**Town of Clayton**

**Monthly Meeting Minutes**

**August 9, 2018**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Roger Olson, Supervisor Scott Gilbertson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Supervisor Jake Balog was 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 12, 2018, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $7739.75 in the checking and $325,597.80 in the Money Market/Savings account for a total of $333,337.55. Scott moved with a second by Ole to accept the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Roger, to approve payment of voucher #13220 to #13244, and pay the State & Federal Withholdings & WRS for a total of $31,105.53. Motion carried.

**BUSINESS:**

**\*AMENDMENT TO LAKE MAGNOR LIQUOR/CIGARETTE LICENSES-** Due to the leasing of therestaruant side to Candice & Joe Moen, Chris Schone requested his liquor and cigarette license be amended to reflect the physical address change for the store, as both are separate entities now with the lease. So Lake Magnor Store is 762 US Hwy 63 and Lake Magnor Restaurant is 764 US Hwy 63. Ole moved with a second by Roger to amend these license changes for Lake Magnor/Chris Schone. Motion carried. Chris Schone will be issued new Liquor/Cigarette licenses to reflect this address change for him.

**\*DISCUSS/APPROVE WTA- TRANSPROTATION RESOLUTION-** This resolution is something that was asked for towns to pass by the WTA (Wi. Towns Assoc.) at their July/August town meeting to see if this will help get better funding for transportation for our roads. The WTA gave this resolution template for all towns to use, so they were all the same. Ole moved, with a second by Roger to approve this resolution as requested by the WTA. Motion carried. The Board signed the resolution for this. Clerk Tracy will get this emailed to the state Representatives and the WTA.

**\*DISCUSS/ACT ON OBTAINING TAX DEED PROPERTY IN TOWNSHIP-** After some discussion on this Ole moved with a second by Scott to accept the tax deeded Parcel #016-00285-000 offered to the town by the County by quick claim deed. Motion carried.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT**-**SUMMER ROADWORK UPDATES**- Jamie has all 11 mentioned culverts installed for this year. He’s been out grading gravel roads when there is moisture to do so. The crack filling & scrub sealing roadwork project will be starting the end of August and will be done in Sept. Jamie is planning to do some brushing on 90th and a couple turn arounds. Jamie asked about spraying the shoulder of the gravel roads for weed control. Jamie mentioned that Richard Hanson has been taking really good care of the beach area this year, and asked for a load of black dirt to fill in the washout so he could re-plant grass and also asked if the town would object to him painting the guardrail, he would even buy the paint. The board offered to buy the paint if Richard wants to paint it, Jamie will check with Richard for color of paint. Ole asked if there could be some kind of curb put along that guardrail to prevent the water runoff from washing the beach out. Jamie stated he would look into this. Jamie mentioned the restrooms at the beach need a little attention, and wondered who is responsible for this, ole will check with the Sportsmans club on this. Jamie has been checking into mowers to replace the back flail mower, after some discussion on different mowers Ole mentioned to table this until budget time.

**CLERK’S Report**- Clerk Tracy mentioned that there was 1 land use permit last month.

**CHAIRMAN’S Report-** Bill received a letter from county about a vacancy on the BOA (board of Adjustments) if anyone is interested let him know by August 24th.

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

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

September 13, 2018 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

August 14, 2018- Primary Election

Scott moved, with a second by Roger to adjourn at 7:35 p.m.

Tracy LaBlanc, Clerk