**Town of Clayton**

**Monthly Meeting Minutes**

**April 14, 2022**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Roger Olson, Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Incoming Supervisor Paul Ladwig was present. Supervisor Jake Balog was absent. Also present were 1 town resident and 2 non-residents.

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

**Minutes** – Ole moved, with a second by Scott to accept the March 10, 2022 regular meeting minutes and the March 24, 2022 Special Board meeting minutes as presented. Motion carried.

**Treasurer’s report**- shows a balance of $1,584.89 in the checking and $496,020.23 in the Money Market account for a total of $497,605.12 in a separate account is the ARPA funds of $51,377.36 bringing all town funds held to $548,982.48. Ole moved with a second by Roger to accept the treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Roger, to approve payment of voucher #14499 to #14530, and pay the State & Federal Withholdings, & WRS for a total of $13,696.64. Motion carried.

**Business:**

**\*OPEN SEALED BIDS FOR 15TH ST. LRIP PROJECT-** Bill opened the 1 sealed bid for 15th St. LRIP project. (Sealed bid was dropped off at Town Clerks office by Nick Clobes from Monarch and stamped rec’d on 4/13/22 @ 8:50am) After board discussion Scott moved with a second by Ole to award the bid to Monarch Paving for $47,520.70 for the 15th St. from 60th Ave to N (termini) LRIP project. Motion carried. No other bids were received. Bill signed the bid and Damion Blechinger from Monarch took it with him and will be in touch with Roadman Jamie prior to project starting.

**\*DUMP TRUCK PRESENTATION- ROB STANDEVEN-** Rob handed out the dump truck/equip spec packets to the board. Rob went over in depth the dump truck/equip spec packets, and answered the boards questions as they came up during each spec discussion. Rob also went over Interest/Financing/Payment options with the board, he stated these Interest/Financing/Payment options can also be taken to our local bank to see if they can beat/match said options. The cost of the dump truck fully equipped is $285,131.40. If ordered tonight price is set and the dump truck delivery would be estimated for fall of 2023. There is no payment needed until delivery of the truck happens. After a little further board discussion Ole moved with a second by Roger to purchase the new dump truck fully equipped as presented tonight. Motion carried. The board called Rob to come back to meeting and pick up the signed contract for the dump truck fully equipped. Bill/Rob signed the purchase contract to move things forward.

**\*DISCUSSION/POSSIBLE ACTION ON IOH PERMITS-** Jamie has received some calls from farmers in regards to IOH permits needed to comply with weight limits on town roads. Jamie & Clerk Tracy have looked into this further since those recent calls to determine what option the town chose back in 2015 and what permit if any is needed for the farmers going forward to prevent the farmers from getting nabbed by the DOT. Jamie explained to the board that back in 2015 the board chose option F of IOH which means we opt out of permitting but the limit of weight per axel can’t exceed 92K GVW or a permit is required. Jamie/Tracy have gone over all this with the farmers who have contacted us in regards to the IOH permits and all is good with that.

**\*ADMINISTER OATH OF OFFICES-** Clerk Tracy administered the Oath of Office to the board members elected/re-elected to office at the April 5, 2022 election. Each Board member received a certificate of election.

**\*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). Motion carried.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT/SUMMER ROAD WORK PLANS FOR 2019-**  Jamie gave his monthly report to the board. He has been out patching pot holes and cutting trees in needed locations due to wind.

Jamie went over spray patching options with the board, suggesting to allocate $10,000 of the road budget to spray patching, as he still has left over rock at Monarch to use towards it. Jamie is still working on crack filling pricing and availability. Chip sealing is roughly about $24,000/mile + $7000/mile to fog seal over it. Lastly, Town clean-up day is May 7TH.

**CLERK’S Report**- Clerk Tracy gave the board a copy of the land use permits issued since last meeting.

Tracy let the board members know that there is an ambulance meeting coming up on April 18th.

Tracy let the board know she is in the process of filing the first report for (ARPA) American Rescue Plan Act Funds and it is a brutal process. Tracy let the board know that there were 233 voters for the April election. Tracy let the board know she has been receiving calls from the lake district residents in regards to an additional charge on their sewer/water bills for Fire Protection, they thought the town paid that through the taxes? After a little more discussion on this Bill will look into this further.

**CHAIRMAN’S REPORT**- Bill stated he would make some calls tomorrow to Joe, Sheldon and Village office in regards to the fire protection charge on the water/sewer bills for the lake residents. Bill stated there is a WTA mtg on April 28th.

**PUBLIC COMMENT- (Max 3 min.)** None

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

\*May 12, 2022 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

\*April 12, 2022- Open Book- 8:00am -10:00am

\*April 26th 2022- BOR- 8:00am -10:00am

\*April 26, 2022- @ 7:00pm – Town’s Annual Meeting

\*May 7, 2022 – 7am-Noon – Town Clean-up day ☺

Scott moved, with a second by Ole to adjourn at 8:45p.m.

Tracy LaBlanc, Clerk