

Linden Town Board Meeting July 30, 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 introduced Jennifer O'Keefe, Preston Evans & Joseph S with Vault 44.01. Jennifer, Preston and Joseph presented power point presentation information on the Carbon Capture and Storage project.

Town Board President Wade Bennett presented updated Town information sheet. After discussion, Town Board Member Paul Buckles made a motion to accept, initial and post updated Town information sheet; Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented 2024 Water Loss report. After discussion, Town Board Member Paul Buckles made a motion to accept 2024 Water Loss report; 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 truck quote. After discussion, Town Board Member Paul Buckles and Town Board Member Chasity Surface agreed to table

Clerk/Treasurer Janet Heide stated still working on the Cintas new service agreement and presented Verizon information to add new phone, upgrade current phone, the cost will double current monthly payment. After discussion, Town Board Member Paul Buckles made a motion to add new phone line and upgrade current phone and approve cost; Town Board Member Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Chasity Surface reported Friends of Linden would like to thank Park Superintendent Earl Heide for the extra trash barrel and shutting shelter lights off for movie night July 20 also will be hosting community event September 28, starting 1pm-3pm

Town Board Member Chasity Surface reported Farmers Market is having a good season and requested extending through end of September. After discussion, Town Board Member Paul Buckles made a motion to extending through end of September; Town Board President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett requested Vault 44.01 agreement for August meeting

Town Board Member Paul Buckles requested clean up and repair of guardrail at railroad crossing on west South Street and turn cost into insurance. After discussion, Board agreed to hire Busse's Excavating to clean up area and hiring a guardrail company estimating a \$3,000 cost.

Town Board Member Chasity Surface requested speed sign batteries installation at East South Street speed sign.

Clerk/Treasurer Janet Heide reported 2025 Budget Ordinance #2024-6 is posted and Public Hearing August 27 meeting with adoption September 24 meeting

Town Resident John King asked when Utility Agreement with New Richmond will expire. Town Board Member Paul Buckles stated agreement expires March 2025, after discussion; Town Board Member Paul Buckles and Town Board Member Chasity Surface agreed to not renew New Richmond agreement and okay with raising utility rates, Town Board President Wade Bennett does not want utility rates increased

Town Board President Wade Bennett presented quote from Clark Equipment for tool storage compartments on utility truck cost \$7,159.00. After discussion, Town Board Member Paul Buckles made a motion to accept and sign Clark Equipment quote; 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 June 25th 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 and financial reports for board signature. Board Members signed and accepted monthly financial reports for board signature.

Clerk/Treasurer Janet Heide submitted voucher register, and January thru June and July payroll payment claim for Board Members signature. Board reviewed; Town Board Member Chasity Surface made a motion to accept and payroll voucher register; Town Board Member Paul Buckles 2nd motion; Town Board President Wade Bennett called for a vote, motion carries. Town Board Member Chasity Surface made a motion to accept and sign voucher register; Town Board Member Paul Buckles 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 Chasity Surface 2nd motion; Town Board President Wade Bennett called for a vote, motion carries, meeting adjourned 8:40pm

Linden Town Board Members action:

Town Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Chasity Surface

Attested by:
Janet Heide, Clerk-Treasurer

Transcribed August 3, 2024

DRAFT