reported first: There appears as if nothing was done maliciously or with criminal intent. There was no bond on the clerk. Just a few of the items which need to be addressed: April 1 election was not reconciled on WisVote as required. (With the help of the County Clerk this has been completed.) Accounts in Quickbooks in correctly reconciled; deposits/transfers not recorded correctly; cancelled or voided checks not recorded correctly; no budgets were entered in Quickbooks for 2024 or 2025; Invoices not sent to AOG for streetlights, only in 2024; still need to confirm all payroll taxes were filed correctly. Discussion was held with the public in attendance.
11. Adjournment: Motion by Supervisor II Hardy to adjourn; seconded by Supervisor I Stearns; motion passed unanimously by voice vote. Adjourned at 7:00 p.m.