

Linden Town Board Meeting Minutes April 12, 2013 @9am @ Linden Town Utility Office

Roll Call: Board Members Present Wade Bennett, Byron Fugate, Clerk Treasurer Janet Heide

Board meeting called to order by Town Board Member President Wade Bennett @9:30am.

Town Board President presented Baseball field information from Saturday March 30th meeting with the Baseball Youth coaches. Information was collected and Town Board Member William Stumph designed a layout of field, dugouts, concession stand, restroom and parking possibilities. Town Board members are meeting today to review the Valero request to start construction on dugouts. Board Members agreed to approve dugout construction and Park Superintendent Earl Heide will call in locates.

Earl Heide Town Superintendent informed the Town Board Members of the upcoming deadline for the discount on the Truck quote. Town Board Members reviewed the quote. Board discussion on accessories lights, camera and battery saver and financing. Janet Heide Clerk/Treasurer presented the public purchase law thresholds, and the truck is \$48,137.00, plow \$4,729.00 and the purchase threshold is \$50,000.00. Board requested Earl Heide Town Superintendent will check on cost of installing a camera. Board requested Janet Heide Clerk/Treasurer research possible ford financing with a \$1,500 rebate offer. Town Board Member Byron Fugate made motion to purchase from Vice Ford for a F550 Ford Truck costing \$48,137 and 9 ½' Hiniker VF Plow costing \$4,729, Town Board President 2nd motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to purchase from Vice Ford for a F550 Ford Truck costing \$48,137 and 9 ½' Hiniker VF Plow costing \$4,729.

Town Board Member Byron Fugate made motion to adjourn meeting, Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to adjourn meeting @ 10:30am.

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Byron Fugate

William Stumph III

Attested by:

Janet Heide, Clerk-Treasurer

Submitted April 17, 2013