

TOWN OF LIND BOARD MEETING

LIND TOWN HALL – 1315 County Road A

MONDAY, May 8th, 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 – Kathy Nickel, Zoey Nelson, Cindy Hardy, Ken Barrows, Faye Neumann
5. Agenda for May was approved as presented by Hardy, seconded by Nelson.
6. Minutes for May were approved as presented by Nelson, seconded by Barrows.
7. Treasurer's report for May was approved as presented by Nickel, seconded by Hardy.
Barrows gave information on current CD rates. Best to stay at one financial Institute
For CDs and money market.
8. Clerks report missing a voided check and will be reviewed by Barrows. All checks were accounted for and report accepted.
9. Sue Golding had no report for Planning Commission.
10. County Board Supervisors – treasurer's report read
11. Update on Roads, Driveways, Culverts, Fire Numbers and Road Signs:
 - a. Spring Road Tour was completed and report reviewed
 - b. Culvert: two permits were received: one for W. McKay and one for Quantum Dairy
 - c. Fire number requests: one received for D. Pope on Lind Center Road
 - d. Removal of signs from Stecks Road: Request made for removal of No Parking signs since public venue is not operational at this time.

All were in agreement but will table to next meeting to review ordinance for possible amendment.

Missing road signs: One sign stolen from corner of Bags Hill and County X.
County will replace sign.

12. New Business June meeting:
 - a. Mailbox for Town Hall will be bought by Kathy Nickel and put in place before June meeting
 - b. Zoey Nelson is working on Social Media Facebook page.
 - c. Per Diem and Expenses were accepted during the May board meeting.
 - d. Farmer's Market will be at Town Hall 1x per month, going to other places
 - e. Looking into Jansen accounting to review QuickBooks and give input

13. Old Business:

- a. Reminder given of Open Book and Board of Review Dates/Times
- b. Maple Lane Cemetery – no new information, will drop from agenda
- c. Mailbox at Town Hall – options reviewed: Kathy will order and install
- d. 4H use of Hall will continue to use as is: they recently completed a large amount of yard work at the town hall.
- e. Record room at town hall – we will be rearranging in the future to utilize current available storage in kitchen and other cabinets for keeping of tax rolls and other records.
- f. Appointed secretary to Land Planning Commission – Sue Golding.
- g. Town Credit Cards – Ordered, we will have 2 cards – one for the clerk and one for the chairman with a \$2,000 limit on each.

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

Adjourned at 6:43pm

Submitted by Faye M Neumann,
Town Clerk