**Town of Clayton**

**Monthly Meeting Minutes**

**April 8, 2021**

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. Supervisor Jake Balog was absent. Also present were 1 town resident and 1 non-resident.

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 11, 2021 regular meeting minutes as presented. Motion carried.

**Treasurer’s report**- shows a balance of $10,565.90 in the checking and $451,853.87 in the Money Market account for a total of $462,419.77. Ole moved with a second by Roger to accept the treasurer’s report as presented. Motion carried.

**Bill Payment** – Scott moved, with a second by Ole, to approve payment of voucher #14174 to #14202, and pay the State & Federal Withholdings, & WRS for a total of $48,575.98. Motion carried.

**Business:**

**\*MINOR SUBDIVISION NORDQUIST FAMILY-JOSH YUNKER SURVEYOR-** Surveyor Josh Yunker was here and handed out property maps and sub-division paperwork to the board for the Nordquist property. After review & discussion Ole moved with a second by Roger to approve the sub-division as presented by Josh Yunker. Motion carried. Clerk Tracy signed the paperwork and Josh will email her copies.

**\*ADMINISTER OATH OF OFFICES-** Clerk Tracy administered the Oath of Office to all the board members re-elected to office at the April 6, 2021 election. Each Board member received a certificate of election.

**\*DISCUSS/ACTION ON LAKE INSURANCE-** Ole moved with second by Roger to approve to pay the lake insurance for this year and then at the next lake meeting on May 1st Ole will see if the Lake Board would be willing to half of it this year and then start paying the full amount of the insurance starting next year. The town could still carry the policy for the insurance and the Lake Board could reimburse the town for it. Motion carried.

**\*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. Jamie has been out on 80th Ave cleaning the ditch line. He has been out patching pot holes, did a little grading of gravel roads and cutting trees in needed locations. Jamie asked the board what day works for them to do the spring road tour, road tour is set for April 21st at 8am. Road bans will come off on Monday 4/12/21. Stumps on 80th will be hauled away within the next week or so. Jamie mentioned that the Universal Open House is on May 12th 2021, he has tickets for those that stated they wanted to go you will need those tickets to attend. Lastly, Town clean-up day is May 1st.

**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 26th, and she will send out an email with the information when she gets it, it they don’t get it automatically. Clerk Tracy gave the board an update on some compliance issues within the town. Clerk Tracy brought to the boards attention some information on the (ARPA) American Rescue Plan Act that the Wi. Towns Assn sent out a few weeks ago, it’s still in the beginning stages, not a lot of clarity on it yet but they have the Town down as receiving $96,972.36 and we have until 2024 to use it, again still early in the process so not sure of all details/strings with this yet she will keep the board posted.

**CHAIRMAN’S REPORT**- Bill brought up the date for the Wi. Towns Assn meeting on 4/22/21 at Polk County if anyone wants to attend. Bill updated the board on how many runs the fire dept. had this past month. Bill mentioned that the fire dept. might be purchasing a trailer to haul some of their gear. Bill talked about some of the grants the fire dept. has applied for. Ole asked Bill what the fire dept. has for a budget? Bill will bring that information to the next meeting.

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

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

\*May 13, 2021 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

\*April 13, 2021- Open Book- 8:00am -10:00am

\*April 27th 2021- BOR- 8:00am -10:00am

\*April 27, 2021- @ 7:00pm – Town’s Annual Meeting

\*May 1, 2021 – 7am-Noon – Town Clean-up day ☺

Ole moved, with a second by Scott to adjourn at 7:40p.m.

Tracy LaBlanc, Clerk