**Town of Clayton**

**Monthly Meeting Minutes**

**August 11, 2022**

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

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

**Minutes** – Scott moved, with a second by Ole to approve the July 14, 2022, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $8,064.86 in the checking and $462,912.22 in the Money Market/Savings account for a total of $470,977.08, in a separate account there is the ARPA funds of $102,730.12 bringing all town funds held to $573,707.20. 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 Paul, to approve payment of voucher #14601 to #14632, and pay the State & Federal Withholdings & WRS for a total of $92,016.20. Motion carried.

**BUSINESS:**

**\*PURCHASE LINCOLN’S TRACTOR-** At the July board meeting it was discussed to offer Lincoln $18,000 and $2000 for use of tractor to mow ditches due to our tractor was being in for repairs. Lincoln came back and said they would accept $18,000 for the tractor and didn’t want the additional for use. That being said, Ole moved with a second by Scott to finalize/purchase the JD 6310 tractor from Lincoln for $18,000. Motion carried.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT**-**SUMMER ROADWORK UPDATES**- Jamie handed a copy of his monthly report to the board. The dump truck hood and the dump box have been repaired and truck is back in operation. Next week the 3 culverts will be installed. Clerk Tracy gave the board a breakdown of where roadwork budget is at currently. Jamie mentioned there is still about 4 more days of spray patching to do, the crack filling is going to be done yet as well. This leaves a little left in the budget to complete a few more small projects. Jamie/Tracy threw out graveling of roads to absorb more of the road budget. Gravel and trucking have both went up in price since last year. After further discussion on gravel, Ole moved with a second by Scott to purchase $15,000 worth of gravel to put on various needed roads. Motion carried. Discussion was had on tires and weights for the newly purchased JD tractor it was unanimous vote of the board to put tires and weights on the tractor. Motion carried. Jamie will get those purchased.

**CLERK’S Report**- Clerk Tracy gave the board a copy of the land use permits for the past month. Tracy mentioned that we did get the summer fill so we are going into winter with a full tank and the LP contracted price is $1.99/gal and we usually pre-buy for 1000 gallons a year. Unanimous voice vote to get the pre-buy price for 1000 gallons of LP. Motion carried. Clerk Tracy mentioned we had 178 voters for the August Primary election.

**CHAIRMAN’S Report-** Bill went over how many runs the Fire Dept had over the last month. Bill also received a pipeline checklist/survey in the mail if anyone is interested in looking at it or completing it.

**AMBULANCE MEETING UPDATE\_-** Ole & Paul attended the July ambulance meeting. Ole gave an update on what was discussed at that meeting. There was discussion on raising the per capita again, increase of wages paid per run, medication expenses to name a few things. Ole is looking to sit down and have a conversation with the Village of Clear Lake to get some clarity on the service and how it operates as they own the ambulance service. Next ambulance meeting is set for Oct. sometime.

**PUBLIC COMMENT- (MAX 3 MIN) –** None

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

September 8, 2022 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

Scott moved, with a second by Ole to adjourn at 7:43 p.m.

Tracy LaBlanc, Clerk