

TOWN OF LIND BOARD MEETING MINUTES

LIND TOWN HALL – 1315 County Road A

MONDAY, July 17, 2023 - 6:00 p.m.

Called to Order at 6:00 p.m.

1. Meeting called to order at 6:00 p.m.
2. Open Meeting Statement was read.
3. Pledge of Allegiance was done
4. Roll call – Kathy Nickel, Zoey Nelson, Cindy Hardy, Ken Barrows, Faye Neumann
5. Public Comments: Question concerning if a large rock/stone could be placed as a headstone? Info would have to be carved in stone and not painted. Further discussion next month with review of ordinance and may have to check state statutes.
6. Agenda for July: Motion to accept as is by Hardy; seconded by Nelson; motion passes unanimously by voice vote.
7. Minutes from June 12, 2023 were reviewed; motion to accept as is by Nelson; seconded by Hardy; motion passes unanimously by voice vote.
8. Treasurer's report: Report for July was given; 2nd ½ of personal taxes being collected this month. \$20,000 – \$22,000 will be collected.
9. Clerk's Report: July ledger reviewed; Checks #4495-4515 totaling \$28,743.67. Motion to approve checks made by Nelson; seconded by Hardy; motion carried unanimously by voice vote. Have \$152.00 past due bill from Mitech to pay in August.

Free Veterans lunch at Manawa steak house, sign to be put in window of town hall.

10. Land Planning Commission: Meeting in July 5th was cancelled
11. Oral Report from County Board Supervisors – starting budget process; 20 new body cams are being ordered with Arpa funds; looking at additional highway equipment in the budget.
12. Oral Reports from meetings attended by Lind board members: nothing to report.
13. Update on Roads:
 - Holiday Road has received second layer of asphalt and gravel to widen the shoulders. This road project has been completed.
 - Bunker Hill/Crystal Road sign was found on road in front of Nickel house. Nickel will put it back up.
 - Tree fell into roadway on Shambeau Trace. Private party cleaned it up.
 - Hobson Road had wind damage with tree on wires. We Energies removed.
 - Schoohs Road north end and Pope Road north of EE top priority for next projects
14. New Business:
 - Lind Town Hall Rental Agreement: Reviewed for updates; Nickel will make recommended changes and bring to August meeting for review.
 - Speed limit signs on Shadow and Shambeau Trace Roads: Concerns regarding pedestrians and the amount of vehicle traffic that seems to travel at high speeds. No

speed limit signs are on these roads currently. Nickel will look into what speed limit can be set for these roads; will order signs for speed limit and pedestrian warning.

- Billing statement received from DOT re: Hatton Road and Shadow Road bridge projects that were completed in October, 2018. Nickel is trying to track down why money is still owed and how much. Will report back on findings next meeting.

15. Old Business:

- Demo on new Lind Website and Face Book Page: new website & Face Book page is now available and demo given by Nelson.
- Amended Ordinance 4-2021A signed by board. Public notice was posted and also published in County Post as required.
- Galilee and Saxeville Roads: estimate for costs of paving the gravel sections on each road was provided by American Asphalt and reviewed. Motion by Hardy and seconded by Nelson to move forward with this project; motion carried unanimously by voice vote. Nickel will move forward with process of getting specifications that can be put out for bids.
- Review of accounting records by financial consultant: Tabled for now until decision is made if we will go from desktop version to on-line version of Quickbooks. Clerk will look into cost difference.
- Dates for working on budget: board members will plan on staying after the regular board meeting is adjourned in Aug and Sept to work on preliminary budget process.

16. Future agenda items:

- Driveway/culvert ordinance needs to be revised to eliminate fee amount, and instead reference adopted fee schedule.
- Need to address Cemetary Ordinance for typos.

Adjourned at 6:54 p.m.

Submitted by Faye M Neumann,
Town Clerk