**Town of Clayton**

**Monthly Meeting Minutes**

**August 10, 2017**

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

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

**Minutes** – Scott moved, with a second by Jake to approve the July 13, 2017, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $38,226.85 in the checking and $216,443.04 in the Money Market/Savings account. Debbie stated there is $7456.34 in outstanding checks. Ole moved with a second by Scott to accept the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Roger, to approve payment of voucher #12847 to #12879, (voiding check #’s 12858 to 12868 due to date misprinting) and pay the State & Federal Withholdings & WRS for a total of $83,554.13. Motion carried.

**BUSINESS:**

**\*PICNIC LICENSE-JOEL HOMEMAKERS CLUB-** Scottmoved with a second by Ole to approve the picnic license for the Joel Homemakers Club for their sponsored event. Motion carried.

**\*APPROVE OPERATOR”S LICENSE**- Rebecca Mumm has completed her server/seller license and would like an operator’s license. Ole moved with a second by Scott to approve the operator’s license for Rebecca. Motion carried.

**\*CLAYTON FIRE DEPT-FIRE PROTECTION AGREEMENT**- Sheldon & Donnie were here to discuss the fire protection again and handed the board a copy of the Fire dept. budget so they can see what is the money is being spent on. Donnie explained many different things that aren’t in the budget and should be. Donnie explained the turnout (pants/coats) gear price when he started was $700 now it’s $1860 for pants/coats a set. There was discussion on hydrant rent, which goes to the water dept. and is set by the state. Roger asked if they have a revolving equipment fund, to replace different pieces of equipment needed. Donnie stated they don’t currently have such a fund. Donnie stated they have done some grants for different types of funding for items they need. Ole asked what type of association the Clayton FD is involved in at the state level, to get some type of lobbying to get the state to kick in more. Sheldon stated Clayton fire dept. is a member of the Wi. Fire Association. Problem is all FD’s are required to meet the same standards but the funding isn’t available to do so. Ole suggested getting our State Rep Adam Jarchow involved in lobbying for the fire depts. at the state level to help with the needs of the FD’s. Roger noticed that the fundraiser $dollars aren’t included in this budget and should be as things are purchased with it and it is revenue. Sheldon & Donnie both stated that several pieces of equipment including the brush truck was paid for with fundraiser fund money. After little more discussion on this, Ole stated Roger is right that the fundraising revenue money needs to be included on the budget. Roger would like to see a long term plan for die off/replacement of equipment. Ole moved with a second by Roger to vacate/drop the cap on the current fire protection agreement and go with the ¾ mill for fire protection. Motion carried. Bill & Jake abstained. Tracy asked if we could get the fire agreement renewal each January, along with the yearly budget for the Fire Dept. Sheldon & Donnie will see this happens.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT**-**SUMMER ROADWORK UPDATES**- Jamie has installed 2 of the 4 culverts on 90th . 15th & 30th were completely graveled, with an additional 2 loads put on 20th St. (Weber’s) dead end and 1 load on 35th St. dead end. Scott Construction will be coming in at some point to chip seal 90th from east of JJ for 1.23 miles and finish crack filling on 20th St from 85th to CR-D for 1.10 miles, Jaimie will call them and see when they plan on completing it. Fahrner has completed the scrub/fog seal on 20th St. from CR-D going north to 105h Ave. Ole thinks the scrub/fog seal looks good. Weather permitting in the next month more culverts will be installed on various roads. Then the ditch mowing will start again to finish out the season.

**CLERK’S Report**- Tracy mentioned at last meeting contracting LP, but didn’t have costs yet, it will be $1.11/gal (last year it was.90/gal) to contract and we have $359.91 left on credit and last year we contracted 1000 gallons. Ole moved with a second by Jake to sign the contract for 1000gals. at the $1.11/gal. Motion carried.

Tracy also informed the board that there is a public hearing Aug. 22nd for the Boe’s to get a conditional use permit for their mud bogging events they have twice a year. There are several questions that the board needs answered, before they are granted this permit. Several board members can’t make it to the hearing, so all agreed Tracy will attend to get some of the concerns answered.

**CHAIRMAN’S Report-** Bill attended the WTA mtg. at Balsam Lake and they talked about bills 399 & 309 that are on the table, regarding the changes in zoning that would take zoning away from the county & towns and put it at the state level only. Bill will be unavailable to attend the next ambulance meeting on August 21st, so Ole will go in his absence. Next WTA meeting is Oct. 26th. Bill received a call from Joe Weber regarding only 2 loads of gravel being put on 20th St. (Weber’s) dead end, as Joe thought more should have been added, Bill explained to Joe that wasn’t even in the budget to do this year, but at least it was something. It was brought to Tracy/Bill’s attention about the garbage at the beach shelter and who is responsible to pick it up. Between the Village, Sportsman’s and us we can pick it up on occasion, as no one is sure who’s duty it is.

**PUBLIC COMMENT- (MAX 3 MIN. per person)-** None

**Date & Time of Next Meeting**: Regular Board Meeting

September 14, 2016 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

Scott moved, with a second by Roger to adjourn at 8:10 p.m.

Tracy LaBlanc, Clerk