**Town of Clayton**

**Monthly Meeting Minutes**

**August 8, 2019**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Arling “Ole” Olson (late), Supervisor Roger Olson, Supervisor Scott Gilbertson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Supervisor Jake Balog was absent. Also Present 4 town resident.

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

**Minutes** – Scott moved, with a second by Roger to approve the July 11, 2019, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $10,109.48 in the checking and $297,650.09 in the Money Market/Savings account for a total of $307,759.57. Roger moved with a second by Scott to accept the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Roger moved, with a second by Scott, to approve payment of voucher #13579 to #13606, and pay the State & Federal Withholdings & WRS for a total of $25,499.51. Motion carried.

**BUSINESS:**

**\*DISCUSS STORM DAMAGE DISASTER PLAN-** Bill explained to the board that we originally filled out disaster paperwork for WEM (Wisconsin Emergency Management) declared by Gov. Tony Evers, which as of August 4th has now been turned to a FEMA disaster, so we have been busy attending meetings at Polk County and completing all the necessary paperwork and jumping all the hoops to get this packet all completed by Friday (8/9/19) so when the FEMA group comes in to Polk County next Tuesday (8/13/19) to inspect all towns, cities, villages, & county paperwork everyone is all on the same page with the same info. We will know more after the FEMA group is here and inspected everything, as to if they are going to declare Polk County a disaster, if they don’t declare it a FEMA disaster we will then drop back to the WEM disaster again.

**\*ADOPT RESOLUTION # 2-2019 STORM DISASTER DECLARATION-** Roger moved with a second by Scott to approve the adoption of Resolution #2-2019 ratifying Polk County to declare Town of Clayton a disaster on July 19th 2019 due to storm damage. Motion carried.

**\*ADOPT RESOLUTION # 1- 2019 USE OF COUNTY RATES –** Scott moved with a second by Roger to adopt resolution #1-2019 Use of Polk County Rates, which is basically stating we will use the county rates when applicable for material, equipment, labor when needed. This is a formality as we already use the County rates when we enter into our yearly materials/services purchasing agreement with the Polk County Highway Dept. Motion carried.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT**-**SUMMER ROADWORK UPDATES**- Jamie stated the majority of the gravel has been hauled to the roads indicated. Clerk Tracy put together a gravel breakdown for the board as to what has been spent for trucking and what the gravel amounts are to date. Jamie has also been grading roads, mowing ditches, patching pot holes and fixing signs and cutting trees due to storm damage and also replaced a culvert due to storm damage on 30th St. The 15th St. project still needs to be completed along with the 85th Ave dig outs and there are many areas that need to be cleaned up from the storm damage now. Scott mentioned that several other towns have their roads cleaned up or close to it from the storm damage, Scott suggested that we strongly consider hiring out services to clean up from the storm damage as he don’t see it getting done with all the other work we have to get done yet as it is August already. Bill has checked into renting equipment for storm cleanup and he went over those costs with the board.

Jamie also mentioned that there is a bull on the loose in the township, it belongs to Joe Hoffman from 15th St. Joe knows it’s loose but is unable to capture it, and if you or anyone sees it let Joe or Jamie know so it can be dispatched. Be careful it isn’t a friendly animal.

**CLERK’S Report**- Clerk Tracy mentioned that there was a couple land use permits this past month. Tracy also mentioned that zoning did say they would be doing violation checks in our township this week this week and they would get back to us on their findings.

**CHAIRMAN’S Report-** Bill mentioned that the Village has asked if the town would like to join in with them on a joint PD dept. Roger stated NO we would not. Bill also stated the village will be doing some graveling on their section of 15th St. and would like to know if we would grade it out for them? Board discussed it and didn’t know if there would be enough labor involved to exchange mutual services or if we should just charge them for grading it out. It was suggested that we charge them using the county rates for labor/equipment and see if they still want us to do it. Bill stated there is an ambulance meeting coming up, as well as a WTA (Wisconsin Towns Association) meeting the end of the month.

**PUBLIC COMMENT- (MAX 3 MIN)** Ed Cerney stated he just stopped by just to let everyone know he is now the new Superintendent of the Clayton School, he plans on stopping by a few times a year and not only when the school needs money.

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

September 12, 2019 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 7:40 p.m.

Tracy LaBlanc, Clerk