**Town of Clayton**

**Monthly Meeting Minutes**

**February 10, 2022**

Supervisor Arling “Ole” Olson called the posted meeting to order at 7:00 pm. Also present were Supervisor Roger Olson, Supervisor Scott Gilbertson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc and Roadman Jamie Wood. Chairman Bill Vanda and Supervisor Jake Balog were absent. 2 Town Residents were present.

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

**Minutes** – Roger moved, with a second by Scott to approve the January 13, 2022, regular meeting/Caucus meeting minutes. Motion carried.

**Treasurer’s report-** shows a balance of $182,071.71 in the checking and $325,071.50 in the Money Market account for a total of $507,143.21in a separate account there is the ARPA funds of $51,364.69 bringing all the town funds held to $558,507.90. Scott moved with a second by Roger to accept the treasurer’s report as presented. Motion carried.

**Bill Payment** – Scott moved, with a second by Roger to approve payment of voucher #14437 to #14472, and pay the State & Federal Withholdings & WRS for a total of $545,974.02. Motion carried.

**BUSINESS:**

**DISCUSS TOWN CLEAN-UP DAY PLANS-** We are looking at the 1st or 2nd weekend in May for this again, Board approved unanimously to go with May 7th 2022. Jamie/Tracy will work on scheduling dumpsters for this.

**CEMETERY/HALL MOWING-** As in the past we have always offered it the party who had done it the prior year first to see if they are interested in continuing and go from there. Scott stated Robert Gilbertson is still interested in the mowing. Board approved unanimously to use the same vendor at the same price as last year. ($150/per time for all mowing at the beach, hall & cemetery) Motion Carried.

**\*BOR- BOARD MEMBER TRAINING NEEDED-** Clerk Tracy explained that this year we need to have 2 board members trained for BOR. Bill & Tracy are both up to renew their training this year so they will take the course.

**\*UPDATE ON DUMP TRUCK-** Jamie & Bill have been looking into different truck/equipment vendors getting package quotes to bring back to the board for discussion.

**DEPARTMENT REPORTS:**

**ROADMAN Report-** Jamie provided a copy of his monthly report to the board. Jamie has been removing snow & ice when needed. Jamie will be attending a couple required classes (MSHA, Digger’s hotline) coming up in the next few weeks. Jamie will continue to remove snow/ice as needed and weather permitting will get back out to cutting brush.

**CLERK’S Report-** Clerk Tracy stated there were no land use permits since last meeting. Tracy talked to the board about a potential option for some of the ARPA funds.

**CHAIRMAN’S REPORT**- no report this month.

**PUBLIC COMMENT**- None

**Date & Time of Next Meeting:** Regular Board Meeting & other meeting dates

March 10, 2022 at 7:00 p.m. -Voucher Approval at 6:45 p.m.

April 5, 2022- Spring Election

Roger moved, with a second by Scott to Adjourn. Meeting adjourned at 7:23pm.

Tracy LaBlanc, Clerk