

Town Of Lind Monthly Board Meeting Agenda

Monday, October 9, 2023

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 September 11, 2023
 - Board Meeting for Opening & Reading Sealed Bids September 25, 2023
8. Treasurer's Report
9. Clerk's Report
 - Approve Bills and Receipts (motion)
10. Oral Report by Town of Lind Planning Commission – (No Oct. Mtg) Tabled for Next Meeting
11. Oral Report by Waupaca County Board Supervisors
12. Oral Reports of Meetings Attended by Board Members
 - Waupaca Fire Dept Mtg – Kathy
 - Weyauwega Fire Dept Mtg – Cindy
 - Waupaca Regional Recycling Mtg – Kathy
 - County Recycling Meeting – Faye/Kathy
 - Wake Devices Public Meeting – Zoey/Cindy/Kathy
 - WTA Fall Workshops – Faye/Kathy
 - Waupaca Rec Center Programs – Kathy
13. Roads, Driveways, Culverts, Fire Numbers, Road Signs
 - Roads
 - Culvert/Fire Number/Driveway Permit Requests
 - Road Signs
 - Storm Damage/Tree Removal/Maintenance
14. New Business: Discussion and possible action regarding each of the following:
 - City of Waupaca Youth Rec Program
15. Old Business: Discussion and possible action regarding each of the following:
 - Paving of Galilee and Saxeville Roads – American Asphalt
 - Speed limit & Warning signs on Shadow and Shambeau Trace –Order signs
35 mph
 - Cemetery Ordinance #2021-1- Tabled for next meeting
16. Discussion of Future Agenda Items
17. Adjournment to convene into Closed Session per Wisconsin Statute §19.85 (1)(g) for conferring with legal counsel