

**Agenda: Annual Meeting Town of Lind**

**Tuesday April 15, 2025 Immediately following the Monthly Board Meeting  
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
6. Approve or Amend Previous Meeting Minutes:
  - Annual Meeting April 16, 2024
7. Review and Approve 2024 Financial Report
8. Clerk administers oath of office to Board members
9. Determine 2026 Annual Meeting Date & Time
10. Adjournment