

Linden Town Board Regular Monthly Meeting Minutes February 23 2016@ 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 Paul Buckles at 7pm

Scott and Brian of K&R Water LLC introduced themselves and discussed Wastewater operations

Clerk/Treasurer Janet Heide presented the ADA compliance information and informed Board Members a new ADA Compliance Officer is needed. Town Board Member Andrew Traylor volunteered for the ADA Compliance Officer duties.

Clerk/Treasurer Janet Heide presented January 26 Town Board Monthly Meeting minutes and February 16 meeting with New Richmond Town Board meeting minutes, Town Board President Paul Buckles reported meeting minutes viewed on website and proceeded to read partial minutes aloud. Town Board Member Andrew Traylor made motion to approve minutes, Town Board Member Wade Bennett 2<sup>nd</sup> motion, Town Board President Paul Buckles called for a vote, motion carries.

Town Marshal James Heisel presented 6 gun permit application money

Town Marshal James Heisel presented monthly report for Board Signature

Town Marshal James Heisel informed Board Member the new tires are on the police car

Town Board President Paul Buckles requested Town Marshal James Heisel to research cost for a fenced area above police department. Board agreed 2 quotes for a 16 x 50 area

Town Marshall James Heisel presented information on a US Ag grant. Board agreed to review grant application.

Utility Superintendent Earl Heide reported Well 5 will be back working after electrical equipment and transformer is installed this week

Town Board President Paul Buckles questioned Water plant fence area. Utility Superintendent Earl Heide updated Board Members on the need to have the Water Plant area surveyed and fence placed around Utility property. Board agreed.

Utility Superintendent Earl Heide requested to hire Banning Engineer to discuss Water Tower project. Board agreed.

Town Board Member Wade Bennett requested to update fence area and truck in stone for drive at well locations. Board agreed.

Street Superintendent Earl Heide updated Board Members on the street sign upgrade. Board requested list of street signs and cost.

Clerk/Treasurer Janet Heide reported Easter Festivities Chairman Vanessa Stumph has scheduled March 26<sup>th</sup> start 2pm for the festivities; flyer and donation letter are available

Clerk/Treasurer Janet Heide reported Linden Night out Chairman Jessica Burget has scheduled the 1<sup>st</sup> Tuesday of each month 6pm at Town hall meeting room for planning meetings

Clerk/Treasurer Janet Heide reported the need for a chairperson for the 2017 Census reporting, Board agreed to reach out to residence for volunteer

Clerk/Treasurer Janet Heide reported the New Richmond agreement not available for our meeting; New Richmond Board plans to have agreement available for their March board meeting

Town Board President Paul Buckles asked if anyone volunteered for the 3 Park Board Member positions. Town resident Paul Bols volunteered

Town Board Member Wade Bennett presented Board with information from Ice Miller on a formal response and presentation to Valero at a cost of \$2,500. Town Board Member Andrew Traylor made a motion to hire Ice Miller, Town Board Member Wade Bennett 2<sup>nd</sup> motion; Town Board President Paul Buckles called for vote, motion carries

Town resident John King asked Board Members if closing police department. Town Board President Paul Buckles is against closing police department, Town Board Member Wade Bennett and Andrew Traylor wants to keep all options open

Clerk/Treasurer Janet Heide presented voucher register, and Board Members reviewed voucher register and claims. Town Board Member Andrew Traylor made a motion to approve voucher register and claims, Town Board Member Wade Bennett 2<sup>nd</sup> motion; Town Board President Paul Buckles called for a vote, motion carries

Town Board Member Andrew Traylor made a motion to adjourn meeting, Town Board Member Wade Bennett 2<sup>nd</sup> motion, Town Board President Paul Buckles adjourned at 8:55pm

#### 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

Transcribed March 3, 2016