

TOWN BOARD MEETING OF THE TOWN OF LIND
LIND TOWN HALL
MONDAY, SEPTEMBER 13th, 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 Jensen to approve the agenda as printed. Motion carried with voice vote.

APPROVAL OF MINUTES FROM THE LIND TOWN BOARD MEETING, AUGUST 9th, 2021: Supervisor Hardy requested clarification under County Supervisor's report to be stated as follows on the Waupaca Nutrition Program: A new voucher program started in July at the Manawa Steak House for seniors. Home delivered Meals on Wheels stayed unchanged with meals still being delivered to homebound seniors. It was moved by Gall, seconded by Jensen to approve the minutes with changes from the Lind Town Board meeting, August 9th, 2021. Motion carried with voice vote.

APPROVAL OF BILLS PAID AND RECEIPT Checks 3972-3997 totaling \$53,835.06: It was moved by Jensen, seconded by Gall to approve bills paid and receipt check numbers 3972 through 3997 for a total of \$53,835.06. Motion carried with voice vote.

TREASURER REPORT: *Savings: 5.00; Money Market: 1,186,280.08; Clerk Checking: 3,630.18; Treasurer Checking: 1,128.25 Total: \$1,191,043.61. Cemetery Checking 63,706.64 Respectfully submitted by Ken Barrows, Treasurer*

REPORT BY TOWN PLANNING COMMISSION: No report. The next Planning Commission meeting will be held Tuesday, October 5th, 2021 at 7 p.m.

INFORMATION ON THE PROPOSED DIGESTER ON BROOKS FARM: Ron Brooks took questions from the floor in regards to the proposed digester to be located on Brooks Farm. The 80 acres the farm sits on are not in the PACE program. Discussion was held on when contracts will be signed; production of manure on the farm and foods waste from local restaurants; whey waste from Star Dairy and Union Star.

DISCUSS AND/OR APPROVE TOWN WIDE GARBAGE PICK UP AND PUT ON 2022 TAX BILL: Discussion was held. Clerk McCoy will put this out for bids to be presented at the October meeting.

SET DATE FOR BUDGET MEETING: October 23rd at 1 p.m. Lind Town Hall.

DISCUSS ROADS, DRIVEWAYS, CULVERTS AND MOWING:

1. PACER Report: Pacer report will be completed after the October 23rd budget meeting.
2. Report on updates of various roads: Chairman Gall updated on various roads. Chairman Gall informed the public there is no plan to pave Saxeville Road due to the low ground located on this road.

CEMETERY:

1. Report on Maple Lane Cemetery Deed: Clerk McCoy report the Town's Attorney is working on researching of the deed. Postponed until next month's meeting.
2. Discussion on Lind Cemetery wester tree/lot line: The fence line on the west side is on the cemetery and part on private property. This will need to be corrected.

DISCUSS AND/OR APPROVE OPERATOR'S LICENSE – Naomi Hill: The application was reviewed by the Town Board. It was moved by Hardy, seconded by Jensen to approve the operator's license for Naomi Hill. Motion carried with voice vote.

DISCUSS AND/OR APPROVE LIQUOR APPLICATION- Gothic Investments, LLC dba Rustic Woods Campground: The liquor application was reviewed by the Town Board. It was moved by Gall, seconded by Jensen to approve the liquor application for Gothic Investments LLC dba Rustic Woods Campground.

REPORT BY COUNTY BOARD SUPERVISORS: Hardy reported working on the County budget.

PUBLIC COMMENT: None.

APPROVAL OF BILLS PRESENTED: None

DISCUSSION FOR FUTRUE AGENDAS: Maple Cemetery Deed; Brooks digester; garbage pick up

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*