

Linden Town Board Meeting January 23, 2024

Roll Call: Present Town Board Member Paul Buckles, Town Board Member Chasity Surface, Clerk/Treasurer Janet Heide, and Town Board President Wade Bennett late

Town of Linden regular monthly meeting called to order by Town Board Member Paul Buckles at 7:00pm

Town Clerk/Treasurer Janet Heide presented Executive Session notice for board signature. Town Board Member Paul Buckles read aloud. Town Board Member Chasity Surface made a motion to sign and establish the executive session meeting for February 6, 2024 starting time 4pm; Town Board Member Paul Buckles called for a vote, motion carries

Town Clerk/Treasurer Janet Heide presented Terracon Proposal cost \$9,600. Town Board Member Paul Buckles tabled to February 27th meeting

Town Board Member Paul Buckles opened discussion on 2024 Park Board Member appointments. Board agreed to table to February 27th meeting.

Utility Superintendent Earl Heide reported several customer service line repairs. Town Board Member Paul Buckles asked if Valero water line had any issues. Utility Superintendent Earl Heide reported none at this time. Town Board Member Paul Buckles asked if Fire Hydrant detection systems having any issues, Utility Superintendent Earl Heide reported none at this time.

Town Board Member Chasity Surface turned over Friends of Linden report to Mary Broadstreet. Mary Broadstreet reported Easter Egg Hunt scheduled on March 31, at Stoddard Park starting at 1pm, Friends of Linden will meet February 1<sup>st</sup>, and website is available

Board agreed to have Port-A-Pots at Stoddard Park and Bulldog Park with delivery starting March 1<sup>st</sup> and pick up on November 1<sup>st</sup>.

Town Board Member Chasity Surface reported chair sales has expired and cost of chairs increased to \$1,800 and will continue to look for options

Clerk/Treasurer Janet Heide submitted monthly payroll financials for board signature.

Clerk/Treasurer Janet Heide submitted voucher register for Board Members signature. Board reviewed. Town Board Member Chasity Surface made a motion to accept and sign voucher register; Town Board Member Paul Buckles 2nd motion; Town Board Member Paul Buckles called for a vote, motion carries

Clerk/Treasurer Janet Heide submitted prior meeting minutes for Board Member signature. Town Board Member Chasity Surface made a motion to accept and sign January 9, 2024 meeting minutes; Town Board Member Paul Buckles 2nd motion; Town Board Member Paul Buckles called for a vote, motion carries

Town Board Member Chasity Surface made motion to adjourn. Town Board Member Paul Buckles 2nd motion; Town Board Member Paul Buckles called for a vote, motion carries, meeting adjourned 7:40pm

Linden Town Board Members action:

Town Board Member Name

Yea

Nay

Wade Bennett

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Paul Buckles

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Chasity Surface

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Attested by:  
Janet Heide, Clerk-Treasurer

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Transcribed January 27, 2024

DRAFT