

Linden Town Board Meeting March 26, 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 2nd reading and adoption. Town Board President Wade Bennett read aloud. Town Board Member Paul Buckles made a motion to accept and sign Ordinance 2024-2; Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented Ordinance 2024-3 Claim Payments for 2nd reading and adoption. Town Board President Wade Bennett read aloud. Town Board Member Paul Buckles made a motion to accept and sign Ordinance 2024-3; 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 approval. Clerk/Treasurer Janet Heide reported New Richmond Board Members accepted proposal and signed agreement. Town Board Member Paul Buckles made a motion to accept and sign New Richmond agreement; Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide presented New Richmond Agreement Salary Ordinance for Board adoption. After board discussion, Town Board Member Paul Buckles made a motion to accept and sign New Richmond Agreement Salary Ordinance; Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide reported Wastewater fund is short on cash and requested after payroll to split New Richmond Agreement payment as follows Water Fund \$300 and Wastewater Fund \$455. Board agreement

Town Board President Wade Bennett presented Dumpster Day Flyer on April 27, 2024 8am-dark or dumpsters full

Town Board President Wade Bennett presented a Lead Service Line Inventory Agreement with Sherri Winters for Board approval. After discussion, Town Board Member Paul Buckles made a motion to accept and sign LSLI Agreement; Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented 2023-6A Salary Ordinance to amend Park Board Members. After discussion, Town Board Member Paul Buckles made a motion to increase Park Board Members from 3 to 4 and sign 2023-6A Salary Ordinance amendment. Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Friends of Linden representative Mary Broadstreet reported Easter Egg Hunt will start Saturday March 30 at 1pm, and working on Community Night July 27<sup>th</sup> and a movie night.

Farmers Market committee chair Brad Scott reported meeting set for April 10 and will be adding food vendors

Utility Superintendent Earl Heide presented Water Tower project engineering plans.

Clerk/Treasurer Janet Heide reported needing Board approval to move forward with online payment options for utility payments. After discussion, Board agreed to move forward with online utility payments.

Clerk/Treasurer Janet Heide reported more vendors are requesting online payments and requesting Board approval. After discussion, Board approved.

Resident Deb Fagan reported neighbor fence is leaning into alley and concerned dog will be able to get out. Board requested Mike Taylor Town Marshal to look into safety issues with fence and dog

Resident Donna Cooper Animal Welfare truck has not left notices in drop box of dates in town

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

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 February 27<sup>th</sup> 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 8pm

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 March 31, 2024

DRAFT