**Town of Clayton**

**Monthly Meeting Minutes**

**April 11, 2019**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Jake Balog, Supervisor Scott Gilbertson, Supervisor Roger Olson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Also present were 4 Town residents.

The Clerk presented a signed affidavit as to where and when the meeting was posted.

**Minutes** – Ole moved, with a second by Roger to accept the March 14, 2019, regular meeting minutes. Motion carried.

**Treasurer’s Report**- shows a balance of $2975.59 in the checking and $431,382.52 in the Money Market account for a total of $434,358.11. Ole moved, with a second by Jake to accept the Treasure’s report as presented. Motion carried.

**Bill Payment** – Scott moved, with a second by Ole to approve payment of voucher #13468 to #13498, and pay the State & Federal Withholdings & WRS for a total of $38,641.32. Motion carried.

**BUSINESS:**

**\*MUMM BARN UPDATE-MIKE MUMM/JIM PRICE**- Mike is here tonight to update the board on the progress of their barn to date. Mike stated they have a state plan review on April 23rd. He has talked extensively with state representatives about the passing of the AB 187 bill, which this bill has been the basis of their project from day one. Mike apologized for his actions at past meetings that may have hurt the group/board as that wasn’t his intension. They have their first event a graduation on 5/18/19 and then officially start with first wedding on 6/8/19, they have 11 total events this year. Since last spring they have worked very closely with Jim Price (building inspector) and have done all that has been asked of them. Mike updated the board on some building fire inspections and other completions that have been made or updated to date with their facility. Last year May 18, 2018 was their first event and October 13, 2018 was their last event. Mike updated the board on how some other barns he has talked to operate. Mike is asking the board for another TUP (Temporary Use Permit) to operate again for this year, due to all the unknowns with the state approved plan process and the passing/not passing of the AB 187 legislative bill pertaining to barn venues. After some further discussion Ole stated that we shouldn’t make it contingent upon the passing of the bill, we need to make sure if the state doesn’t get back to them on their plans that they can still operate this year. Scott would like to see Jim Price put together the TUP again as he is more familiar with what Mike is referring to. Ole moved with a second by Jake to hold a special meeting to review/approve the TUP once Jim gets the final permit put together. Motion carried. Clerk Tracy will call Jim Price and ask him to draft the TUP and then once it’s sent to us, we will call a special meeting for review/approval.

**\*ADMINISTER OATH OF OFFICES-** Clerk Tracy administered the oath of office to the returning board members Bill, Roger, Arling, Debbie & Tracy and they all signed the necessary paperwork for this.

**\*REORGANIZATION- CONFIRM BANK, MEETING DATE, NEWSPAPER, OTHER-** Ole moved with a second by Roger to keep the meeting date to (2nd Thurs/mth) bank, (Clayton Bank), newspapers (AFP & yellow advertiser), and discontinue publishing of the monthly meeting notices in AFP and look into advertising on the new Clayton Wi News & Events FB page. Motion carried.

\***APPROVE WTA DUES**- Roger moved with a second by Ole to approve payment of the 2019 WTA dues. Motion carried.

**DEPARTMENT REPORTS:**

**ROADMAN’S Report**- Jamie gave the board a copy of his report. Jamie stated that he had cleaned up all the equipment and had most put away, only to get it all out again today for the snow/rain storm. Jamie mentioned that he has a few driveway permits to issue, one of which is at a dangerous location in his eyes, but the board can look at this on the road tour. Weight limit signs will stay up until the county removes theirs. Jamie has been out steaming culvert in last couple weeks, and did some pothole patching and grading some gravel roads. Ole moved with a second by Scott to accept the roadman’s report as presented. Motion carried.

**ROADWORK PLANS FOR 2019-** The town board will take their annual road tour on April 27th, 2019 at 8:00am to decide the roadwork plans for 2019.

**CLERK’S Report**- Tracy stated there was 1 zoning permit this past month. Tracy also gave an update on the Lake Magnor meeting stating John Stansbury will also check into insurance coverage through an agent he knows, the pier by the boat landing will be installed when the ice is off the lake and will be completed no later than end of June. There used to be a yard light by the boat landing at one time, I talked to the county about this and they are looking into this and will get back to me on it. The beach was mentioned at the meeting John Stansbury stated boaters are launching their boats at the beach area to use restrooms/cook out in shelter while kids are swimming. Board suggestion was to put up signs to keep boats out or to put up buoys and rope and that would help with the geese issue too. Jamie will look into this and bring it back to the board next month. We also addressed the garbage at the beach at the lake meeting and John/Brent will talk to the Sportmans club about picking this up as they have a dumpster.

**CHAIRMAN’S Report-** Bill stated that he has an ambulance and WTA meeting coming up this month. Bill handed out some information in the board packets and gave some info about Outlot 11 (Stansbury property) to review and it will be on the agenda for discussion at the May meeting.

**PUBLIC COMMENT (max 3 min )-** (Story time with Lee.) Lee Elmer stated he was ordered to cease and desist by a recently re-elected town board member (Debbie Elmer) however as the snow continued today he was in a state of confusion, when the town truck went by he noticed a thin film of dirt/dust on all the snow he wanted to know if Jamie had the back open on the truck? Roger confirmed it was dirt from Texas due to the strong winds.

**Date & Time of Next Meeting:** Regular Board Meeting & other Meeting Dates-

* May 9th, 2019 at 7:00pm.- Regular Board Meeting –with voucher approval at 6:45pm
* April 11, 2019- Open Book from 9-11 am
* April 23,2019 at 7:00 pm –TOWN’S ANNUAL MEETING
* April 23, 2019 – Board of Review from 10am-Noon.
* May 4, 2019- from 7am – Noon - Town Clean-up day

Scott moved, with a second by Roger to adjourn. Motion carried. Meeting adjourned at 8:04pm.

Tracy LaBlanc, Clerk