

Town of Lind Monthly Board Meeting Minutes

Lind Town Hall, N1315 County Road A, Waupaca, WI

Monday, October 9, 2023 - 6:00 p.m.

1. Meeting called to order at 6:00 p.m.
2. Open Meeting Statement was read.
3. Pledge of Allegiance was done
4. Roll call – Kathy Nickel, Zoey Nelson, Cindy Hardy, Ken Barrows, Faye Neumann
5. Public Comments: Letter read by V. Gehrke and additional comments received regarding Brooks Farms Dairy applications for digester; R. Brooks responded. Reminder that this was not on our agenda for this meeting and that the Public Hearing was being scheduled which was proper venue for the public input.
6. Agenda for October: Motion by Hardy to approve as is; second by Nelson; motion passed unanimously by voice vote.
7. Minutes from regular monthly Board Meeting on September 11, 2023 were reviewed; motion to amend item #10 made by Nelson; item to read that Comprehensive Plan and Zone Map Amendment Applications were approved by the Land Planning Commission; discussion followed; motion seconded by Hardy; motion passed unanimously by voice vote.
Minutes from special Board Meeting for Opening and Reading of Sealed Bids on September 25, 2023 were reviewed; Motion by Nelson to approve as is; seconded by Hardy; motion passed unanimously by voice vote.
8. Treasurer's report: Report given
9. Clerk's Report: October ledger reviewed; Checks #4560-4587 totaling \$21,587.80. Motion to approve checks made by Nelson; seconded by Hardy; motion carried unanimously by voice vote.
10. Land Planning Commission: No meeting held in October.
11. Oral Report from County Board Supervisors – Hardy reported the passing of K-9 Nova; Golding stated she attended Wisconsin County Supervisor workshops held in the Dells.
12. Oral Reports from meetings attended by Lind board members:
 - Waupaca Fire Dept—Nickel reported that they submitted a draft budget showing slight increase to Town's fee. Discussion regarding a resolution in support of tax levy; more to follow on that.
 - Weyauwega Fire Dept- Hardy reported budget numbers show no increase in our quarterly payment. Approximately \$10K in funds were raised from the dance held in Weyauwega nad they received an \$11K donation, all to be used for equipment.
 - Waupaca Regional Recycling- Nickel and Neumann attended. Voted to portion of fund balance to offset increase in fees per capita.
 - Waupaca County Recycling – Nickel reported that budget was reviewed. Enough funds to maybe keep Waupaca Facility open 2 years. Voted to increase wages slightly for workers at the site.
 - Wake Devices public meeting – Hardy, Nelson, Nickel all attended. Meeting was scheduled by

Members from Chain O Lakes, Statton Lake, and Specer Lake assoc. groups. Concern with wake devices on these lakes and potential damage that they can cause shorelines, eco system, etc. More meetings are sure to be scheduled.

WTA Fall Workshops—Nickel and Neumann attended. Clerks had separate sessions from other Board positions; covered many topics, and very informative.

Waupaca Rec Center – Nickel had a brief meeting with Waupaca City Administrator and Parks and Parks and Rec Director. See new business.

Gold Cross Ambulance- Neumann attended and reported there was monies left from last year so they are purchasing a transport van to be used primarily to get people from the hospital back to nursing homes and residents when an ambulance is not needed. Budget for Gold Cross saw a slight increase.

13. Update on Roads, Culverts, Fire Numbers

- Nothing new to report

14. New Business:

- Parks and Rec Voucher System: Nickel met with City Administrator Jensen, and Parks and Rec Director Colbert. They would like the Town to consider using a voucher program to help families offset the costs of registration from youth programs through the Park and Rec. Due to Town budget already drafted for 2024, we will table this discussion and revisit next summer to consider this option.

15. Old Business:

- Galilee and Saxeville Roads: American Asphalt won the bid for the paving projects. Plan is to have it completed by mid-November if weather allows.
- Speed limit signs on Shadow and Shambeau Trace Roads: DOT inspector met with Nickel and stated that speed limit can be posted at 35 mph with no ordinance needed due to population and structure of roads. This option was also confirmed through DOT guidelines. Signs will be ordered and placed on Shadow Road, Marion Lane, and Lindee Lane to cover all access points to this area.
- Cemetery Ordinance #2021-1; this item will be tabled to next meeting.

16. Future agenda items:

- Budget meeting dates to be determined and notices placed

17. Adjournment: Motion by Hardy; seconded by Nelson; motion passed unanimously by voice vote. Adjourned at 7:20 p.m.

Submitted by Nickel, Chair; Neumann, Clerk