

TOWN BOARD MEETING OF THE TOWN OF LIND  
LIND TOWN HALL  
MONDAY, JANUARY 11<sup>th</sup>, 2021  
Immediately following the Town of Lind Caucus

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 proposed to move discussion of the Weyauwega Fire District as the last item for discussion on the agenda. It was moved by Hardy, seconded by Jensen to approve moving discussion of the Weyauwega Fire District as the last item for discussion on the agenda. Motion carried with voice vote.

**APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, December 14th, 2020:** It was moved by Jensen, seconded by Hardy to approve the minutes from the Lind Town Board Meeting, December 14th, 2020 as printed. Motion carried with voice vote.

**APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, December 30th, 2020:** It was moved by Hardy, seconded by Gall to approve the minutes from the Lind Town Board meeting, December 30th, 2020. Motion carried with voice vote.

**APPROVAL OF BILLS PAID AND RECEIPT Checks 3776-3795 totaling \$27,321.00:** It was moved by Jensen, seconded by Gall to approve bills paid and receipt check numbers 3776 through 3795 for a total of \$27,321.00. Motion carried with voice vote.

**TREASURER REPORT:** *Savings: 13.98; Money Market: 1,457,420.17; Money Market Cemetery 54,723.15; Clerk Checking: 2231.76; Treasurer Checking: 1,280.65 (Amount to be distributed in January 646,981.71) Total: \$868,688.00 Respectfully submitted by Ken Barrows, Treasurer*

**DISCUSSION AND/OR APPROVAL ZONING MAP AMENDMENT APPLICATION – Kathleen Nickel, parcel number 12-33-11-2 – N466 County Road A:** Discussion was held. It was moved by Gall, seconded by Hardy to approve zoning map amendment for Kathleen Nickel, parcel number 12-33-11-2, N466 County Road A. Motion carried with voice vote.

**REPORT BY TOWN PLANNING COMMISSION:** Chairman Art Richardson reported on the zoning map amendment application for Kathleen Nickel. The next planning commission meeting will be held Tuesday, February 2nd, 2021 at 7 p.m. at the Lind Town Hall.

**DISCUSS AND/OR APPROVE Resolution 2021-1 Town of Lind Planning, Zoning and Permit Fee Schedule:** This is postponed until next month.

**DISCUSS LIND CENTER CEMETERY:**

1. Discuss and/or approve Lind Center Cemetery Ordinance 2021-1 Discussion was held on having the clerk as the only person to approve different items under the following Sections: Section 8-B-2; Section 9-C-4; Section 10-B-1; Section 12-A. The sections will have the following added “approval from Lind Town Clerk and Cemetery Official. Postponed until next month.
2. Clerk McCoy will contact Rural Mutual Insurance on the type of coverage Willis Pope will need to provide as independent contractor.
3. Discuss and/or approve Lind Center Cemetery burial fees Resolution 2021-2: Discussion was held on the proposed Resolution 2021-2 with burial fees listed at \$900 per grave. It was moved by Hardy to lower the cost of burial fees to \$750.00. There was no second on the motion. It was moved by Jensen to lower the cost of burial fees to \$850 per grave. Gall seconded Jensen’s motions. Motion carried with voice vote.

**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.

**TOWN HALL RENTAL- Brian Knutzen:** Discussion was held. It was moved by Jensen, seconded by Hardy to approve the town hall rental to Brian Knutzen. Motion carried with voice vote.

**FEBRUARY MEETING DATE TO MEET DEADLINES DUE TO TAX SEASON –** Will be held Monday, February 15<sup>th</sup>, 2021.

**REPORT BY COUNTY BOARD SUPERVISORS:** Golding reported the County will be administrating COVID-19 vaccinations when available.

**PUBLIC COMMENT:** None.

**APPROVAL OF BILLS PRESENTED:** None

**DISCUSS WEYAUWEGA FIRE DEPARTMENT BUDGET:** Discussion was held on the major increase for the Town of Lind fire department budget. Clerk McCoy will contact Bazile Assessments to inquire the assessed value is on the property withing the Weyauwega Fire District. Need to investigate how the original percentage was created and what it was based on.

**DISCUSSION FOR FUTRUE AGENDAS:** Lind Center Cemetery; Resolution 2021-3; Weyauwega Fire Department Budget; Lind Center Cemetery Ordinance 2021-1; Resolution 2021-1..

**ADJOURNMENT:** It was moved by Gall, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 7:15 p.m.

*Colleen McCoy, WCMC - Clerk - Town of Lind*