Town Of Lind Monthly Board Meeting Agenda Monday, June 10, 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
- 7. Open And Reading of Sealed Bids for 2024 Road Projects
- 8. Approve or Amend Previous Meeting Minutes: (motion)
 - Monthly Meeting May 13, 2024
- 9. Treasurer's Report
- 10. Clerk's Report
 - Approve Bills and Receipts (motion)
 - Final Approval of Liquor Licenses
- 11. Oral Report by Town of Lind Planning Commission June Mtg
- 12. Oral Report from Waupaca County Board Supervisors Meeting
- 13. Oral Reports of Meetings Attended by Board Members
 - WTA Qrtly Mtg 5/16/24
 - Waupaca Regional Recycling Committee 5/20/24
 - Waupaca Fire District 5/28/24
 - Weyauwega Fire District 5/28/24
- 14. Roads, Driveways, Culverts, Fire Numbers, Road Signs
 - Roads S. Appletree Lane w/Town of Waupaca
 - Culvert/Fire Number/Driveway Permit Requests
 - Road Signs
 - Storm Damage/Tree Removal/Maintenance
- 15. New Business:
 - Conditional Use Permit- Josh Mrotek; camper on tax parcel 12 25 22
 - Register of Deeds Office Jeremy Schoenike
 - Faulks Bros Snowplow Contract

16. Old Business:

- Waupaca Youth Rec Program Vouchers
- Contract with Tony's Cemetery Service
- Updates to Ordinance No. 56 Establishing a Planning Commission
- Town Hall Remodel

17. Discussion of Future Agenda Items & Upcoming Meetings

- Joint meeting with Board, Planning Commission, & Planning and Zoning June 11, 2024 at 6 p.m.
- Joint Public Hearing with Dayton on Ordinance June 25, 2024 at 5 p.m. Dayton Town Hall
- Change of August Board Meeting Date
- Next Board Meeting July 8, 2024

18.Adjournment

Posted 6-5-2024 K. Nickel, Chairman