**MEETING TOWN BOARD OF TOWN OF LIND**

**LIND TOWN HALL,**

**MONDAY, JANUARY 9th, 2023**

**6:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLIGANCE

OPEN MEETING STATEMENT: This meeting and all other meetings of the Lind Town Board are open to the public. Proper notice has been posted and/or given to the press, in accordance with Wisconsin Statutes, so that the citizens may be aware of the time, place and agenda of this meeting.

ROLL CALL

APPROVE OR AMEND AGENDA Jensen/hardy

APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETINGS: Town Board meeting Monday, November 14th, 2022; Public Hearing, Wednesday, November 16th, 2022; Special meeting of the Electors, Wednesday, November 16th, 2022; Town Board Meeting, Wednesday, November 16th, 2022; Town Board Meeting, Tuesday, December 13th, 2022 gall/jensen

APPROVAL OF BILLS PAID AND RECEIPT *Checks 4367-4383 totaling $35,881.75 hardy/jensen*

TREASURER REPORT: *Savings: 11.19; Money Market: 1,778,953.89; Clerk Checking: 6,321.83; Treasurer Checking: 5,214.68*

 *Total: $1,790,501.59 minus distribution in January -$974,058.12 actual balance $816,443.47. Cemetery Checking 62,665.14*

 *Respectfully submitted by Ken Barrows, Treasurer*

REPORT BY TOWN PLANNING COMMISSION – No report

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND SNOWPLOWING

1. Discuss and/or approve Evergreen Dr., reconstruct, widen and create turn around to meet state standards one lane w/3 residences, brushing has been completed quote from Faulks Bros. 52500.-56500. Hardy/gall
2. Discuss and/or approve new mowing entity for the Town of Lind – postponed until next month
3. Discuss and/or approve bike trail to go through the Town of Lind – ask for a representative to attend next month meeting

FEBRUARY TOWN BOARD MEETING DATE DUE TO TAX SEASON: *Tuesday, February 14th, 2023 starting at 6 p.m*

DISCUSS AND/OR APPROVE TOWN HALL RENTAL – Brian Knutzen, January 25th, 2023 for Agronomy meeting gall/hardy

DISCUSS MAPLE LANE CEMETERY – 1. Town taking ownership of the cemetery; 2. The burial were legal, the Town would allow Harringtons to be buried there postponed

REPORT BY COUNTY BOARD SUPERVISORS hardy – dive team 75k has been waived; greenway website for silent sports grants

Golding sheriff annual report given; tews gave last annual report

PUBLIC COMMENT none

APPROVAL OF BILLS PRESENTED none

DISCUSSION FOR FUTURE AGENDAS

ADJOURNMENT gall/Jensen 7;45

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS

Colleen McCoy, WCMC - Clerk

Town of Lind