

Town Of Lind Monthly Board Meeting Agenda
Monday, May 13, 2024 at 6:00 p.m.
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. Approve or Amend Agenda (motion)
6. Public Input/Comments on Agenda Items
7. Approve or Amend Previous Meeting Minutes: (motion)
 - Monthly Meeting April 8, 2024
8. Treasurer's Report
9. Clerk's Report
 - Approve Bills and Receipts (motion)
 - Approve Liquor Licenses
10. Oral Report by Town of Lind Planning Commission – April & May Mtgs
11. Oral Report from Waupaca County Board Supervisors Meeting
12. Oral Reports of Meetings Attended by Board Members
 - Waupaca/ Outagamie County Ambulance Consortium 4/30/24
 - Selection of Applicants for Waupaca Fire Chief 4/6/24
13. Roads, Driveways, Culverts, Fire Numbers, Road Signs
 - Roads - Quotes for Road Work /Projects for 2024 Lind Roads
Update on Hwy 10 Project
 - Culvert/Fire Number/Driveway Permit Requests
 - Road Signs
 - Storm Damage/Tree Removal/Maintenance
14. New Business:
 - Conditional Use Permit- Rickel Internet/Cell Tower
 - Remodel of Town Hall Kitchen for Work Space
 - Weyauwega Fire Dept Mass Casualty Event -May 20th; Balcolm Road
15. Old Business:
 - Aaron Jenson and Laura Colbert – Waupaca Youth Rec Program Vouchers
 - Contract with Tony's Cemetery Service
 - Transfer Switch/generator for Town Hall
 - Poll Workers Wage Increase
 - Restriction Wake Enhancing Boats/Devices
16. Discussion of Future Agenda Items & Upcoming Meetings
 - Open Book via phone May 6 from 11 a.m. – 1 p.m.
 - Board of Review May 15 4 p.m.- 6 p.m.
 - WTA Qrtly Meeting Thurs. May 16 at Bear Creek
 - Next Board Meeting June 10, 2024
17. Adjournment