

Town of Lind Monthly Board Meeting Minutes

Lind Town Hall, N1315 County Road A, Waupaca, WI

Monday, September 11, 2023 - 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: We continue to have road signs stolen from intersections in the township. Now missing the road name signs on Pope Rd/E; Pope Rd/Baggs Hill Rd; Baggs Hill Rd/Cnty X; and Bartel Rd/Airport Rd. Will post on Town’s FB page that we will offer cash reward for information leading to suspects. Consider placing random cameras.
Nelson will contact our webpage developers re: getting link back to webpage to join meetings live.
Pope Road south of County E – area of open gravel/blacktop; question rupture from heat; Kathy will have J. Gunderson take a look at it.
Farmers Market at Town Hall will be held on September 16th from 8a .m. to noon.
6. Agenda for September: Motion by Nickel to amend agenda to include hall rental contract under new business, and Bazille Contract under old business. Second to accept as amended by Hardy; motion passed unanimously by voice vote.
7. Minutes from August 14, 2023 were reviewed; motion to accept as is by Hardy; seconded by Nelson; motion passed unanimously by voice vote.
8. Treasurer’s report: Report for September was given by Barrows; final settlement received from Waupaca County for second half of property taxes; Anticipate that 2nd payment for Shared Revenue will come November 2nd.
9. Clerk’s Report: September ledger reviewed; Checks #4543-4559 totaling \$9086.99. Motion to approve checks made by Nelson; seconded by Hardy; motion carried unanimously by voice vote. Noted that new laptop computers for Barrows and Neumann were purchased and received. Payment to Division of Unemployment Insurance was for a late fee.
10. Land Planning Commission: Report from A. Richardson; Meeting held September 5, 2023. Seward Zoning Map Amendment was approved. Lengthy presentation/discussion held on Brooks’ applications for Comprehensive Plan and Zoning Map Amendments and Conditional Use Permits. Comprehensive Plan and Zoning Map Amendments were approved; Conditional Use Permits were tabled until next meeting planned for October 3, 2023. Time extension will be filed for by Land Planning Commission and Town Board.
11. Oral Report from County Board Supervisors – Golding and Hardy reported that they continue to work on the budget. Waste and Recycling County meeting scheduled for September 21, 2023 in Manawa and quorum is needed; budget will be discussed. Invite had not been received by any other Board members as of yet.

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

- Wis. Towns Assoc. quarterly meeting was held on Aug. 17, 2023. Barrows, Hardy, Neumann, and Nickel attended. LRIP (Local Roads Improvement Project) was discussed and positions for committee selected. Nickel will sit on committee this year; packet will be rec'd for Town to submit road work proposals with possibility of receiving up to 90% of the cost of asphalt for a road project.

13. Update on Roads:

- Nelson will look into ordering replacement of road name signs that have gone missing.
- Nickel received report of a few limbs down on roads; Also noted several dead trees on portion of Baggs Hill Rd; will have J. Gunderson follow up.

14. New Business:

- Seward Zoning Map Amendment Application: Seward was not present. Reviewed and discussion held; Motion to approve Zoning Map Amendment made by Hardy; seconded by Nelson; motion passed unanimously by voice vote. Application signed by Nickel.
- Received Lind Hall Rental Agreement from Midnight Creations for the annual craft show Nov. 3 & 4, 2023 with setup the evening of Nov. 2nd. Correct rental agreement was sent to them as old one was used. Approved agreement for dates; rental check was included with application. Security Deposit waived as they have rented for several years with no issues.

15. Old Business:

- Galilee and Saxeville Roads: Notice for Bids ad was placed in Waupaca County Post and posted as required. Open Board meeting set for September 25, 2023 at 6:00 p.m. to open and read bids.
- Speed limit signs on Shadow and Shambeau Trace Roads: DOT inspector will be meeting with C. Beyersdorf of Waupaca County Hwy Dept on a.m. of September 12, 2023 and is willing to meet Nickel to look at area and determine what speed can be set by State Statute. There will be no or very little cost for this meeting.
- New laptops were purchased and received for Neumann and Barrows.
- Cemetery Ordinance #2021-1; this item will be tabled; Nickel to meet with rep from Tony's Cemetery Service to verify our Ordinance mirrors the process currently being used. Nickel will meet with them at the Town Hall on September 14.
- Driveway and Culvert Ordinance: no further action needed. Updated Ordinance was found and mention of specific fee charged has been removed.
- Bazille Contract: New contract beginning January 1, 2024 was received; \$500 increase per year; has not had an increase for many years. Motion to approve new contract made by Hardy; seconded by Nelson; motion passed unanimously by voice vote.

16. Future agenda items:

- Brooks Comprehensive Plan and Zone Map Amendment Application
- Stelse Comprehensive Plan and Zone Map Amendment Application
- 2024 Budget

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

Submitted by Nickel, Chair; Neumann, Clerk