

**Special Town Meeting of Electors of Town of Lind  
November 13, 2023 Immediately Following Public Hearing  
Town of Lind  
Lind Town Hall, N1315 County Road A, Waupaca, WI**

1. Meeting called to order. by Chairman Nickel.
2. Open Meeting Statement deferred; was read by Chairman Nickel at Public Hearing.
3. Roll call – Kathy Nickel, Zoey Nelson, Cindy Hardy, Ken Barrows, Faye Neumann all present.
4. Approve or Amend Agenda: Motion made by C. McCoy to approve agenda as presented; second by R. Wilde; motion carried unanimously by voice vote.
5. Adopt 2023 tax levy to be paid in 2024: Motion by C. McCoy to adopt 2023 tax levy to be paid in 2024; seconded by R. Wilde; motion carried unanimously by voice vote.
6. Adjournment: Motion to adjourn by C. McCoy; second by S. Golding; motion carried unanimously by voice vote. Adjourned at 6:24 p.m.