

Linden Town Board Meeting February 27, 2024

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

Town of Linden regular monthly meeting called to order by Town Board President Wade Bennett at 7:00pm

Town Board President Wade Bennett presented Ordinance 2024-2 Capital Assets for 1st Reading and public comment. Town Board President Wade Bennett read aloud and asked for public comment. No public comment

Town Board President Wade Bennett presented Ordinance 2024-3 Claim Payments for 1st Reading and public comment. Town Board President Wade Bennett read aloud and asked for public comment. No public comment

Town Board President Wade Bennett presented Terracon proposal cost \$9,600 for board approval and read aloud. After discussion, Town Board Member Paul Buckles made a motion to accept and sign Terracon proposal cost \$9,600; Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented New Richmond agreement for renewal received from New Richmond Town Council. After discussion, Town Board Member Paul Buckles made a motion to reject presented agreement and proposed changes to increase monthly cost to \$2,000 and one year agreement to terminate March 31 2025. Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented 2023 annual report for board signature. Town Board Member Paul Buckles made a motion accept and sign 2023 annual report. Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett welcomed Farmers Market committee chair Brad Scott. Brad reported a good year last year and will start this year May 1st thru July 31st; and will have call out meetings April 10th and May 1st; and asked permission to use the Bulldog Park Shelter again this year, Board agreed Farmers Market was a great success and approved using Bulldog Park Shelter. Town Board President Wade Bennett thanked Farmers Market committee for their hard work.

Town Board President Wade Bennett opened discussion on 2024 Park Board Member appointments. Kara Edie and Caroline Holt are present and agreed to be a park board member. Town Board Member Paul Buckles made a motion accept 4 Park Board Members. Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries. Town Board President Wade Bennett stated the 2024 Park Board Members will be Deb Fagan, Donna Cooper, Kara Edie, and Caroline Holt. Clerk/Treasurer Janet Heide stated the 2024 Salary Ordinance will need to be amended from 3 to 4 park board members. Town Board President Wade Bennett thanked Deb, Donna, Kara and Caroline

Town Board President Wade Bennett presented Thayer Gutter estimate cost \$8,403 plus an additional option increase cost \$3,370 for board approval. After discussion, Town Board Member Paul Buckles made a motion to accept and sign Thayer Gutter estimate cost \$11,773; Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide submitted financial transfer report for board signature.

Town Marshal Mike Taylor presented monthly reports for Board signature

Town Marshal Mike Taylor reported South Street speed sign battery issues and will need to purchase replacement if not under warranty. Board approved the purchase of 2 batteries.

Utility Superintendent Earl Heide reported water service line to Valero needed repaired and discussed possible other sections needing repaired. Board approved purchasing needed water service line parts

Street Superintendent Earl Heide reported 737 N Main St house ready to be torn down. Resident John King asked if street will be closed. Street Superintendent Earl Heide stated no street closure is needed.

Utility Superintendent Earl Heide reported Thursday will be meeting Banner Engineering to discuss and review design plans and discuss construction bid advertising

Town Board Member Paul Buckles stated the down Tipmont pole needs the Christmas snowflake bracket removed

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

Clerk/Treasurer Janet Heide submitted prior meeting minutes for Board Member signature. Town Board Member Paul Buckles made a motion to accept and sign January 23rd and February 6th meeting minutes; Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide submitted monthly bank reconciled report for board signature.

Town Board Member Chasity Surface made motion to adjourn. Town Board Member Paul Buckles 2nd motion; Town Board President Wade Bennett called for a vote, motion carries, meeting adjourned 8:10pm

Linden Town Board Members action:

Town Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Chasity Surface

Attested by:
Janet Heide, Clerk-Treasurer

Transcribed March 3, 2024

DRAFT