**Town Of Lind Monthly Board Meeting Agenda**

**Monday, May 8th 6:00 p.m.**

**Lind Town Hall; N1315 County Road A; Waupaca**

1. Call To Order
2. Open Meeting Statement
3. Pledge of Allegiance
4. Roll Call
5. Public Comments
6. Approve or Amend Agenda (motion)
7. Approve or Amend Previous Meeting Minutes: (motion)

* Monthly Meeting April 10, 2023

1. Treasurer’s Report

* Information on Current CD rates

1. Clerk’s Report

* Approve Bills and Receipts (motion)

1. Oral Report by Town of Lind Planning Commission
2. Oral Report by County Board Supervisors
3. Oral Reports of Meetings Attended by Board Members
4. Update on Roads, Driveways, Culverts, Fire Numbers, Road Signs

* Spring Road Tour
* Culvert Permit Requests Received
* Fire Number Requests
* Removal of Road Signs on Stecks Road
* Missing Road Signs

1. **New Business**: Discussion and possible action regarding each of the following:

* Expense/Per Diem requests/reports from board members & Reimbursement Rates (Clarification of process)
* Farmer’s Market at Town of Lind Hall
* Review of Accounting Records / Hire of Financial Consultant

Clarification of some charges

* Update and Possible Restructuring of Lind Website

1. **Old Business**: Discussion and possible action regarding each of the following:

* Open Book Review May 8th, 2023 10:00 a.m. & Board of Review – May 15th, 2023 @ 5:00 p.m.
* Maple Lane Cemetery
* Mailbox at Town of Lind Hall
* 4H Use of Town Hall
* Record Room at Town Hall
* Appointment of Secretary to Land Planning Commission
* Town Credit Card

1. Discussion of Future Agenda Items
2. Adjournment