**Town of Clayton**

**Monthly Meeting Minutes**

**April 13, 2017**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Jake Balog, Supervisor Roger Olson, Supervisor Scott Gilbertson, Supervisor Tom Nonemacher, Treasurer Jane Leschisin, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Also present were 5 residents and 4 non-residents.

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

**Minutes** – Jake moved, with a second by Scott to accept the March 9, 2017, regular meeting minutes and the March 15, 2017 special board meeting minutes. Motion carried.

**Treasurer’s Report**- shows a balance of $9305.42 in the checking and $288,537.66 in the Money Market account for a total of $297,843.08.

**Bill Payment** – Scott moved, with a second by Roger to approve the treasurer’s report as presented and approve payment of voucher #12723 to #12759, and pay the State & Federal Withholdings & WRS for a total of $20,200.39. Motion carried.

**BUSINESS:**

\***LAKE ASSOCIATION INFORMATIONAL UPDATE-BRENT NORBERG**- Brent Norberg & Cheryl Schnell presented the board with some updates as well as some upcoming positive changes with the Lake Magnor Assn. Cheryl talked about the possible formation of a “Lake District” to stabilize a working budget for the goals of improving lake quality. Cheryl talked about the water quality and fish population of Lake Magnor and about a grant that they have been working on with PCLWR which will be submitted to the DNR in December of 2017. If this grant is approved the assn. can begin work on the Healthy Lakes Grant projects and begin raising funds required as “matching funds” for grants. Cheryl mentioned they will be researching & communicating to lake residents the potential formation of a Lake District and letters will be sent out by May 1 2017 and hope to get a majority of signatures obtained at the annual Lake Assn. meeting on May 20, 2017. If a Lake District is formed there would be membership fees that go with that and would be collected automatically and added to the tax roll. They are also looking to include the community and school students in their upcoming Lake Management Grant projects. Brent talked to the board about Lake District formation stating currently there are about 120 people in the lake assn. and only 40% are paying the $25 assn. dues. Brent has been working with the county on this. Brent also presented a map to the board showing where the lake district would be and see if they had any input on it or if they see any red flags. They need 51% of the lake association to agree to the lake district proposal or it doesn’t happen. If it turns into a lake district there will be a board appointed/elected, with meetings and budget the same as the town has. Cheryl stated they will be sending lake association/property owners a letter/information regarding this exact information presented tonight to review before the next Lake Association Annual meeting in May. Brent explained that if this passes to be a Lake District and down the road they decide they don’t want it any longer, they can vote to go back to a Lake Association the same way they voted for it.

\***APPROVE WTA DUES**- Jake moved with a second by Tom to approve payment of the 2017 WTA dues. Motion carried.

\***COMPUTER & PRINTER FOR TREASURER-**  The board unanimously agreed to approve the purchase of computer, printer, office software & computer case for the treasurer as long as it was within the budget. Motion carried.

\***3PT. HITCH CUTTER-TOM NONEMACHER**- The board needs to do more research on this- it was tabled and will be put on May agenda.

\***OPEN SEALED ROAD BIDS FOR 10TH ST. PROJECT**-

Clerk Tracy opened the Sealed bids from the 4 contractors, Ground Level Excavating, Scott Poye Excavating, Dig It Dirt Works and Gille Trucking & Excavating. The board reviewed the bids. The bid for Ground Level Excavating was thrown out by the board due to being an extremely low bid compared to the other 3 bidders and no explanation as to why it was that low and the board felt there was just something missing from it. That being said, Scott moved with a second by Roger to accept the next lowest bid from Scott Poye Excavating for $31,255.00 as presented. Motion was 4 board members accepted and Tom opposed. Scott will contact Scott Poye to let him know he was awarded the bid.

**DEPARTMENT REPORTS:**

**ROADMAN’S Report**- Jamie mentioned the road limits signs will be coming down on Monday afternoon, the county is also removing theirs. Jamie is putting together a list of the culverts we will need this year. He will get back out to patching potholes once the weather permits. Jamie also addressed the issue of the geese on the beach to see what approach the board wants to take is keeping them away. Bill handed the board a form to have contractors complete when doing projects for the town as an added protection, Tracy will put a form together for us to use.

**ROADWORK PLANS FOR 2017-** Currently we have some projects scheduled with the county for completion. To get everyone up to speed Bill would like to have a road tour with the new board members. The board will take their tour on April 19th @ 6:30pm. Bill also stated that on 80th Jamie & Paul have been clearing brush & ditches and Dado’s are going to hire/pay Paul $1000 towards stump removal, and they want to pair up with the town to get everything removed out of that ditch, so they can farm it closer.

**CLERK’S Report**- Clerk Tracy informed the board of the upcoming Town Officials Workshop that is coming up on May 9th at WITC in Rice Lake for those board members interested. Tracy also asked the board if they wanted to place a cleanup day in another paper besides the Hometown Gazette. Bill moved with a second by Jake to place an ad in the Tri-County North section of the yellow paper also. Motion carried.

**CHAIRMAN’S Report-** Bill stated the Village informed him of a garage/cabin going up around Magnor Lake Lane, that doesn’t have permits yet that they are aware of. Bill also checked into the Camper/box sitting in the field across from Bergmann’s and will also check with the county to see if they have any other info on this. There is also some timbers in right of way ditch on 15th at that veggie farm. Bill also informed the board that we still need a couple more people for the planning committee, Bill stated Tom’s son could do it, Cindy Vanda could do it. Bill was asked by the Village to use the town grader for Cheese days for the pulling track if they can’t find anyone else. Bill asked the board if the town would be willing to donate the grader/operator for cheese days truck/tractor pulls. Board agreed to this if needed but we need to use Jamie or a board member to run it, they don’t want just anyone on it.

**PUBLIC COMMENT (max 3 min per person)-** None

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

* April 18, 2017 at 7:00 p.m. –Town’s ANNUAL MEETING
* May 6, 2017- from 7am – 1pm - Town Clean-up day
* May 11, 2017 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

Jake moved, with a second by Tom to adjourn. Motion carried. Meeting adjourned at 8:30pm.

Tracy LaBlanc, Clerk