**TOWN OF LIND MONTHLY BOARD MEETING MINUTES**

**LIND TOWN HALL – 1315 County Road A**

**MONDAY, April 10th, 2023 - 6:00 p.m.**

1. Called to order at 6:00pm.
2. Open Meeting Statement was read.
3. Pledge of Allegiance
4. Roll call – Steve Gall, Andy Jenson, Cindy Hardy, Ken Barrows, Colleen McCoy,
5. Approve or Amend Agenda from April – motion to approve as presented made by Jensen, seconded by Gall. Motion passed unanimously by voice vote.
6. Treasurers report for April was approved by Hardy, seconded by Gall. Motion passed unanimously by voice vote.
7. Approval of bills paid for the month of April – motion to approve as presented made by Hardy, seconded by Jensen. Motion passed unanimously by voice vote.
8. Report from Town Planning Commission – no meeting in April 2023
9. Discussions – no action taken on these discussions, to be on agenda at next meeting, May 2023
   1. Do we put up a locked mailbox located at Town Hall.
   2. Faulks to fix shoulder on Galilee Rd.
   3. Financial advisor is no longer available, do we need to find someone new, not required but a good idea.
   4. Discuss options for a humane office; township does not do anything with stray cats.
   5. Maple Lane Cemetery – Tony’s Service is costly; letter received from Historical Society.
   6. Cleaning of Town hall after 4H meetings; floor needs to be varnished sometime in the future.

Adjourned at 6:41pm

Submitted by Faye M Neumann, Town Clerk