

Town of Lind Monthly Board Meeting Minutes

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

Tuesday, November 10th 2025 immediately following the meeting of the Electors

- Called to order at 6:29 pm
- Roll call: K. Nickel, T. Stearns, C. Hardy, C. McCoy, K. Barrows all present. Public attendance per sign in sheets (10 per sign in book).
- Approved Agenda: Motion by Supervisor II Hardy, seconded by Supervisor I Stearns to approve the agenda as printed; motion passed unanimously by voice vote.
- Public Input/Comments: None
- Approve or Amend Minutes: Town Board Meeting of October 14th, 2025: Motion by Supervisor I Hardy, seconded by Supervisor I Stearns to approve the minutes as presented; motion passed unanimously by voice vote.
- Town Board Budget Meeting of October 14th 2025: Motion by Supervisor I Hardy, seconded by Supervisor I Stearns to approve the minutes as presented; motion passed unanimously by voice vote.
- Treasurer's Report: Treasurer Barrows reviewed monthly bank accounts.
- Clerk's Report:
 - Bills and Receipts: Clerk McCoy requested approval of payment in the amount of \$102,599.45, checks 5289-5311. It was moved by Chair Nickel, seconded by Supervisor I Stearns to approve receipt of \$102,599.45. Motion passed unanimously by voice vote. Clerk McCoy also requested approval of Mi-Tech payment in the amount of \$2,216.40 as this invoice was not received and was due 9/6/2025. It was moved by Chair Nickel, seconded by Supervisor I Stearns to approve payment of Mi-Tech payment in the amount of \$2,216.40. Motion passed unanimously by voice vote.
- Land Planning Commission meeting: No October meeting was held.
- Oral Report from County Board Supervisors meeting: Supervisor II Hardy reported Iola sand mine permit has been upheld in the court system; reminded everyone of the zoning meeting concerning Dairy Alliance is being held December 4th; County taxes have decreased for 2025 tax season.
- Oral Reports from meetings attended by Lind board members:
 - Chairperson Nickel Reported on Waupaca Fire District meeting in which approval for the arial truck. Cost of this truck is \$1,999,556 with prepay discounts; a \$6,000 bond was taken out to protect the investment in case of the company goes bankrupt.
- Update on Roads, Culverts, Fire Numbers:
 - Fire numbers: Supervisor I Stearns reported installation of 3 fire signs, and the ordering of 20 post for putting up weight limit signs which will be installed in the next week to avoid the frost in the ground in the spring.

- Review Reconstruction/Repair/Maintenance Plan: Chair Nickel reviewed the Reconstruction/Repair/Maintenance Plan will keep this as a working document for future planning.
- New Business:
 - Discuss and/or approve 2026 Budget: Motion by Supervisor II Hardy , seconded by Supervisor II Stearns to approve the 2026 Budget as presented. Motion passed unanimously by voice vote.
- Old Business:
 - Discuss and/or approve letter sending letter in regard to Dairy Alliance: Chairperson Nickel read the letter to the public. Discussion was held. Motion by Chair Nickel, seconded by Supervisor II Stearns to approve the sending of the letter to the Zoning Commissioner and the County Supervisors with the request to have the letter read at the zoning meeting. Motion passed unanimously by voice vote.
- Future agenda items & Upcoming meetings: Monthly Board Meeting: Monday December 8th, 2025, at 6:00 p.m.
- Adjournment: Motion by Chairperson Nickel to adjourn; seconded by Supervisor I Stearns; motion passed unanimously by voice vote. Adjourned at 6:59 p.m.

Submitted by C. McCoy, Town Clerk