

TOWN BOARD MEETING OF THE TOWN OF LIND
LIND TOWN HALL
MONDAY, NOVEMBER 8th, 2021
Immediately following Special Town Meeting of the Electors

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 Jensen, seconded by Hardy to approve the agenda as printed. Motion carried with voice vote.

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

APPROVAL OF BILLS PAID AND RECEIPT Checks 4017-4042 totaling \$143,185.26: It was moved by Hardy, seconded by Jensen to approve bills paid and receipt check numbers 4017 through 4042 for a total of \$143,185.26. Motion carried with voice vote.

TREASURER REPORT: *Savings: 66.50; Money Market: 1,116,446.49; Clerk Checking: 3180.85; Treasurer Checking: 1,070.50 Total: \$1,120,764.34. Cemetery Checking 61,882.59 Respectfully submitted by Ken Barrows, Treasurer*

REPORT BY TOWN PLANNING COMMISSION: Chairman Gall reported on CUP for Darwin/Sherry Werner and the Zoning Amendment and CUP for Eric Hoopman & Mitchel Rath sack. The next Planning Commission meeting will be held Tuesday, December 7th, 2021 at 7 p.m.

DISCUSS AND/OR APPROVE CONDITIONAL USE PERMIT: Darwin/Sherry Werner, N1736 Shambeau Trace Parcel 12-07-72-35: Sherry Werner explained selling of house and putting mobile home on N1736. The CUP was reviewed and discussion was held. It was moved by Gall, seconded by Hardy to approve the CUP for Darwin/Sherry Werner, N1736 Shambeau Trace, Parcel 12-07-72-35. Motion passed with voice vote.

DISCUSS AND/OR APPROVE ZONING AMENDMENT AND CONDITIONAL USE PERMIT: Eric Hoopman & Mitchel Rath sack, E1115 Cty Hwy E, Parcel 12-19-23-2: Mitchel Rath sack explained their business plan for "Nature's Edge". The following conditions are being requested for the CUP: The following conditions are requested for the CUP: 1. Owners of someone responsible on site at all times; 2. No fireworks; 3. Outside music or events will be shut down by 9:30 p.m. during the week; 10:30 p.m. weekends; 4. All outside lighting will be shielded with nonpolluting lighting; 5. Inspections, health and safety inspections of all rentals and publicly used buildings; commercial building inspections (all structures and rentals); Fire department inspection; Sanitary inspection for all structures and trailers; 6. Set back from the lake high water mark will be maintained for all structures and RV trailers at 75 feet, no exceptions; 7. No parking of anything on the drain field; 8. No additional structures or no more than 10RV trailer homes for at least 1 year. Remodeling of existing structures not included; 9. CUP will be reviewed after 1 year or sooner based on the number of written and verified complaints received by the Waupaca Zoning Office. Discussion was held on the CUP and zoning amendment. It was moved by Gall, seconded by Jensen to approve the 9 conditions as presented for Eric Hoopman & Mitchel Rath sack, E1115 Cty Hwy E, Parcel 12-19-23-2. Motion carried with voice vote. Discussion was held on the rezoning for this property from Agriculture and Woodland Transition (AWT) to Rural Commercial Neighborhood (RC-N). It was moved by Gall, seconded by Jensen to approve the rezoning for this property from Agriculture and Woodland Transition (AWT) to Rural Commercial Neighborhood (RC-N). Motion carried with voice vote.

DISCUSS AND/OR APPROVE TOWN WIDE GARBAGE PICK UP AND PUT ON 2022 TAX BILL: Discussion was held. Due to not having ample time to organize this for the 2022 tax year, this question will be included on the insert for the property tax bills to the residents. Postponed until January 2022.

INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM – Ron Brooks: Chairman Gall reported the proposed digester is still in negotiations.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. Fall Road report – Chairman Gall reviewed the Fall Road report. This report is attached to these minutes.
2. Discuss 2-5 year road plan – Chairman Gall would like to see a 2-5 year road plan. Will be setting up meeting for discussion of a 2-5 year road plan.
3. Discuss and/or approve snowmobile travel $\frac{3}{4}$ of a mile on Lind Center Rd., Yohr Rd., Zabel Rd., trail will run on the shoulder and in the right-a-way. This will be the last year for using of the Lind Center Cemetery. It was moved by Gall, seconded by Jensen to approve the use of Lind Center Rd., Yohr Rd., Zabel Rd., and Lind Center Cemetery. Motion carried with voice vote.
4. Discuss and/or approve Faulks Bros 3-year snowplow agreement 2021-2024 – It was moved by Gall, seconded by Jensen to approve Faulks Bros. 3-year snowplow agreement for 2021-2024. Motion carried with voice vote.
5. Chairman Gall reported of applying for LRIP funds for Saxeville Road and TRID funds for Holiday Road.

CEMETERY:

1. Report on Maple Lane Cemetery Deed: Clerk McCoy explained the process the attorney's office is following. It needs to file a quiet title action in circuit court. Will also need to publish a Class 3 notice to see if any heirs of Leroy Harrington are claiming a property interest in the cemetery.
2. Discuss and/or approve Lind Center Cemetery snowplowing of cemetery roads: Discussion was held. It was determined the cemetery roads will not be plowed unless needed for a function.

DISCUSS AND/OR APPROVE TOWN OF LIND 2022 BUDGET: Postponed until next month due to budget information from Waupaca Fire Department was not received in a timely matter.

REPORT BY COUNTY BOARD SUPERVISORS: (3 requests were requested of Golding to resend the report submitted to the Town Clerk. Due to circumstances beyond the Town Clerk's control, they were misplaced/lost) Golding reported on the public hearing for the budget which can be reviewed on line; reviewed the budget summary and the mil rate for Waupaca County has decreased; a resolution was passed to increase payment to treasurers for the collecting of dog license. Question was raised on the payment of per diems for the supervisors to attend meetings-\$70 per diem for 4 hours or less/\$100 for anything over 4 hours. Hardy reported on the Communication Center is almost complete and running under budget; Waupaca County Sheriff's Department is creating a dive team and will be run completely on donations.

PUBLIC COMMENT: Discussion was held on the cemetery per diems for Cindy Hardy and payment of \$2,000 for Willis Pope. It was determined to pay \$1000.00 in 2021 and \$1000.00 in 2022 to Willis Pope for sexton of the Lind Center Cemetery. Jim Kempf inquired on the amount of the electric bill for the Town Hall.

APPROVAL OF BILLS PRESENTED: None

DISCUSSION FOR FUTRUE AGENDAS: Maple Cemetery Deed; Brooks digester; budget

ADJOURNMENT: It was moved by Gall, seconded by Jensen to adjourn. Motion carried with voice vote. Meeting adjourned at 7:10 p.m.

Colleen McCoy, WCMC Clerk - Town of Lind