**Town of Clayton**

**Monthly Meeting Minutes**

**December 10, 2019**

**Members Present**: TOC Supervisor Scott Gilbertson, TOC Clerk Tracy LaBlanc, VOC President Joe Berghammer, VOC Clerk/Treasurer Dave Fall, VOC Trustee LouAnn Scharmer, VOC Trustee Scott Donath, VOC Public Works Director Sheldon Donath, Fire Chief Donny Kittleson, and VOC Auditor Kim Schult from Baker Tilly.

No quorum was present from either the Town or the Village. No action was taken on anything during the discussion, this was an informational meeting.

Purpose of this meeting in short was to get together and discuss the Fire Protection that we have with the Clayton Fire Dept. There were concerns with the yearly contract and budget amounts as well as the fees associated with hydrant rent. The Village Auditor went over the logic behind the hydrant rent fees with everyone present. The fire chief agreed to get the Town the yearly fee schedule in October each year, so the town can budget for it and they will also get the Town a yearly contract by December so we can get it signed at our December board meeting for the new year.

Tracy LaBlanc, Clerk