

Town Of Lind Monthly Board Meeting Agenda

Monday, August 14, 2023 @ 6:00 p.m.

Lind Town Hall; N1315 County Road A; Waupaca

1. Call To Order
2. Open Meeting Statement
3. Pledge of Allegiance
4. Roll Call
5. Public Comments
6. Approve or Amend Agenda (motion)
7. Approve or Amend Previous Meeting Minutes: (motion)
 - Monthly Meeting July 17, 2023
8. Treasurer's Report
9. Clerk's Report
 - Approve Bills and Receipts (motion)
 - Statement from DOT re: Hatton and Shadow Road Bridges
10. Oral Report by Town of Lind Planning Commission
11. Oral Report by Waupaca County Board Supervisors
12. Oral Reports of Meetings Attended by Board Members
13. Roads, Driveways, Culverts, Fire Numbers, Road Signs
 - Road Repairs: Wedging/Paving of Twin Lake Road
 - Culvert/Fire Number/Driveway Permit Requests
 - Road Signs
 - Storm Damage/Tree Removal/Road Maintenance
14. **New Business:** Discussion and possible action regarding each of the following:
 - Cemetery Ordinance #2021-1
 - Driveway and Culvert Ordinance
 - Replacement of 2 laptop computers
15. **Old Business:** Discussion and possible action regarding each of the following:
 - Paving of Galilee and Saxeville Roads
 - Revision of Rental Agreement for Town Hall
 - Speed limit & Warning signs on Shadow and Shambeau Trace
 - Review of Accounting Records / Use of Financial Consultant (Hold for now)
16. Discussion of Future Agenda Items
17. Adjournment