

## **Town of Lind Monthly Board Meeting Agenda**

**Monday, August 11th, 2025, at 6:00 p.m.**

**Lind Town Hall, N1315 County Road A, Waupaca, WI**

\*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. Approve or Amend Previous Meeting Minutes (Motion)
  - Monthly Board Meeting July 14th, 2025
8. Treasurer's Report
  - Account Balances
9. Clerk's Report
  - Approve Bills and Receipts (Motion)
  - Update/progress of Reconciliation of accounts
10. Oral Report from Town of Lind Planning Commission –
11. Oral Report from Waupaca County Supervisors Meeting – Cindy H.
12. Oral Reports of Meetings Attended by Board Members
13. Roads, Fire Numbers, Culverts, Road Signs, Etc.
  - Stecks Road project update
14. New Business:
  - Resolution No. 2025-3 Authorizing the Lind Chairperson to contact the Town of Lind's Attorney
  - Resolution No. 2025-4 Authorizing the Town of Lind Chairperson approval of \$5,000.00
  - Resolution No. 2025-5 Rescinding Ordinance No. 54 – Animal Control Ordinance
  - Ordinance No. 2025-1 Dog License Tax
  - Lind Investment Rate Research
  - Town Hall Rental – Moonlight Creations, November 8<sup>th</sup>, 2025
  - Consulting Attorney Carlson on City of Waupaca Commission Recycling Agreement
  - Approve CUP Harmen Waterlander N225 Pine Hill Rd, Pine River
15. Old Business:
  - Spencer Lake Speed Study
16. Discussion of Future Agenda Items & Upcoming Meetings:  
Next Board Meeting – September 8th, 2025 @ 6:00 p.m.
17. Adjournment

C. McCoy, Clerk Posted 8-7-2025

### **RULES FOR TOWN BOARD MEETING**

- Public comments will be limited to 2 minutes per person. Be respectful of the time limit.
- Public comment period will be allowed for a maximum of 15 minutes. Once public comment is closed there will no longer be comments allowed from the audience unless addressed by a board member.
- A board member may ask for clarification from someone in the audience.
- The Town Board may conduct a roll call vote, a voice vote or otherwise decide to approve, reject, table or modify any item in this agenda.
- Residents of the Town of Lind are encouraged to contact any elected official via email and/or phone regarding any concerns or issues they may have at any time. Contact information is on the town website.