**Town of Clayton**

**Monthly Meeting Minutes**

**February 11, 2016**

Chairman Odell Olson called the posted meeting to order at 7:00 pm. Also present were Supervisor Bill Vanda, Supervisor Roger Olson, Supervisor Tom Nonemacher, Supervisor Rod Mangelsen, Treasurer Jane Leschisin, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Also Present were 5 Residents and 2 Non-Residents.

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

**Minutes** – Rod moved, with a second by Tom to accept the January 14, 2016, regular meeting/Caucus minutes. Motion carried.

**Treasurer’s report-** shows a balance of $5396.81 in the checking and $213,790.96 in the Money Market account for a total of $219,187.77. Tom moved with a second by Bill to accept the treasurer’s report as presented. Motion carried.

**Bill Payment** – Rod moved, with a second by Tom to approve payment of voucher #12285 to #12323, and pay the State & Federal Withholdings & WRS for a total of $423,696.98. Motion carried.

**Public Comment** – Rod updated the board on the Planning Committee meeting info from the January 20th meeting.

**DOG COMPLAINT**- Rebecca Mumm has had some issues with the Zacharis’s dogs roaming freely into her yard, and recently those dogs attacked her dog that was tied to her front step. She has some questions and concerns with the current licensing and vaccination papers that the town sends out with the taxes each year, she asked who enforces this in our township? She knows the Zacharis’s dogs aren’t licensed or vaccinated. This is a state statute for everyone to follow and some aren’t following it and she would like to know what can be done about it. After some discussion on this Bill moved with a second by Roger to send the Zacharis’s a letter and a copy of the town license and vaccination notice form to fill out immediately and then go from there. Motion carried.

**DISCUSS- DRIVEWAY ORDINANCE(S)-** Rod moved with a second by Roger to table this until next months meeting. Motion carried.

**REVIEW TOWNS CURRENT SNOW & ICE CONTROL POLICY-** After some discussion on this and seeing different areas that are in need of changes to the current policy, Roger agreed to make the changes and re-type it and then bring it to next meeting. Bill moved with a second by Rod to table this until next months meeting. Motion carried.

**DEPARTMENT REPORTS:**

**ROADMAN Report-** Jamie has been out doing some snow mowing trying to get the brush cleared back as far as he can. He ordered cutting edges after last meeting and got those a few days later. He has also been chasing drifts, plowing snow and sanding to keep the roads safe. Jamie mentioned the truck has been built and it’s sitting in the cities just waiting to be transported to Barron. Some discussion was had on decaling the new truck prior to taking it down to Universal, Tracy looked into a decal place that Swants uses out of Cameron and they designed a new logo for us and it is reasonably priced. Bill moved with a second by Roger to use Buzz Signs & Graphics to make and apply the decals on the new truck only, and then have a quote put together with the sizes and prices for the other equipment decaling. Motion carried. Jamie mentioned the shop overhead doors won’t open during a power outage, and they should be re-adjusted. Rod moved with a second Tom to hire Scott Gilberston Construction to inspect & see what the cost is to fix the overhead doors & check with Bill and if he is ok with the cost, then do it, then also check into pricing of a portable generator and whatever price comes in best is what they will go with. Motion carried.

**CLERK’S Report-** Clerk had nothing to report.

**Closed Session per Wis. Statute 19.85 (1)(c) personnel issues-**  Rod moved, with a second by Tom to adjourn from the regular board meeting at 8:00 p.m. and go into closed session per Wis. Statute 19.85(1)(c)- for personnel issues. Roll call going into closed session was Odell Yes, Bill Yes, Tom Yes, Roger Yes, Rod Yes. Roll call coming out of closed session was Odell Yes, Bill Yes, Tom Yes, Roger Yes, Rod Yes. Rod moved with a second by Roger to adjourn from closed session and go back into regular session and Adjourn with no action taken.

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

March 10, 2016 at 7:00 p.m. Voucher Approval at 6:45 p.m.

**Other Meeting Dates & Events**

February 16, 2016- Spring Primary Election (vote – 3 Supreme Court Justices)

February 17, 2016 at 7pm- Planning Committee Meeting

Rod moved, with a second by Bill to Adjourn. Meeting adjourned at 9:05pm.

Tracy LaBlanc, Clerk