

TOWN OF LIND BOARD MEETING MINUTES

LIND TOWN HALL – 1315 County Road A

MONDAY, August 14, 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: Request made by Art Richardson for updated Preferred Land Use and Zoning Maps for Town Hall and to have them uploaded on website; or link to these maps on website. Kathy will follow up on this.
6. Agenda for August: Motion to accept as is by Hardy; seconded by Nelson; motion passes unanimously by voice vote.
7. Minutes from July 17, 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 Aug was given; 2nd ½ of personal taxes were collected; will be receiving final distribution from County.
9. Clerk's Report: August ledger reviewed; Checks #4516-4542 totaling \$154,988.95. Motion to approve checks made by Nelson; seconded by Hardy; motion carried unanimously by voice vote. Kathy had clarified with DOT that the statement we had received for \$9186.72 was still due; this was for items due based on the audit of the Hatton and Shadow Road bridge projects that were completed in Oct. 2018. Audits can take up to 6 years post completion and we could still receive additional bills. There is no additional cost-share funds with the County as those limits were maxed out. The ledger also includes a past due amount owed to Mi-Tech from bills in Jan and April of 2023 that had not been paid; we do not know why they were unpaid. Letter received from Bazille Assessments; will be increasing their fees slightly starting 2024 budget. Faye also shared information on Waupaca County Property Watch; free sign up; prevent scammers from putting a lien on your property; information sheets will be left available at Town Hall.
10. Land Planning Commission: No meeting in August; next meeting is September 5, 2023.
11. Oral Report from County Board Supervisors – Law enforcement concerned xylazine (large animal sedation medication) starting to be used in area by humans. Narcan does not work for this drug if overdosed. Flyers were shared regarding all the services offered by CAP Services; housing, Headstart, family resources; encourage public to contact them for any needs. County is looking to obtain 2 new handheld units for drug testing – these units will scan the drug item found and determine what drug it is with no direct handling of the drug. Units cost \$30,000.00 each.

12. Oral Reports from meetings attended by Lind board members:

- Planning and Zoning held an information meeting regarding the process each permit and amendment applications go through. Attended by Cindy, Kathy, Faye, and Sue Golding.
- Waupaca Fire Dept meeting attended by Kathy. Discussion continues on the full time Fire Chief position. Grant for covering first 2-3 years of wages is still in consideration. Discussion on how to determine what each townships portion of the wages will be if grant is not given or when grant runs out.
- Weyauwega Fire Dept meeting attended by Cindy. They are requesting a new fire house be built at cost of \$3.5 million; possibly be on ballot as referendum.
- WISLR and PACER training done on-line by Kathy. This training was for using website to update our road scores; can be used to help with budgeting road work up to 5 years out. Road scores need to be updated on site every 2 years; due by December of 2023.

13. Update on Roads:

- Received a call from Waushara County Chairman that they were having some wedging and paving done on Twin Lake Road; concerns raised over a sink hole noted on portion that Lind Center owns. Cindy and Kathy went to sight; hole was approx. 1 foot diameter at surface, but approx. 3 foot in diameter under paved surface, and about 18” deep. Paver was going to be there doing road work in next 2 days. We gave ok for repair of our area—fill sink hole and do paver wedge to smooth out the area of road around it. Our cost will be approx. \$1500.
- Fire Numbers: two fire number were received and placed this past month.

14. New Business:

- Cemetery Ordinance #2021-1: Revisions needed to correct typos and incorrect description of plot versus lot. Revisions were reviewed; additional questions concerning contact of Town Clerk versus Tony’s Cemetery Service. Will address at next months meeting.
- Driveway and Culvert Ordinance: Reviewed revisions to eliminate fee amount being in the Ordinance. Public shared that this issue was addressed by former board members. Will continue to look for this updated version and verify it is corrected.
- Replacement of two laptops for Clerk and Treasurer: Laptops are old and outdated. Cost for both would be approximately \$1500.00. Motion to purchase two new laptops made by Hardy; seconded by Nelson; motion passes unanimously by voice vote.

15. Old Business:

- Galilee and Saxeville Roads: Received specifications for asphalt projects; Kathy will put together bid specs, bid guidelines, and public notice to move forward with getting bids on project.
- Lind Town Hall Rental Agreement: Changes have been made to agreement as discussed at July meeting; motion to accept as is by Nelson; seconded by Hardy; motion passes unanimously by voice vote. New rental agreement will be posted on website.
- Speed limit signs on Shadow and Shambeau Trace Roads: Speed limit for this type of road is 55 mph. In order to decrease it by 10 mph an Engineered Traffic Investigation needs to be done; to decrease it an additional 10 mph beyond that, you also need permission from the DOT. This is per State Statutes. Kathy will check into cost of a Traffic Investigation and see if it is feasible to do in this case.

16. Future agenda items: Nothing at this time.

17. Adjournment: Motion by Hardy; seconded by Nelson; motion passes unanimously by voice vote.
Adjourned at 6:48 p.m.

Submitted by Faye M Neumann,
Town Clerk