

TOWN BOARD MEETING OF THE TOWN OF LIND
LIND TOWN HALL
MONDAY, AUGUST 9th, 2021
6:00 P.M.

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

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

APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, JULY 12th, 2021: It was moved by Hardy, seconded by Jensen to approve the minutes from the Lind Town Board meeting, July 12th, 2021. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 3953-3970 totaling \$20,681.01: It was moved by Gall, seconded by Hardy to approve bills paid and receipt check numbers 3953 through 3970 for a total of \$20,681.01. Motion carried with voice vote.

TREASURER REPORT: *Savings: 5,396.08; Money Market: 1,121,252.15; Cemetery Checking 62,198.58; Clerk Checking: 8,543.67; Treasurer Checking: 1,128.25 Total: \$1,198,518.73 Respectfully submitted by Ken Barrows, Treasurer*

REPORT BY TOWN PLANNING COMMISSION: No report. The next Planning Commission meeting will be held Tuesday, September 7th, 2021 at 7 p.m.

OPEN REVIEW QUOTES FOR LIND CENTER ROAD PAVING: Quotes were opened by Clerk McCoy, Waupaca County Highway Department \$81,000; American Asphalt \$73407.50; Northeast Asphalt \$79,299.00. The Town Board reviewed the quotes and discussion was held.

DISCUSS AND/OR APPROVE LIND CENTER ROAD PAVING: It was moved by Jensen, seconded by Hardy to approve the quote from American Asphalt 74707.50 for work to start in September. Additional cost was figured in for the aprons on County Hwy EE and County Hwy A. Motion carried with voice vote.

RON BROOKS – INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM: Ron Brooks resented information on Vanguard Renewables. This is a non-manure facility. There would be a 20-year contract and the digester would be on 8.5 acres of land on Cross Road. Truck traffic would be from Hwy 10 to Cty A to Cross Road. Contracts will be decided at the end of August. Bidding with contractors will be in November. Construction would then start in 2023. A reduction in odor from the farm. Vanguard would lease the land for 20.5 years from Brooks Farms. No easement concerns from the PACE program. Trucking was discussed. Back up alarms were addressed. Engine breaking on trucks. Water quality is tested daily. 8.5 acres would have to be rezoned industrial. All permitting is completed by Vanguard Renewables. No plans at this time to expand the dairy in the number of cows.

DISCUSS AND/OR APPROVE LP CARRIER FOR TOWN HALL: Contracts were reviewed from L&L Propane and Countryside Propane. Each contract was prepaid at \$1.63 per gallon. Randy Mitchell informed the Town Board, Dale Gas had contracts for LP at \$1.349 per gallon. Chairman Gall will check with Dale Gas. The Town Board authorized Chairman Gall to pursue the best deal for the LP.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. Discuss and/or approve Lind Center Road Bridge: Clerk McCoy explained this bridge is in need of replacement according to the DOT and there is a program with Waupaca County which will share 80/20. DOT will pay 80% of the cost; Waupaca County will pay 10%; Town of Lind will pay 10%. Discussion was held.
2. Report on updates of various roads: Chairman Gall updated on the Saxeville Road and other various roads.

REPORT ON MAPLE LANE CEMETERY DEED: The town's attorney is working on the deed. Postponed until next month's meeting.

DISCUSSION ON LIND CEMETERY ROADS: This project has been put on hold until further notice.

DISCUSS AND/OR APPROVE SAWDUST CITY SNOWMOBILE CLUB SNOWMOBILE TRAIL THROUGH LIND CENTER CEMETERY: Discussion was held. It was moved by Hardy, seconded by Jensen to approve the Sawdust City Snowmobile Club to run their trail through Lind Center Cemetery on the land that is not being used at this time. Motion carried with voice vote.

TOWN HALL RENTAL – Moonlight Creations – November 4th – November 6th, 2021: It was moved by Gall, seconded by Jensen to approve the town hall rental to Moonlight Creations, November 4th – November 6th, 2021. Motion carried with voice vote.

DISCUSS AND/OR APPROVE WEBSITE CONTRACT (updating the present website) This is a work in progress.

REPORT BY COUNTY BOARD SUPERVISORS: Hardy and Golding reported on the following: DHS and zoning reports; meals on wheels will be on a voucher system; communication center is almost complete; K-9 raised \$21,000 on their fund raiser.

PUBLIC COMMENT: Steve Gall reported on the following: 1100 vehicles per day on Cty A, Cty Q has over 4,000 vehicles per day; Road access for lots located around Nature's Edge; received a call at 4 a.m. to locate 2 dogs on Ded End Rd, when Steve got to the road was unable to locate the dogs. Cindy Hardy reported Weyauwega Fire Department raised \$8,296.51 at their chicken bar-b-que; King Veterans Home is dissolving their fire department and Waupaca Fire Department is looking at the possibility of hiring a full-time fire chief.

DISCUSS AND/OR APPROVE CEMETERY GRAVES AT THE PREVIOUS COST: Janet Olson requested the Town of Lind Board allow her to purchase 5 cemetery lots for \$300 due to the timing of the price increase in January. She had inquired on purchasing of lots in December and purchased lots in January. Due to miscommunication missed the date of purchasing before the price increase took effect. Janet was willing to pay for the lots immediately if approved. Hardy made a motion to approve the purchase of 5 lots for \$300 each. Due to no second the motion died. Discussion was held. It was then moved by Hardy to approve the purchase of 5 lots for \$300 each seconded by Jensen. Motion carried with voice vote.

APPROVAL OF BILLS PRESENTED: None

DISCUSSION FOR FUTRUE AGENDAS: Maple Cemetery Deed.

ADJOURNMENT: It was moved by Gall, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 7:20 p.m.

*Colleen McCoy, WCMC
Clerk – Town of Lind*