

MEETING TOWN BOARD OF TOWN OF LIND
LIND TOWN HALL,
MONDAY, NOVEMBER 14th, 2022
6 p.m.

PRESENT: 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 Hardy, seconded by Jensen to approve the agenda as printed. Motion carried with voice vote.

APPROVAL OF MINUTES FROM THE PUBLIC HEARING AND LIND TOWN BOARD MEETINGS, Public Hearing, October 10th, 2022; Town Board Meeting Monday, October 10th, 2022: It was moved by Jensen, seconded by Hardy to approve the minutes from the Public Hearing Monday, October 10th, 2022; Town Board Meeting Monday, October 10th, 2022. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 4304-4342 totaling \$116,792.49: It was moved by Gall, seconded by Hardy to approve bills paid and receipt check numbers 4304 through 4342 for a total of \$116,792.49. Motion carried with voice vote.

TREASURER REPORT: Savings: 5.00; Money Market: 1,003,939.53; Clerk Checking: 4,007.31; Treasurer Checking: 5,270.24
Total: \$1,013,222.08. Cemetery Checking 62,484.22 Respectfully submitted by Ken Barrows, Treasurer

REPORT ON WAUPACA PUBLIC LIBRARY – Eric Bailey, Library Director: Eric reported all townships pay for the library through Waupaca County; he believes partnering with the library helps government work more efficiently. Eric passed out a report of the Circulation Statistics 2022.

REPORT BY TOWN PLANNING COMMISSION: No report.

DISCUSS AND/OR APPROVE USING YOHR ROAD AND VACANT LOT OF LIND CEMETERY FOR SNOWMOBILE TRAILS:
Representative Janet Olsen from Sawdust City Snowmobile Club is requesting using Yohr Road and vacant lot of Lind Cemetery for snowmobile trails. The club has been trying to work with a land owner on Lind Center Road, it is a work in progress. Discussion was held. It was moved by Gall seconded by Jensen to approve using Yohr Road and vacant lot of Lind Cemetery for snowmobile trails this winter. Motion carried with voice vote.

DISCUSS FUTURE OF CLERK/TREASURER:

1. Discuss combining of clerk/treasurer position: Chairman Gall reviewed the duties of the clerk and treasurer; Clerk followed all avenues as directed by the Wisconsin Towns Association; reviewed information given by the WTA; felt it was different answers from different attorneys from the WTA; the process to combine the position have to be approved by the electors; checks and balances are completed very year by a certified public account; Chairman Gall asked everyone to think about what is good for the township.
2. Discuss and/or approve resolution to be presented and voted on at the November meeting of the electors: This will be decided at the Meeting of the Electors which will be held Wednesday, November 16th, 2022

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. Update on various roads: Chairman Gall reported on the paving of Holiday Road.
2. Report from the Fall Road Tour: Chairman Gall reviewed the Fall Road Tour report.
3. Fire numbers placed at Rustic Woods Campground: Supervisor Jansen reported Waupaca County Zoning wanted more fire numbers at Rustic Woods Campground. In the event that would had taken place there would had been a need to change the name of the road.

MAPLE LANE CEMETERY UPDATE: No update.

SET DATE FOR PUBLIC HEARING, SPECIAL MEETING OF THE ELECTORS, TOWN BOARD MEETING - Wednesday, November 16th at 6:00 p.m. Lind Town Hall

REPORT BY COUNTY BOARD SUPERVISORS: Hardy had no report. Golding reported the budget was approved with the tax rate dropping.

PUBLIC COMMENT: Chairman Gall reported the following have town wide garbage pickup: City of Waupaca, Town of Waupaca; Town of Farmington. He also wanted to point out the quotes received for garbage pickup was only for garbage cans and not the metal bins. Treasurer Barrows indicated tax collection will be the last 3 weeks in December and also in January. Chairman Gall reported the December town board meeting will be moved from Monday, December 12th to Tuesday, December 13th.

APPROVAL OF BILLS PRESENTED: None.

DISCUSSION FOR FUTRUE AGENDAS: MSA Engineers and Brooks digester; Maple Lane Cemetery

ADJOURNMENT: It was moved by Gall, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 7:00 p.m.

Colleen McCoy, WCMC

Clerk

Town of Lind