

Linden Town Board Regular Meeting Minutes April 24 2018 @ 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 Wade Bennett at 7:02pm

Bill Millam presented updated information on windmill farms and discussed Darlington Ordinance

Town resident Casey Crabtree asked Board to clarify the boundaries of the alley behind his property. Town Marshal Brian Riehle requested marking alley boundaries. Board agreed to meet at alley before next meeting.

Linden Town Marshal Brian Riehle read aloud monthly report and submitted for Board Members signature

Linden Town Marshal Brian Riehle introduced Deputy Travis King

Clerk/Treasurer Janet Heide reported police car needing battery for the E-Ticket machine, Board approved.

Linden Town Marshal Brian Riehle reported working on quotes for new police car. Town Board President Wade Bennett reported Town of New Richmond has interest in our current police car and equipment

Wastewater Superintendent Earl Heide reported UV system project has stopped do to IDEM permit not received and Vectren gas line, currently using old UV system

Water Superintendent Earl Heide reported water line leak at Wastewater plant will be repaired as soon as Vectren releases project stop order

Street Superintendent Earl Heide reported Midwestern Engineering was completing street scores for the LTAP report

Water Superintendent Earl Heide reported Banner Engineering interested in the South Street water main relocation and storm water project, and talked with County Surveyor Tom Cummins, has no issues with storm water project

Street Superintendent Earl Heide reported Tipmont REMC is placing taller poles for optic cable

Town Board Member Paul Buckles asked for update on water meter project. Water Superintendent Earl Heide reported will be installing 10 new meters for software trial run, Clerk/Treasurer reported software for reading and billing are on schedule. Casey Crabtree asked how this will be working. Clerk/Treasurer Janet Heide stated updated meters will allow customers to review usage daily and allow customers to establish alerts on water usage

Town Board Member Paul Buckles reported ball field concession building area is cleaned, and thanks to Earl hauling stone area is ready for building; Yoder will move building to permanent site. Town Resident John King wanted to thank Wade for removing buildings

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Clerk/Treasurer Janet Heide reported discussion with HHSB on services available for credit card machine

Clerk/Treasurer Janet Heide reported Wastewater project loan options of SRF at 2%, HHSB loan or state law allowing a utility to utility 5 year loan, suggested after meter upgrade to contact Steve Brock for audit of Wastewater rates

Clerk/Treasurer Janet Heide submitted information for check scanner system options of \$99 monthly fee or \$35 monthly fee with \$325.00 scanner purchase. HHSB Vice President Jamie McCumber is present for any questions. Town Board Member Paul Buckles made a motion to purchase scanner machine and pay \$35.00 monthly fee; Town Board President Andrew Traylor 2nd motion, Town Board President Wade Bennett called for a vote, motion carries. Town Board President Wade Bennett signed contract

Clerk/Treasurer Janet Heide reported time to start preparing 2019 Budget numbers and total cash available will be budgeted

Clerk/Treasurer Janet Heide submitted voucher register for Board approval. Town Board Member Paul Buckles made a motion to approve voucher register, Town Board Member Andrew Traylor 2nd motion; Town Board President Wade Bennett called for a vote, motion carries.

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes and public hearing minutes for Board signature. Town Board Member Paul Buckles made a motion to accept minutes as presented, Town Board President Andrew Traylor 2nd motion, Town Board President Wade Bennett called for a vote, motion carries.

Town Board Member Paul Buckles made motion to adjourn, Town Board Member Andrew Traylor 2nd motion Meeting adjourned 8:08pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Andrew Traylor

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed April 28, 2018

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