

TOWN BOARD MEETING OF THE TOWN OF LIND
LIND TOWN HALL
MONDAY, JULY 12th, 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 Hardy, seconded by Gall to approve the agenda as printed. Motion carried with voice vote.

APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, JUNE 14th, 2021: It was moved by Jensen, seconded by Hardy to approve the minutes from the Lind Town Board meeting, June 14th, 2021. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 3935-3952 totaling \$14,804.11: It was moved by Jensen, seconded by Hardy to approve bills paid and receipt check numbers 3935 through 3952 for a total of \$14,804.11. Motion carried with voice vote.

TREASURER REPORT: *Savings: 82,803.95; Money Market: 994,787.40; Cemetery Checking 62,165.66; Clerk Checking: 2,893.42; Treasurer Checking: 1,183.75 Total: \$1,143,834.18 Respectfully submitted by Ken Barrows, Treasurer*

REPORT BY TOWN PLANNING COMMISSION: Chairman Art Richardson reported on the 2 Conditional Use Permits for Brent & Shawn Scott and Nathan & Abigail Scott. The next Planning Commission meeting will be held Tuesday, August 3rd, 2021 at 7 p.m.

DISCUSS AND/OR APPROVE CONDITIONAL USE PERMIT, Brent & Shawn Scott, Address N1232 Akron Rd., parcel number 12-19-22-13: Discussion was held and the conditions were reviewed by the Town Board. It was moved by Gall, seconded by Jensen to approve the CUP as presented. Motion carried with voice vote.

DISCUSS AND/OR APPROVE CONDITIONAL USE PERMIT, Nathan & Abigail Scott, N1228 Akron Rd., 12-19-22-6: Discussion was held and the conditions were reviewed by the Town Board. It was moved by Gall, seconded by Jensen to approve the CUP as presented. Motion carried with voice vote.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. Report on updates of various roads: Chairman Gall updated on the brushing on various roads.
2. Discuss and/or approve Ordinance 4-2021 (Parking ordinance of various town roads): Discussion was held on the parking ordinance, Ordinance 4-2021. It was moved by Hardy, seconded by Gall to approved Ordinance 4-2021, Parking Ordinance on various town roads. Motion carried with voice vote.
3. Discuss quotes for Lind Center Road asphalt: Chairman Gall reported and additional 55 ft. on the east end of Lind Center Road will be needed and 60 ft. on the west end of Lind Center Road will be needed to be added to the spec quote. Chairman Gall requested Clerk McCoy to put together the spec sheet and provide it to various companies.

REPORT ON MAPLE LANE CEMETERY DEED: Postponed until next month's meeting.

DISCUSSION ON LIND CEMETERY ROADS: Janet Olson presented to the Town Board a donation of \$25 from the Sawdust City Snowmobile Club for use of the trail through the cemetery. Janet inquired if the snowmobile trail would be able to be routed through the cemetery where no one is buried at this time. Discussion was held on previous inquiries on purchases of cemetery lots. Postponed until next month's meeting.

DISCUSSION ON FIREWORKS IN THE TOWN OF LIND: Discussion on the use of fireworks in the Town of Lind are forbidden.

DISCUSS AND/OR APPROVE WEBSITE CONTRACT (updating the present website) Clerk McCoy presented to the Town Board 2 possible contracts 1. JJ Solutions 2. TownWeb. Discussion was held. Supervisor Jensen will look into what options are available. Star Communications has done work on the website to make it easier for viewers to find the town website.

REPORT BY COUNTY BOARD SUPERVISORS: Hardy reported on the County health workers were honored at the County Board meeting; discussion was held on the Communication Center Architecture for the Waupaca County Sheriff's Office. Bids ranged from \$103,903.50 - \$266,612.12.

PUBLIC COMMENT: Tickets issued to ATV/UTV's for traffic violations is being collected by the DNR; discussion on the traffic report from the Sheriff's Dept. concerning Spencer Lake Bible Camp. It was suggested to invite the Sheriff's Dept. to the Town Board Meeting or out to the Spencer Lake Campground to show the sheriff's department concerns of pedestrian traffic and no boundaries between the two.

APPROVAL OF BILLS PRESENTED: None

DISCUSSION FOR FUTRUE AGENDAS: Maple Cemetery Deed; Lind Cemetery; Website updates; Spencer Lake Pedestrian traffic.

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