## **Town of Lind Annual Meeting Minutes**

Lind Town Hall, N1315 County Road A, Waupaca, WI Tuesday, April 15 Immediately following the Monthly Board Meeting

- 1. Meeting called to order at 7:38 p.m.
- 2. Open Meeting Statement read.
- 3. Roll call Kathy Nickel, Zoey Nelson, Cindy Hardy, Ken Barrows, Faye Neumann all present. Public attendance per sign in book.
- 4. Approve or amend agenda: Motion by Sue Golding, seconded by Brian Bodoh to add Public Comments to the agenda. Motion carried with voice vote.
- 5. Approve or Amend Minutes:
  - Annual Meeting April 16, 2024, Motion by Bob Jecevicus; seconded by Art Richardson to accept the minutes of the Annual Meeting of April 16, 2024 as printed. Motion carried with voice vote.
- 6. Approval of 2024 Financial Report: Review and discussion was held. Discrepancies were found on the reports. Motion was made by Bob Jecevicus; seconded by Steve Gall to have report verifications and corrections done and to present at the April 28<sup>th</sup>, 2025, Town Board Meeting.
- 7. Clerk administers oath of office to the 2025-2027 Board Members Outing Clerk Faye Neuman swore in Chaiman Kathy Nickel; Supervisor I Tim Stearns; Supervisor II Cindy Hardy; Treasurer Ken Barrows; Clerk Colleen McCoy.
- 8. Public Comments: Golding is requesting more transparency on the financials of the Town of Lind. Example detail listings of the expenses being paid.
- 9. Next Annual meeting will be Tuesday, April 21, 2026, at 6:00 p.m.
- 10. Adjournment: Motion by Art Richardson to adjourn; seconded by Steve Gall; motion carried with voice vote.

Adjourned at 8:02 p.m.

Submitted by Colleen McCoy, Clerk Town of Lind