

February 15th, 2022 Minutes

Posted on March 11, 2022 by djones387

TOWN BOARD MEETING OF THE TOWN OF LIND

LIND TOWN HALL

TUESDAY, FEBRUARY 15th, 2022

6:00 P.M.

PRESENT: Steve Gall, Ken Barrows, Cindy Hardy, Colleen McCoy, Andy Jensen. A list of others attending are in the roll call book.

APPROVE OR AMEND AGENDA: It was moved by Jensen, seconded by Hardy to approve the agenda as printed. Motion carried with voice vote.

APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, Town Board Meeting held on Monday, January 10th, 2022: It was moved by Hardy, seconded by Gall to approve the minutes from the Lind Town Board meeting, held on Monday, January 10th, 2022. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 4094-4112 totaling \$35,236.01: It was moved by Jensen, seconded by Hardy to approve bills paid and receipt check numbers 4094 through 4112 for a total of \$35,236.01. Motion carried with voice vote.

TREASURER REPORT: Savings: 5.00; Money Market: 2,017,093.48; Clerk Checking: 18,471.95; Treasurer Checking: 5,271.88 (Amount to be distributed in January 2022 \$1,034,610.53 Total: \$1,006,231.78. Cemetery Checking 61,093.20 Respectfully submitted by Ken Barrows, Treasurer

REPORT BY TOWN PLANNING COMMISSION: No meeting for the month of February.

REPORT FROM JOHN MISNA, REPRESENTING STAR COMMUNICATIONS ON NEW TOWER TO IMPROVE COVERAGE AND QUALITY: Supervisor Jensen reviewed information he received from John Misna. John is having with trouble between private and business entities and the managing of the tower, whether it is legal to have both on towers. There will be a meeting on broadband at the courthouse in the next couple of weeks.

DISCUSS AND/OR APPROVE TOWN WIDE GARBAGE PICK UP: Treasurer Barrows reported on the survey response sent out with the tax bills in regards to town wide garbage pickup. There was 50% return rate, total of 350 forms filled out. The pattern of the survey was residents paying their taxes in full prior to January 1 and the first half of January were in favor for town wide garbage pickup, the last 2 weeks of January the vote was 315, 144 yes and 171 no's.

Discussion was held on the amount of truck traffic, payment from the town 1 year in advance.

INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM – Ron Brooks: No representatives were in attendance at this meeting.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND SNOWPLOWING:

1. Discuss sign-up w/Waupaca County Biennial Bridge Inspections for the Town of Lind: Discussion was held. It was moved by Jensen, seconded by Hardy to approve Waupaca County Highway Department to complete the Biennial Bridge Inspections for the Town of Lind. Motion carried with voice vote.

2. Discussion of BIL (Bipartisan Infrastructure Law) funding: Discussion was held on the funding. This is going to be discussed at Thursday's WTA quarterly meeting.

3. Discuss and/or approve John's Lawn Care purchases from Waupaca County Highway Dept.: John Gunderson was not present at this meeting. Chairman Gall informed John would purchase materials through the County such as salt/brine; cold patching. The County would bill the town and the town would bill John. This would help save money with all entities. Postponed until next month.

4. 2022 Road Projects:

- Discuss and/or approve paving on Saxeville Road – Discussion was held if paving all or just east and west end of the road. Quote from American from September 2021 was for \$117,000 for all of road

- Discuss and/or approve paver patches on Wilde Road; Airport Road – Discussion was held on paver patches on the following: 150 ft. of paver patch by Pionke's "s" curve before 750 ft around curve; 265' 18' wide by Denmark

- Discuss and/or approve culvert replacement Airport Road 3 paver patches: Chairman Gall will be checking culverts

- Discuss and/or approve chip sealing Christmas Tree Lane Hill; Airport Road (Cty. EE to Galilee) Discussion was held.

- Discuss and/or approve Holiday Road – Discussion was held on reclaiming, widening, ditching, lower hill and curve, pave or leave in gravel for a season.

DISCUSS AND/OR APPROVE UPGRADING OF WEBSITE: Clerk McCoy requested approval of upgrading the website through JB Systems using their Bronze Level. It was moved by Hardy, seconded by Gall to approve upgrading of the website using the Bronze Level.

REPORT BY COUNTY BOARD SUPERVISORS: Hardy reported the new law enforcement center is up and running with the process of tearing down the old enforcement center. The new law enforcement center was way under budget. Golding had no updates from the County.

PUBLIC COMMENT: Randy Kadhoff lives on the corner of Chalet Drive and Evergreen. He has major issues with his driveway being washed out. Chairman Gall advised the County is to survey Evergreen to make a turnaround, some ditching will need to take place.

APPROVAL OF BILLS PRESENTED: None

DISCUSSION FOR FUTURE AGENDAS: Brooks digester; garbage pickup; John's Lawn Care

ADJOURNMENT: It was moved by Hardy, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 7:00 p.m.

Colleen McCoy, WCMC

Clerk

Town of Lind