

Linden Town Board Regular Monthly Meeting Minutes November 24, 2015@ Town Hall meeting room

Roll Call: Board Members Present: Wade Bennett, Byron Fugate, William Stumph, Clerk/Treasurer Janet Heide

Town of Linden Board meeting called to order by Board President Wade Bennett at 7pm

Town Board President Wade Bennett presented Ordinance #2015-4 Storm Water Management for 2nd reading and adoption. Town Board Member William Stumph made a motion to adopt Ordinance #2015-4; Town Board Member Byron Fugate 2nd motion. Town Board President Wade Bennett called for vote, motion carries.

Town Board President Wade Bennett presented 2016 Salary Ordinance #2015-5 for 1st reading. Town Board President Wade Bennett read ordinance

Clerk/Treasurer Janet Heide presented TDS contract for board signature. Town Board Member William Stumph made a motion to sign TDS contract; Town Board Member Byron Fugate 2nd motion. Town Board President Wade Bennett called for vote, motion carries.

Town Board Member William Stumph provided background information on Town website. Board agreed to remove Town Board Member William Stumph from administrator duties for website to Town Board President Wade Bennett.

Town Board Member Byron Fugate reported Town Park has received Cargill donation and will be picking up trees for Stoddard Park on Friday. Board agreed to plant trees Saturday December 5 @ 10am; also ask the Boy Scout Troup to participate

Town Board Member Byron Fugate reported a damaged tree needs removed from Stoddard Park; Board agreed to spend \$1,000 on tree removal.

Town Board Member Byron Fugate asked Board to continue to work on a new entry way at Stoddard Park

Town Board President Wade Bennett reported he attended the RSD meeting and delivered the requested letter

Town of Linden Clerk/Treasurer Janet Heide presented prior meeting minutes for Board approval. Town Board Member William Stumph made a motion to approve, Town Board Member Byron Fugate 2nd motion, Town Board President Wade Bennett called for vote, motion carries

Town of Linden Clerk/Treasurer Janet Heide presented voucher register and additional claim for Jim ???, CPP, and USA Blue Book for Board approval. Board Members reviewed claim voucher register. Town Board Member William Stumph made a motion to approve voucher register and additional claims jim, CPP and USA Blue Book; Town Board Member Byron Fugate 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Byron Fugate requested Town Marshal James Heisel present a price for a police vest.

Jessica Burget reported on Linden Community Night 2016 committee meeting tentative set for July 29th also, reported 2015 Linden Community Night was a success

Town Board Member Byron Fugate made a motion to adjourn meeting, adjourned 9:35pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Byron Fugate

William Stumph

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed December 5, 2015