

Linden Town Board Regular Meeting Minutes August 29, 2017 @ Town Hall meeting room

Roll Call: Board Members Present: Wade Bennett, Paul Buckles, Andrew Traylor, Clerk/Treasurer Janet Heide

Town of Linden Board meeting called to order by Town Board President Andrew Traylor at 7:00pm

Matt with Badger Meters presented information for meter updates. Town Board Member Paul Buckles made a motion to move forward with meter updates, Town Board Member Wade Bennet 2<sup>nd</sup> motion, Town Board President Andrew Traylor called for a vote, motion carries

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes. Town Board President Andrew Traylor read July monthly meeting minutes aloud. Town Board Member Paul Buckles made a motion to accept minutes, Town Board Member Wade Bennett 2<sup>nd</sup> motion Town Board President Andrew Traylor called for a vote, motion carries

Town Board Member Paul Buckles asked how many dumpsters used for Dumpster Days, Utility Superintendent Earl Heide stated 3 dumpsters

Street Superintendent Earl Heide reported on US231 and South Street storm water drain area estimate at \$6,000.00. Town Board Member Paul Buckles made a motion to accept \$6,000.00 quote and any addition cost contact Board Members, Town Board Member Wade Bennet 2<sup>nd</sup> motion, Town Board President Andrew Traylor called for a vote, motion carries

Town Board President Andrew Traylor asked if Leary submitted current liability insurance form. Clerk/Treasurer stated will have updated paperwork before work starts. Utility Superintendent Earl Heide stated water tower work starting after holiday and will use a bladder tank to hold water and cleaning will take approximate two weeks

Utility Superintendent Earl Heide reported Lindy Freeze owners would like to do a fund raiser in Stoddard Park, Board approved

Town Board Member Paul Buckles reported did not purchase police car battery or car wiring inspection. Town Marshal Brian Riehle reported no issues at this time but will keep monitoring car

Town Marshal Brian Riehle reported digital decal for car from Move Over Outfitters should be complete this week costing \$75.00

Town Resident Byron Fugate wanted to compliment Town Marshal Brian Riehle on first 60 days of work

Town Board President Andrew Traylor presented paperwork from Linden Library to reappoint Elbert Fike. Town Board Member Wade Bennet made a motion to sign paperwork for Elbert Fike appointment. Town Board Member Paul Buckles 2<sup>nd</sup> motion; Town Board President Andrew Traylor called for a vote, motion carries

Utility Superintendent Earl Heide stated no update on smoke testing

Clerk/Treasurer Janet Heide stated no update to Town Hall/Township Building upgrades.

Clerk/Treasurer Janet Heide submitted voucher register and Blankenship invoice and USA Bluebook invoice for Board approval. Town Board Member Wade Bennett made a motion to accept voucher register and attorney invoice, Town Board Member Paul Buckles 2<sup>nd</sup> motion; Town Board President Andrew Traylor called for a vote, motion carries

Utility Superintendent Earl Heide reported lift station repairs are complete

Utility Superintendent Earl Heide reported Wastewater mag valve installed and next to be installed is the grinders

Street Superintendent Earl Heide reported Fox Paving will be in after the holidays

Street Superintendent Earl Heide reported tree limbs in street area are low hanging and need trimmed. Board agreed,

Town Marshal Brian Riehle read aloud monthly police report and presented to board for signatures.

Town Marshal Brian Riehle requested to update old Ordinances, Board agreed, Town Marshal Brian Riehle will gather information and present to Town Attorney for ordinance construction

Town Marshal Brian Riehle reported sent certified letters to properties needing mowed.

Town Marshal Brian Riehle asked if anyone had any questions or issues. Town Residence stated concerns for properties with abandoned cars, unsafe structures, empty properties and gun permit application

Clerk/Treasurer Janet Heide reported Utility printer not working and will be replaced

Clerk/Treasurer Janet Heide reported Census requirements for Town Boundaries will be completed by Montgomery County E911

Clerk/Treasurer Janet Heide reported need of 3<sup>rd</sup> Park Board Committee member and annual meeting date set. Town Board Member Paul Buckles made a motion to appoint Town Board Member Wade Bennett as Park Board Committee Member, Town Board President Andrew Traylor 2<sup>nd</sup> motion, Town Board President Andrew Traylor called for a vote, motion carries

Park Board Committee Members set meeting date September 5<sup>th</sup>, 5pm @Town Hall meeting room

Clerk/Treasurer Janet Heide reported 2018 Budget Public Hearing date September 26th regular monthly meeting and 2018 Budget Adoption date October 24<sup>th</sup> regular monthly meeting

Town Board Member Paul Buckles presented options for baseball concession stand

Town Resident Byron Fugate asked Board Members if interested in extending utility service to north side of Town. Board is interested and asked Utility Superintendent Earl Heide to contact Midwest Engineers for cost and plan estimates

Town Board Member Paul Buckles made motion to adjourn, Town Board Member Wade Bennett 2<sup>nd</sup> motion. Meeting adjourned 9:12pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
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Wade Bennett		
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Paul Buckles		
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Andrew Traylor		
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Attested by:  
Janet Heide, Clerk-Treasurer

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Transcribed September 3, 2017

DRAFT