

TOWN BOARD MEETING OF THE TOWN OF LIND
LIND TOWN HALL
MONDAY, FEBRUARY 15th, 2021
6:00 P.M.

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

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

APPROVAL OF MINUTES FROM THE LIND TOWN CAUCUS MEETING, January 11th, 2021: It was moved by Jensen, seconded by Gall to approve the minutes from the Lind Town Caucus Meeting, January 11th, 2021 as printed. Motion carried with voice vote.

APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, January 11th, 2021: It was moved by Jensen, seconded by Gall to approve the minutes from the Lind Town Board meeting, January 11th, 2021. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 3796-3818 totaling \$39,659.09: It was moved by Jensen, seconded by Hardy to approve bills paid and receipt check numbers 3796 through 3818 for a total of \$39,659.09. Motion carried with voice vote.

TREASURER REPORT: *Savings: 11,829.54; Money Market: 1,863,286.01; Money Market Cemetery 58,956.77; Clerk Checking: 1,981.26; Treasurer Checking: 1,499.61 (Amount to be distributed in February 962,567.47) Total: \$974,985.72 Respectfully submitted by Ken Barrows, Treasurer*

DISCUSSION AND/OR APPROVAL ZONING MAP AMENDMENT APPLICATION – Gregory Gill, Sr.- Parcel number 12-19-34-3: Discussion was held. It was moved by Gall, seconded by Hardy to approve zoning map amendment for Gregory Gill, parcel number 12-19-34-3. Motion carried with voice vote.

TOWN HALL RENTAL – Waupaca Ministry of Hope: Clerk McCoy introduced Pastor Vance and his wife, Waupaca Ministry of Hope. They are interested in renting the downstairs of the Town Hall at \$100 per Sunday. They would like to use the kitchen for a children's ministry on Sundays. The doors to enter the Town Hall main meeting room will be locked. Discussion was held. Chairman Gall would like one month's rent plus one month's rent as security deposit. It was moved by Gall, seconded by Jensen to approve the Town Hall Rental to Waupaca Ministry of Hope. Motion carried with voice vote.

DISCUSS WEYAUWEGA FIRE DEPARTMENT BUDGET: Discussion was held on purchasing of equipment and percentages paid to the fire department compared to the area of fire coverage compared to the area of coverage from Waupaca Fire Department.

REPORT BY TOWN PLANNING COMMISSION: Chairman Gall reviewed the zoning permits that were issued for after the fact. The next planning commission meeting will be held Tuesday, March 2nd, 2021 at 7 p.m. at the Lind Town Hall.

DISCUSS REZONING REQUEST FROM JUSTIN WALSH – FROM COMMERCIAL TO INDUSTRIAL (old Kniesler trucking property): Discussion was held with the Town Board not being in favor of the rezoning from Commercial to Industrial.

DISCUSS AND/OR APPROVE Resolution 2021-1 Town of Lind Planning, Zoning and Permit Fee Schedule: Discussion was held and review of the Resolution 2021-1 completed. It was moved by Gall, seconded by Hardy to approve Resolution 2021-1 Town of Lind Planning, Zoning and Permit Fee Schedule. Motion carried with voice vote.

DISCUSS AND/OR APPROVE ROOM TAX ORDINANCE: Discussion was held and no action will be taken at this time.

DISCUSS LIND CENTER CEMETERY:

1. Discuss and/or approve Lind Center Cemetery Ordinance 2021-1 Discussion was held. Clarification is needed on what is required for the terminology of what size a grave is vs lot. How many graves lie within a lot according to the State Statutes. Postponed until next month.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND SNOWPLOWING:

1. 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.
2. Discuss Darwin Pionke complaint- Chairman Gall will contact Attorney Carlson for clarifications on questions Chairman Gall has. Postponed until next month.

DISCUSS AND/OR APPROVE ADDENDUM TO CONTRACT FROM BAZILE ASSESSMENT SERVICE: The addendum was reviewed. It was moved by Gall, seconded by Jensen to approve the addendum to contract from Bazile Assessment Service. Motion carried with voice vote.

DISCUSS AND/OR APPROVE MI-TECH AGREEMENT: The agreement was reviewed. It was moved by Gall, seconded by Jensen to approved the Mi-Tech Agreement. Motion carried with voice vote.

DISCUSS AND/OR APPROVE ORDINANCE OF CITATIONS: The Ordinance of Citations was reviewed. It was moved by Jensen, seconded by Gall to approve the Ordinance of Citations giving the Town Board to issue violations in the Town of Lind. Motion carried with voice vote.

REPORT BY COUNTY BOARD SUPERVISORS: Hardy reported ATV's and UVT's can now travel county roads at 55 mph.

PUBLIC COMMENT: Willis Pope commented on the cremation of the last burial in the Lind Center Cemetery.

APPROVAL OF BILLS PRESENTED: None

DISCUSSION FOR FUTRUE AGENDAS: Lind Center Cemetery; Resolution 2021-3; Darwin Pionke complaint.

ADJOURNMENT: It was moved by Gall, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 7:00 p.m.

Colleen McCoy, WCMC – Clerk – Town of Lind