

# Town of Lind Monthly Board Meeting Minutes

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

Monday, November 13, 2023 – Immediately Following the Special Town Meeting of Electors of The Town of Lind

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1. Meeting called to order.
2. Open Meeting Statement was read at Public Hearing.
3. Pledge of Allegiance was done at Public Hearing
4. Roll call – Kathy Nickel, Zoey Nelson, Cindy Hardy, Ken Barrows, Faye Neumann all present.
5. Public Comments: None presented.
6. Agenda for November: Motion by Nickel to amend agenda to add approving of 2024 Budget under new business; second by Nelson; motion passed unanimously by voice vote.
7. Minutes from regular monthly Board Meeting on October 9, 2023 were reviewed; question raised by public in regards to item #5 – and the Public Hearing for Brooks applications. Informed those present that notice was published and posted; date, time, and location of Public Hearing was reviewed. Motion by Hardy to approve minutes as is; seconded by Nelson; motion passed unanimously by voice vote.
8. Treasurer's report: Tax collection dates are set. Barrows will be at Town Hall the last three Saturdays of Dec and Jan for tax collection. Reminder that if mailed in and you want a receipt, or dog license is paid, please include a SASE.
9. Clerk's Report: November ledger reviewed; Checks #4588-4611 totaling \$21,083.25. Motion to approve checks made by Nelson; seconded by Hardy; motion carried unanimously by voice vote.
10. Land Planning Commission: Report given by Golding. November meeting Stelse Comprehensive Plan, Zone Map Amendment Applications and Certified Survey map were reviewed and approved.
11. Oral Report from County Board Supervisors – Hardy and Golding reported that Public Hearing for Waupaca County Budget will be held November 14 at 9 a.m.
12. Oral Reports from meetings attended by Lind board members:
  - Nickel participated in informational webinar re: reconstruction of Hwy 10 from County A interchange to Winnebago County Line. Repairing concrete, shoulders, ramps, culverts, and guardrails. Plan is to keep only single lane closures with minimal x-overs. More info should be coming.
13. Update on Roads, Culverts, Fire Numbers
  - Nelson ordering road name signs that need to be replaced yet.
14. New Business:
  - Waupaca area Fire District resolution in support of levy increase; Emails were forwarded to all board members prior to meeting for their review. All townships in district must

approve and sign the resolution for any township to be able to use the levy; even if that township does not plan on using the levy to offset increase in fees. Currently Town of Waupaca and Farmington are wanting to use the levy.

Discussion on what happened to funds that Farmington was, and still does, receive from State in lieu of WVH paying property taxes; these monies were suppose to go to the Fire District to offset costs for all townships, but monies quit going to the District a few years ago. Signing resolution tabled until follow up on this grant money can be done by Nickel.

- Open Records Requests: we have received a couple of Open Records requests recently; reminders to all that those making a request need to contact the Clerk to complete a form to include specific information they are requesting. This form then goes to the Clerk for her to fulfill the request. There is a fee for receiving Open Records.
- Rural Insurance: Review of policy done with agent by Chairman; no changes needed to policy.
- Budget 2024: Motion by Nelson to approve 2024 Budget as presented; seconded by Hardy; motion passed unanimously by voice vote.

15. Old Business:

- Galilee and Saxeville Roads: Paving of both roads completed as of today; shoulder work to be completed by end of week.
- Speed limit signs on Shadow and Shambeau Trace Roads: signs for 35 mph are in place as are caution signs for pedestrians/children.
- Cemetery Ordinance #2021-1; tabled to next meeting.

16. Future agenda items:

- Brooks Farms Dairy, LLC Comprehensive Plan and Zone Map Amendment applications
- G. Stelse Comprehensive Plan and Zone Map Amendment. Public Hearing will be held just before monthly Board Meeting in January.

\*\* additional comments offered that speed limit sign on Bags Hill Road (on south side) was knocked over; post is laying in ditch line.

Nickel to also contact J. Gunderson and ask about mowing back additional width along Town roads due to visibility issues with wildlife and preparing for snow plowing.

17. Adjournment: Motion by Nelson; seconded by Nickel; motion passed unanimously by voice vote.  
Adjourned at 6:59 p.m.

Submitted by Nickel, Chair; Neumann, Clerk