**Town of Clayton**

**Monthly Meeting Minutes**

**August 12, 2021**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Supervisors Jake Balog and Roger Olson were absent. Also Present 1 town 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 approve the July 8, 2021, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $42,491.89 in the checking and $417,843.16 in the Money Market/Savings account for a total of $460,335.05, in a separate account there is the ARPA funds of $51,339.93 bringing all town funds held to $511,674.98. 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 Scott, to approve payment of voucher #14274 to #14299, and pay the State & Federal Withholdings & WRS for a total of $74,321.89. Motion carried.

**BUSINESS:**

**REVIEW/DISCUSS/AMEND- ORDINANCE 2004-3 REVISED UNIFORM DWELLING CODE-** The board discussed this further and determined they need more time to research this. Ole moved with a second by Scott to table till next months meeting and ask Ben Campbell the Town Building Inspector to come to the next meeting as well for possible input. Motion carried.

**APPROVE PICNIC LICENSE FOR MUMM BARN EVENT (CLAYTON FIRE DEPT)-**  Bill stated that due to some changes that have come about with the event he would like the picnic license taken off and not move forward with it. Bill moved with a second by Ole to remove it based on information Bill received. Motion carried.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT**-**SUMMER ROADWORK UPDATES**- Jamie handed a copy of his monthly is cracked and some bolts are missing. Rims are about $1300. Jamie received some information on how to repair the minor fixes to the bridge so he will get that repaired. Jamie will get back out and cut trees, grader patch, pothole patch, continue to mow ditches. Chip sealing is completed on 50th St., 80th Ave, 45th St. 105th Ave. Paving of 15th St. will be done in late September now to match up with the Village schedule. When Jamie cuts trees he would like to rent the County Chipper to chop up what he is cutting. Clerk Tracy gave the board a breakdown of where roadwork budget is at currently.

**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 and the LP contracted price is $1.46/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/Chairman have received many calls in regards to a vulgar sign in the town on Hwy 63, (at Pete Loomis residence) people are upset and want it removed.

**CHAIRMAN’S Report-** Bill went over how many runs the Fire Dept had over the last month. Bill attended the WTA (Wi. Towns Assn) meeting in July and updated the board on the discussion from that meeting. Bill stated at the WTA meeting they talked about the process for declaring a disaster (like in 2019) have changed and if it ever happens again notice of disaster needs to be declared right away after it occurs not with 24-48hrs. like in 2019. Bill put a letter together in regards to field driveways and will finalize with Clerk Tracy to get those sent out. Bill mentioned that we will need to consider some project for the next LRIP project so that can get filed in Sept/Oct. this year. The board talked about some potential projects and will finalize at next meeting.

**AMBULANCE MEETING UPDATE\_-** Ole gave an update on the last ambulance meeting stating the service has hired 2 interim service coordinators (Jamie & Misty Wood) to fill in until the service fills the position. Ole went over some other updates from the meeting and stated the ambulance board also approved a new contract to present to the new hire explaining/spelling out the responsibilities for that position.

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

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

September 9, 2021 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

Ole moved, with a second by Scott to adjourn at 8:00 p.m.

Tracy LaBlanc, Clerk