

TOWN OF LIND BOARD MEETING MINUTES

LIND TOWN HALL – 1315 County Road A

MONDAY, June 12, 2023 - 6:00 p.m.

Called to Order at 6:00 p.m.

1. Open Meeting Statement was read.
2. Pledge of Allegiance
3. Roll call – Kathy Nickel, Zoey Nelson, Cindy Hardy, Ken Barrows, Faye Neumann
4. Public Comments: None
5. Agenda for June was amended to include Hall Rental Agreement and Discussion on Parks and Rec membership. Motion to accept as amended by Nelson, seconded by Hardy, motion passed unanimously by voice vote.
6. Minutes from May 8, 2023 were reviewed; motion to amend item #11 County Board Supervisors Report made by Nelson; seconded by Hardy; motion passed unanimously by voice vote.
7. Treasurer's report for June was given; 2nd half of property taxes will be collected in July: County will issue township share in August.
8. Clerk's Report: check #4475 – 4494 totaling \$9,743.06: Motion to approve checks made by Hardy, seconded by Nelson, motion carried by voice vote. (checks were totaled wrong and correct amount for June was \$11,737.06)
 - Liquor license approved by board – Chimney Inn, Natures Edge, Landing Strip and Rustic Woods Campground. Motion to approve licenses made by Nelson, approved by Hardy. Motion carried by voice vote.
9. Land Planning Commission: No meeting in June; next mtg scheduled for July 5, 2023 @ 7 p.m. Noted by Nickel that we are receiving via email, copies of multiple permits through the County Zoning office for our township. Permits are for everything from logging, to small additions to properties, etc... these are forwarded on to Art Richardson, Chairman of Land Planning as an FYI; will also forward to S. Golding per her request.
10. Oral Report from County Board Supervisors – nothing to report.
11. Oral Reports from meetings attended by board members:
 - WTA Qtrly mtg—shared information on Catch A Ride Program
 - Emergency Management Plan and working with County if storm damage occurs
 - Waupaca Fire Dept mtg – Working on job description for full time Fire Chief position. Hoping to receive a grant to cover wages for first 2-3 yrs.
 - Recycling Committee – working diligently to keep site open in Waupaca; with towns going to city wide services, not as many using the site.

12. Update on Roads, Driveways, Culverts, Fire Numbers and Road Signs:

Holiday road is getting second layer of asphalt; will add gravel to widen shoulders

Options being looked at for proposals on chip sealing vs. paving: Pope Road north of EE & north end of Schoohs Road are new priority areas; and finishing Galilee and Saxeville Roads.

John Gunderson has been filling potholes; grading gravel areas where needed and addressing washout of culvert on Balcom Road.

Permit for driveway received and approved for Jessie Roberts for Lind Center Road; Fire Number Ordered for John Anderson for shed on County E. (Permit done but number never received.)

13. New Business:

- Town Garbage Pickup: Reviewed results from survey taken January 2022; more nays vs. yays. Discussion on pros/cons with results being that Lind has no interest in pursuing contracted services for town-wide sanitary services.
- Amendment of Ordinance #4-2021 to state that no parking signs on Stecks Road need to be in place during public venue events only. Motion to approve amendments to ordinance as presented by Hardy; seconded by Nelson; motion passed unanimously by voice vote.
- Dates for working on budget plan for 2024: will look at staying after board meeting on two dates to do this work. Budget due in Oct.
- Parks and Rec: Questions raised by electors on why Lind is not part of the Parks and Rec Program in Waupaca which would lower membership fees per child per sport. Discussion held regarding past history on this matter. Decision remains that Lind will not participate in program due to costs.
- Lind Town Hall Rental Agreement: Tabled to next meeting due to time constraints.

14. Old Business:

- Open Book and Board of Review: completed with no objections filed
- Mailbox at Town Hall - installed
- Town Credit Cards – delay in receiving them. Should have them soon.
- Farmers Market at town hall – Next one will be July 8th with brat fry by non-profit group.
- Town of Lind Website – Demo will be given at July meeting; Also discussed possibly having a Face Book page to post information only with public not being able to post comments. Nelson will look into this further.
- Financial Consultant – Continue to have issues with getting QuickBooks access to Janssen Accounting. Working on resolution.

15. Future agenda items: dates to work on Budget for 2024

Adding light to flag pole in front of town hall

Inquire into cost of LED informational sign for Town Hall

Adjourned at 7:18 p.m.

Submitted by Faye M Neumann,
Town Clerk