

**Town Of Lind Monthly Board Meeting Agenda**  
**Monday, January 8, 2024 – Immediately following the Public Hearing**  
**Lind Town Hall; N1315 County Road A; Waupaca**

**\*\*Discussion and Possible Action May Be Taken on Any Agenda Items**

1. Call To Order
2. Open Meeting Statement
3. Pledge of Allegiance
4. Roll Call
5. Public Comments on Agenda Items
6. Approve or Amend Agenda (motion)
7. Approve or Amend Previous Meeting Minutes: (motion)
  - Public Hearing December 4, 2023
  - Monthly Meeting December 11, 2023
8. Treasurer's Report
9. Clerk's Report
  - Approve Bills and Receipts (motion)
  - Approve Election Inspectors
10. Oral Report by Town of Lind Planning Commission – (No January Meeting)
11. Oral Report from Waupaca County Board Supervisors Meeting
12. Oral Reports of Meetings Attended by Board Members
13. Roads, Driveways, Culverts, Fire Numbers, Road Signs
  - Roads-Wests and Saxeville Roads
  - Culvert/Fire Number/Driveway Permit Requests
  - Road Signs
  - Storm Damage/Tree Removal/Maintenance
14. New Business:
  - Posting of Town Notices – locations
15. Old Business:
  - Cemetery Ordinance #2021-1
  - Comprehensive Plan Amendment and Zone Map Amendment Applications and CSM for Greg Stelse – Follow up of Public Hearing
  - Eithics Ordinance
16. Discussion of Future Agenda Items
  - Date Change of February Meeting
17. Adjournment