

Linden Town Board Regular Monthly Meeting Minutes March 31, 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 is called to order by Board President Wade Bennett at 7pm and thanked the citizens for attending and participating.

Town Board President Wade Bennett presented Ordinance 2015-1 CCD Fund Re-Establish Notice of adoption; and read aloud the published notice

Steve Brock presented information on the Valero improvement fund and will have more information of the exact dollars at a later date

Steve Brock present information on an annexation financial plan; Board agreed for Board President Wade Bennett to discuss option areas to survey.

Clerk/Treasurer Janet Heide reported the 2015 Easter Festivities will be April 4 @2pm, and Chairman Vanessa Stumph is ready for the Easter Festivities. Town Board Member Byron Fugate stated Lake Holiday asked to barrow/rent the easter bunny suit. Board agreed to charge \$40 to use the easter bunny suit

Utility Superintendent Earl Heide presented Cintas agreement. Town Board Member Byron Fugate made a motion to sign Cintas agreement; Town Board Member William Stumph 2nd motion; Town Board President called for a vote, motion carries

Town Marshall James Heisel asked where his clothing allotment check is; Town of Linden Clerk/Treasurer Janet Heide stated check was written in January and placed in his mailbox.

Town Marshall James Heisel presented a WalMart claim

Town Marshall James Heisel stated no information to add for the subpoena request

Town Board Present Wade Bennett presented Town Marshall James Heisel proposal to trade in Police Car and purchase new vehicle. Board agreed not to purchase vehicle at this time. Town Board Members discussed purchase of camera for police car. Town Board Member Byron Fugate made a motion to purchase a camera and spend no more than \$5,000.00 out of the General Fund; Town Board Member William Stumph 2nd motion; Town Board President Wade Bennett called for a vote; motion carries

Town Board President Wade Bennett asked Town Marshall James Heisel for an update on the office at town hall. After discussion; Town Marshall James Heisel will contact the county for disposal options.

Town Board President Wade Bennett presented the New Richmond Municipal Utility agreement for review. Town Board Member William Stumph made motion to approve agreement, Town Board Member Byron Fugate 2nd motion; Town Board President Wade Bennett called for a vote; motion carries for Town Board President to sign agreement once agreement is signed by New Richard council. Clerk/Treasurer Janet Heide requested dollar amount for salary. Town Board Member William Stumph made a motion to pay \$825.00 monthly for labor services, Town Board Member Byron Fugate 2nd motion. Town Board President Wade Bennett called for a vote; motion carries. Clerk/Treasurer Janet Heide requested a salary ordinance be written by attorney, Town Board President Wade Bennett will contact attorney.

Town of Linden Clerk/Treasurer Janet Heide updated 2016 Park Fund Budget will be cash balance of Park Fund as of June 30, 2015

Town of Linden Clerk/Treasurer Janet Heide presented prior meeting minutes for Board approval. Town Board Member William Stumph made a motion to approve March 10th meeting minutes, Town Board Member Byron Fugate 2nd motion; Town Board President Wade Bennett called for a vote, motion carries; Town Board Member William Stumph asked for an update on the water plant project, Town Board Member Byron Fugate stated ground wet and will finished cleanup and seeding. Town Board Member William Stumph made a motion to approve February monthly meeting minutes, Town Board Member Byron Fugate 2nd motion; Town Board President Wade Bennett called for a vote, motion carries;

Town of Linden Clerk/Treasurer Janet Heide presented voucher register for Board approval. Board Members review claims. Town Board Member William Stumph made a motion to approve voucher register and Walmart claim; Town Board Member Byron Fugate 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Meeting adjourned 10:00pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
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Wade Bennett		
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Byron Fugate		
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William Stumph		
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Attested by:

Janet Heide, Clerk-Treasurer
