

Linden Town Board Regular Meeting Minutes January 30, 2018 @ Town Hall meeting room

Roll Call: Board Members Present: Wade Bennett, Paul Buckles, Clerk/Treasurer Janet Heide

Town of Linden Board meeting called to order by Town Board Member Wade Bennett at 7pm

Town Board Member Paul Buckles made a motion to appoint Town Board Member Wade Bennett as Town Board President for year 2018, Town Board Member Wade Bennett 2nd motion. Town Board Member Wade Bennett called for a vote, motion carries

Curtiss with Midwestern Engineering presented the UV system plans for Board Members to review and will advertise for quotes, estimated cost \$117,000.00 and requested Board to approve Board President to sign construction contracts before February meeting date. Town Board Member Paul Buckles made a motion to authorized Town Board President Wade Bennett to take action and sign quotes presented by Curtiss with Midwestern Engineering. Town Board President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented Resolution 2018-1 IDEM Water Wellhead Protection. Town Board President Wade Bennett read aloud Resolution 2018-1, Town Board Member Paul Buckles made a motion to authorized Town Board President Wade Bennett to sign Resolution 2018-1. Town Board President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town resident Alex Davis owner of 609 East Water Street asked Board Members to reconsider allowing mobile home placement on town lots. Board Members agreed to support current ordinance and thanked Alex for coming

Madison Township Trustee Greg Fuller reported that Linden Youth Baseball has supplies all financial paperwork requested. Board Members agreed the Park Board Members research where the food trailer best location

Town resident Casey Crabtree complained of pitbull dogs loose in town. Town Marshal Brian Riehle made arrangements to meet Casey tomorrow morning

Clerk/Treasurer Janet Heide presented 2018 Holiday list for Board approval. Town Board President Wade Bennett read list aloud. Town Board Member Paul Buckles made a motion accept 2018 Holiday List. Town Board President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide presented New Richmond agreement. Town Board Member Paul Buckles made a motion to accept New Richmond agreement; Town Board President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Linden Town Marshal Brian Riehle presented Nuisance Ordinance for Board Members review. Board agreed Town Marshal Brian Riehle to contact Town Attorney, publish Nuisance Ordinance for public hearing at February 2018 meeting and adoption at March 2018 meeting

Linden Town Marshal Brian Riehle presented job description for Board Members review and guidance for hiring Deputy. Board Member agreed hire one Deputy, \$18.00 starting pay for Deputy, Deputy to work 10 hours weekly, Town Marshal pay increase to \$20.00 upon Deputy starting date, additional appropriation to 2018 salary budget line and Board Member to meet with Town Marshal discuss further details.

Clerk/Treasurer Janet Heide reported IDEM Water Utility inspection will require repairs to exhaust vent hood on treatment plant roof

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

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

Town Board Member Paul Buckles made motion to adjourn, Town Board President Wade Bennett 2nd motion. Meeting adjourned 8:55pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		
Andrew Traylor		

Attested by:
Janet Heide, Clerk-Treasurer

Transcribed February 4, 2018