**Town of Clayton**

**Monthly Meeting Minutes**

**December 10, 2020**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson, Supervisor Roger Olson, Supervisor Jake Balog. Treasurer Debbie Elmer, Clerk Tracy LaBlanc. Roadman Jamie Wood was absent. Also Present were 3 town residents and 1 non 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 November 12, 2020, regular meeting minutes with Public Budget Hearing & Special Town meeting. Motion carried.

**Treasurer’s report**- shows a balance of $72,645.79 in the checking and $257,807.94 in the Money Market account for a total of $330,453.73. Ole moved, with a second by Jake to approve the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Scott to approve payment of voucher #14049 to #14077, and pay the State & Federal Withholdings & WRS for a total of $25,759.33. Motion carried.

**Business:**

**\*CLAYTON FIRE- SHELDON DONATH-** Sheldon was here to discuss/renew the yearly Fire Protection Agreement with the board. There are no changes to the agreement. Ole moved with a second by Roger to approve the Fire Protection Agreement with Clayton Fire Dept. Motion carried. Chair Bill & Clerk Tracy signed copies of the agreement for Sheldon to take with him. Sheldon also gave us an update on how Fire Chief Don Kittelson was doing.

**\*DISCUSS/ACTION ON BUILDING INSPECTOR-** Board discussed different issues involving current inspector James Price. Based on the discussion the board decided to terminate James Price as the Town Building Inspector and send him notice of termination. Ole moved with a second by Jake to terminate James Price’s contract effective January 1st .  Motion carried. Scott abstained from voting. Ole moved with a second by Roger to advertise for a new building inspector in the Tri-County North advertiser. Motion carried. Scott abstained from voting. Clerk will get the termination letter and ad put together to go out.

**\*CAUCUS DATE SET-JANUARY 14, 2021-**  Ole moved with a second by Jake to approve the Caucus date set for January 14, 2021 at 7:00pm with Town Board meeting to follow. Motion carried.

**DEPARTMENT REPORTS:**

**ROADMAN’S Report-** Jamie had a prior commitment tonight. The board was given a copy of his monthly report. Jamie has been busy mowing back ditches, cutting trees/brush on different roads. Bill went over with the board a complaint Jamie received about a residents mailbox.

**CLERK’S Report**- Been a busy month Clerk Tracy turned in property taxes to the county on Dec. 2 so the Property taxes will be coming out soon. Merry Christmas!! Tracy completed and turned in last week the big map for transportation Aid with all the 2020 road projects on it, the total for all 2020 road work was $228,701.28. The map is in the office with all the info on it for construction if you are interested in seeing that. Tracy is already working on 2021 election stuff. Clerk Tracy mentioned that we had 1 land use permit this month. Tracy received yet another letter from (WTA) Wi. Towns Assn to become a member of the (TAC) Town Advocacy Council which is part of the WTA. The board doesn’t wish to joint the TAC at this time. The LRIP 2018-19 monies for 90th Ave have been received that was a total of $17,554.32. The Routes to Recovery Grant monies are coming in and the total will be $10,429.04.

**CHAIRMAN’S Report-** Bill mentioned that the first responders asked for $300 from Town & Village again this year to put towards fire insurance. Bill mentioned since we have had a couple complaints maybe it would be a good thing for the board to start going over the ordinance/resolutions each month to familiarize ourselves with them and go through them to see if we need to make any changes or not. Board was ok with this. Clerk Tracy will get these to the board prior to discussion so they have time to view them before the meetings.

**PUBLIC COMMENT-(MAX 3 MIN)** – Lee Elmer had another funny story. ☺

**Date & Time of Next Meeting:**

January 14, 2021 at 7:00 p.m.- TOWN CAUCUS with Regular Monthly Board Meeting to follow- with Voucher Approval at 6:45 p.m.

**ADJOURNMENT:** Jake moved with a second by Roger to adjourn at 7:45pm. Motion carried.

Tracy LaBlanc, Clerk