

TOWN BOARD MEETING OF THE TOWN OF LIND  
LIND TOWN HALL  
MONDAY, APRIL 12th, 2021  
6:00 P.M.

PRESENT: Steve Gall, Ken Barrows, Cindy Hardy, Colleen McCoy. Absent: Andy Jensen. A list of others attending are in the roll call book.

**APPROVE OR AMEND AGENDA:** It was moved by Gall, seconded by Hardy to approve the agenda as printed. Motion carried with voice vote.

**APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, March 8th, 2021:** It was moved by Hardy, seconded by Gall to approve the minutes from the Lind Town Board meeting, March 8th, 2021. Motion carried with voice vote.

**APPROVAL OF BILLS PAID AND RECEIPT Checks 3853-3885 totaling \$34,217.99:** It was moved by Gall, seconded by Hardy to approve bills paid and receipt check numbers 3853 through 3885 for a total of \$34,217.99. Motion carried with voice vote.

**TREASURER REPORT:** *Savings: 237.51; Money Market: 995,092.22; Money Market Cemetery 59,399.07; Clerk Checking: 2,383.16; Treasurer Checking: 1,571.89 Total: \$1,058,683.85 Respectfully submitted by Ken Barrows, Treasurer*

**DISCUSS AND/OR APPROVE SAXEVILLE ROAD PROJECT:** Nick Pankratz representing Faulks Bros. provided the Town Board with the following information: DNR provided guidelines due to the wet lands; the quote cost of \$124,675.00 consists of 60% in materials and 40% in labor and equipment. Discussion was held. Chairman Gall requested this be placed on the agenda at the Annual Meeting on April 20<sup>th</sup>, 2021.

**REPORT BY TOWN PLANNING COMMISSION:** Chairman Richardson reported on the following: Zone Map Amendment Within Farmland Preservation, Owners Scott Hauke & Janice Priebusch, *owners of parcel number 12-20-24-5 and 12-20-24-3*; Discuss And/Or Approve Zone Map Amendment and Cup – Mathew & Linda Gamerdinger/Amanda Rasmussen Agent, *Address E4355 East Gate Dr., Parcel Number 12-02-12-12*; Conditional Use Permit, Sydney Brooks & Dana Howard, *Address E4354 Stecks Rd., parcel number 12-23-43-2*. The next planning commission meeting will be held Tuesday, May 4th, 2021 at 7 p.m. at the Lind Town Hall.

**DISCUSS AND/OR APPROVE ZONE MAP AMENDMENT WITHIN FARMLAND PRESERVATION, OWNERS SCOTT HAUKE & JANICE PRIEBUSCH, owners of parcel number 12-20-24-5 and 12-20-24-3:** Discussion was held. It was moved by Gall, seconded by Hardy to approve zone map amendment within Farmland Preservation, owners Scott Hauke & Janice Priebusch, owners of parcel number 12-20-24-5 and 12-20-24-3. Motion carried with voice vote.

**DISCUSS AND/OR APPROVE ZONE MAP AMENDMENT AND CUP – MATHEW & LINDA GAMERDINGER/AMANDA RASMUSSEN AGENT, Address E4355 East Gate Dr., parcel number 12-02-12-12:** Discussion was held. It was moved by Gall, seconded by Hardy to approve zone map amendment and CUP-Mathew & Linda Gamerdinger, Amanda Rasmussen, Agent, address E4355 East Gate Dr., parcel 12-02-12-12. Motion carried with voice vote.

**DISCUSS AND/OR APPROVE CONDITIONAL USE PERMIT, SYDNEY BROOKS & DANA HOWARD, Address E4354 Stecks Rd., parcel number 12-23-43-2:** Sydney Brooks provided an overview of their business plan operating a wedding barn/event center. A letter was read in opposition of the business from Steve and Abigail Bitter; Peggy Krause commented on the preservation of the barn built in the 1900's and the growing neighborhood over the years; discussion was held on width of the road and pot holes due to increase traffic, parking, noise. The barn was not inspected during the process of the remodeling. A historical preservation cannot be zoned commercial. Postponed until next month's meeting.

**DISCUSS TOWN WIDE GARBAGE COLLECTION FOR THE TOWN OF LIND:** Chairman Gall reported presently there are 3 different garbage collectors in the township. By having 1 garbage collector for the township, advantages could result in cheaper cost; less garbage on the roadside; less wear and tear on the town roads. Postponed until next month's meeting.

**DISCUSS AND/OR APPROVED LAND LEASE AGREEMENT FOR LOCATION OF TOWER:** Chairman Gall reported there will be a meeting held next week at the Farmington Town Hall for discussion of the tower. Postponed until next month's meeting.

**DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:**

1. Spring Road Tour Report – Chairman Gall reported the Spring Road Tour was completed on Sunday, ditching and shouldering on numerous roads; at least 4-5 roads w/post and signs missing. The Town of Lind has a \$500 reward for the arrest and conviction of person/persons stealing and/or damaging of road signs.
2. Discuss and/or approve Resolution 2021-3 Town of Lind Resolution to Impose Special Charge for Current Services to Repair Right-Of-Way Excavations on Airport Road by Pionke Property. Postponed until next month's meeting.
3. Discuss Darwin Pionke complaint – Postponed until next month's meeting.

**REPORT BY COUNTY BOARD SUPERVISORS:** Golding reported the Town of Farmington, Waupaca and Helvetia are considering town wide garbage pickup.

**ANNUAL TOWN OF LIND MEETING –** Tuesday, April 20<sup>th</sup>, 2021, 6 p.m.

**PUBLIC COMMENT:** Brigid Ferkett would like an option to opt out of town wide garbage pickup; ATV/UTV's are generating a lot of garbage along the town roads.

**APPROVAL OF BILLS PRESENTED:** None

**DISCUSS LIND CENTER CEMETERY:**

1. Discuss and/or approve Lind Center Cemetery Ordinance 2021-1 Discussion was held. It was determined grave sites are 10x20 on the survey map; grave sited would be 10x10 or 2 caskets or 4 cremations. It was moved by Gall, seconded by Hardy to approved the Lind Center Cemetery Ordinance 2021-1. Motion carried with voice vote.
2. Discuss and/or approve opening of separate checking account for cemetery: Discussion was held. It was moved by Hardy, seconded by Gall to approve the opening of a separate checking account for the Lind Center Cemetery. Motion carried with voice vote.

**DISCUSSION FOR FUTRUE AGENDAS:** Darwin Pionke complaint; Lease agreement for location of tower; Town wide garbage collection for the Town of Lind; CUP Sydney Brooks, Dana Howard.

**ADJOURNMENT:** It was moved by Gall, seconded by Hardy to adjourn. Motion carried with voice vote. Meeting adjourned at 7:55 p.m.

Colleen McCoy, WCMC - Clerk - Town of Lind