## Town of Lind Monthly Board Meeting Agenda Monday, June 9th, 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 May 12, 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 June 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.
    - Stecks Road culverts-replacement 2 Sell or scrap old culverts (Motion)

## 14. New Business:

- Discuss and/or approve Conditional Use Permit Trevor Kizewski & Ashlyn
  Peters N1892 Shadow Rd. Parcel 12-07-71-23
- Emergency Response (Motion)
- Liquor Licenses (Motion)
- Operator's Licenses (Motion)
- Replacement of flagpole / placement of bike pump
- Providing outside garbage can and doggie bag dispenser (Motion)
- WE Energies using auto pay (Motion)
- Discuss Animal Control Ordinance #54 (Motion)

## 15. Old Business:

- Lind Center Cemetery
  - a. Need of resolution for price increase
- 2025 Road projects
- 16 Discussion of Future Agenda Items & Upcoming Meetings:
  - Next Board Meeting July 14th, 2025 @ 6:00 p.m.
- 17. Adjournment