

Linden Town Board Regular Monthly Meeting Minutes March 29 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

Clerk/Treasurer Janet Heide presented the 2016-2017 New Richmond Agreement for Board approval, New Richmond Board has already approved and signed. Town Board Member Wade Bennett made a motion to approve New Richmond Agreement, Town Board Member Andrew Traylor 2nd; Town Board President Paul Buckles called for a vote, motion carries. Town Board President Paul Buckles signed agreement.

Clerk/Treasurer Janet Heide presented Ordinance 2016-2 Salary for New Richmond Agreement 1st reading. Town Board Member Andrew Traylor made a motion to approve Ordinance 2016-2, Town Board Member Wade Bennett 2nd motion; Board Member Wade Bennet made a motion to suspend rules, Town Board Member Andrew Traylor 2nd motion; Town Board President Paul Buckles called for a vote, motion carries to suspend rules; Ordinance 2016-2 presented for 2nd reading and adoption. Town Board Member Andrew Traylor made a motion to adoption Ordinance 2016-2, Town Board Member Wade Bennett 2nd motion; Town Board President Paul Buckles called for a vote; motion carries

Clerk/Treasurer Janet Heide presented 2016 Town Dumpster days as April 29th and 30th – Board approved 2 dumpsters at Water Plant hours Friday 29th 9am-3pm and Saturday 30th 9am-noon – Board approved 3rd dumpster if needed. Board agreed to options for fall dumpster days.

Clerk/Treasurer Janet Heide presented prior meeting minutes, Town Board President Paul Buckles read meeting minutes aloud. Corrects to minutes, Linden night out meeting are 1st Thursday each month 6pm; Board requested criteria for street signs; Town Board Member Andrew Traylor would like to keep options open for all employees. Town Board Member Andrew Traylor made motion to approve minutes with corrections, Town Board Member Wade Bennett 2nd motion, Town Board President Paul Buckles called for a vote, motion carries.

Town Board President Paul Buckles asked if any resident was interested in Park Board Member; Deb Fagan volunteered.

Town Board President Paul Buckles opened discussion on Park clean up. Board agreed to pay \$400 –max \$650 to have tree topped at Stoddard Park

Town Board Member Wade Bennett presented stop sign list. Town Board Member Wade Bennett made a motion to approve list cost \$5,600 –max cost \$7,500 and move forward on sign project. Town Board Member Andrew Traylor 2nd motion. Town Board President Paul Buckles called for vote, motion carries.

Town Board Member Wade Bennett referred to email information from Stu with Triad reference applying for Wastewater grant.

Town Board President Paul Buckles asked for status on engineering information on Water Tower project. Clerk/Treasurer Janet Heide reported Kent with Banning Engineering was unable to make meeting.

Town Marshal James Heisel presented 1 gun permit application money

Town Marshal James Heisel presented 3 estimates to fence area above police department office. Town Marshal James Heisel recommendation is not to spend money on fencing area, suggested to purchase a safe. Town Board Member Andrew Traylor made a motion to table discussion of storage options for evidence, Board agreed.

Town Marshal James Heisel presented monthly report for Board Signature

Town Marshal James Heisel presented grant paperwork to Town Board President Paul Buckles.

Town of Linden Clerk/Treasurer Janet Heide presented voucher register and Town Marshal James Heisel submitted Blankenship claim; Board Members reviewed voucher register and Blankenship claim. Town Board President Paul Buckles said he didn't know Earl was going out of town to a conference and requested more notice when Earl is going out of town. Town Board Member Wade Bennett stated he knew of conference. Town of Linden Clerk/Treasurer Janet Heide reminded Board Members conference registration paperwork was on prior meeting voucher register. Town Board Member Andrew Traylor made a motion to approve voucher register and Blankenship claim, Town Board Member Wade Bennett 2nd motion; Town Board President Paul Buckles called for a vote, motion carries

Town of Linden Clerk/Treasurer Janet Heide informed Board Members of residences requesting golf carts and asked for Board Members to research option and will be an agenda April meeting for discussion.

Town of Linden Clerk/Treasurer Janet Heide presented 2017 General Fund for open discussion. Town Board President Paul Buckles wants to expense 15% of police expense out of Street Department. Board President Paul Buckles wants employees evaluated.

Jessica Burget reported Linden Night Out meeting 1st Thursday each month @6pm in Town Hall meeting room

Bill Stumph reported Easter Egg Festivities Chairman Vanessa Stumph will not be chairman next year

Town Board Member Wade Bennett reported no update of Ice Miller presentation to Valero

Byron Fugate requested to place speed bumps on South Street to slow traffic when baseball games and practices are taking place costing \$260.00. Board agreed. Town Board Member Andrew Traylor will contact Cargill and Valero of possible land options for Baseball area. Board agreed discussion options for stop signs at Harvey Street and South Street and at High Street and South Street

Town Board President Paul Buckles informed public of voter centers.

Town Board Member Wade Bennett made a motion to adjourn meeting, Town Board Member Andrew Traylor 2nd. Meeting adjourned 9:05pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Andrew Traylor

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed April 2, 2016

DRAFT