

MINUTES

May 10, 2023

The Regular Board Meeting of the Village Board was called to order by Village President, Robert Spurley on Wednesday, May 10, 2023, at 6:30 p.m. at the Village Hall.

Roll Call: Robert Spurley, Denny Rickard, Jason Cartwright, Sarah Brindley, Linda Sudmeier, Jim Wardell, John Trace

Absent: None

Employees: Sue Lindner, Randy Kitelinger, Kevin Liddicoat, Jared Weier

Citizens: Larry D. Schultz

Motion by Jim Wardell and seconded by Linda Sudmeier to approve the April 2023 regular board minutes. Motion carried 7-0.

Motion by Sarah Brindley and seconded by Jason Cartwright to approve the April 2023, treasurer's reports. Motion carried 7-0.

Citizens:

Larry D Schultz voiced concerns about wording in his pending well agreement with the village. Bob Spurley will contact the village attorney to see what can be done.

STAFF REPORTS:

Sewer/Water/Public Works

Randy Kitelinger report that sludge has all been hauled. They are working on sweeping the streets. The street sweeper needs some repairs and the parts have been ordered. Randy Kitelinger reminded the board that the fence at the park needs to be replaced ASAP.

Kevin Liddicoat reported no major issues with water. Liddicoat also reported that a water shutoff was broke during the street repair even though it was clearly marked. The board advised Kevin and Randy to repair and keep track of their hours so we can charge back the state for their hours. Kevin Liddicoat also reminded the board that the hydrant flushing would take place on Tuesday, May 23rd 8 am – 12 pm.

Police

Jared Weier reported that junk vehicle letters have been sent out.

Clerk

Sue Lindner reported that the bookshelves from the library were bought for \$100.

President

Bob Spurley spoke to Tammy Camden, and she confirmed that she was going to continue in her position as weed commissioner.

New Business:

- A) Steve Simmons from the Mineral Point Rescue Squad brought back the \$10,000 payment the Village of Linden made for 2023 services. He explained that the Mineral Point Rescue squad would need more to cover their services to the village. After much discuss Mr. Simmons offered to go back to the rescue squad and ask for a compromise on price.
- B) The board reviewed the Compliance Maintenance Resolution, and a motion was made by John Trace and seconded by Jason Cartwright to approve the Compliance Maintenance Resolution. Motion passed 7-0.
- C) The board discussed hiring Landon Wallace for summer help. John Trace made a motion and seconded by Denny Rickard not to hire Landon Wallace this summer. Roll call vote: Sarah-nay, John Trace-aye, Jim Wardell-nay, Linda Sudmeier-nay, Denny Rickard-aye, Bob Spurley-aye, Motion to not hire Landon Wallace passed 4.3.
- D) Randy Kitelinger talked about our skid loader lease with Ritchie Motors. John Trace made a motion and seconded by Sarah Brindley to approve the lease for a new skid loader from Ritchie Motors. Motion passed 7-0.

Motion by Jason Cartwright and seconded by Sarah Brindley to approve the May 2023 bill list.
Motion carried 7-0.

Motion by Jason Cartwright and seconded by Denny Rickard to adjourn the meeting @ 8:37 pm.
Motion carried 7-0.

Sue Lindner/Linden Village Clerk