MEETING TOWN BOARD OF TOWN OF LIND

LIND TOWN HALL,

MONDAY, MARCH 13th, 2023

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 with the addition of discussing of credit card for the Town of Lind. Motion carried with voice vote.

**APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING - Town Board meeting Tuesday, February 14th, 2023**: It was moved by Hardy, seconded by Gall to approve the minutes of the Lind Town Board meeting from Tuesday, February 14th, 2023. Motion carried with voice vote.

**APPROVAL OF BILLS PAID AND RECEIPT** *Checks 4405-4428 totaling $33,480.90***:** It was moved by Gall, seconded by Hardy to approve bills paid and receipt check numbers 4405 through 4428 for a total of $33,480.90. Motion carried with voice vote.

**TREASURER REPORT:** *Savings: 5.00; Money Market: 1,005,135.31; Clerk Checking: 4,795.16; Treasurer Checking: 2,614.02*

 *Total: $1,012,549.49 Cemetery Checking 60,327.46*

 *Respectfully submitted by Ken Barrows, Treasurer*

**REPORT BY TOWN PLANNING COMMISSION:** No report.

**DISCUSS ROADS, DRIVEWAYS, CULVERTS AND SNOWPLOWING:**

1. Discuss and/or approve bike trail to go through the Town of Lind – Clerk McCoy informed the board of State Statute 895.52 which the is statue for Wisconsin’s Recreational use, which is also called the “Berry Picker Law”. Discussion was held. It was moved by Gall, seconded by Jensen to approve the bike trail to go through the Town of Lind.

**DISCUSS OPTIONS FOR HUMANE OFFICER**: Chairman Gall reported the Town of Dayton has no humane officer; Town of Farmington pays a flat rate per year no matter how many or few dogs are picked up a year. Discussion was held. Postponed until next month’s meeting.

**CREDIT CARD ISSUE-** Clerk McCoy explained there are certain items which are on auto payment in which she has been using her own credit card and then being reimbursed by the town. For security reasons did not want to leave these credit card on file until the next town board in order for the new board to make a decision. Especially since all receipts go to the town’s email address in which she would no longer have access for. Discussion was held. Treasurer Barrows will be checking on a debit card for the town in which he would be the only one with access to.

**ANNUAL TOWN OF LIND MEETING:** Will be held Tuesday, April 18th, 2023 at 6 p.m.

**REPORT BY COUNTY BOARD SUPERVISORS:** Hardy reported on the number of citations being handed out through Waupaca County Zoning dealing with junk; Golding reported on bids for Swan Park and the conference she attended at the State Capitol.

**PUBLIC COMMENT:** None

**APPROVAL OF BILLS PRESENTED:** None.

**DISCUSSION FOR FUTRUE AGENDAS** Humane Officer.

**ADJOURNMENT:** It was moved by Gall, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 6:45 p.m.

Colleen McCoy, WCMC

Clerk

Town of Lind