**Town of Clayton**

**Monthly Meeting Minutes**

**February 14, 2019**

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

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 January 10, 2019, regular meeting/Caucus meeting minutes. Motion carried.

**Treasurer’s report-** shows a balance of $14,497.12 in the checking and $291,386.25 in the Money Market account for a total of $305,883.37. Roger moved with a second by Jake to accept the treasurer’s report as presented. Motion carried.

**Bill Payment** – Roger moved, with a second by Scott to approve payment of voucher #13402 to #13444, and pay the State & Federal Withholdings & WRS for a total of $475,703.33. Motion carried.

**BUSINESS:**

**TOWN CLEAN-UP DAY PLANS-** Tracy mentioned that there were changes last year at Waterman’s, they are no longer going to pick up dumpsters for Saturday clean-up days, they are encouraging residents to come directly to Waterman’s to drop off garbage/recyclables instead of having clean-up days. Tracy brought to the boards attention the cost associated with the clean-up days and we basically have about 15-20 people who come. After some discussion on this the board decided to continue with this service and to set a date for clean-up day for in May and work out the necessary dumpster arrangements with Waterman’s. Jamie will handle the metal & appliances/tires in the same manner as he did last year.

**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. Gilbertson Construction is interested in the mowing and at the same price as last year. ($150/time for mowing the beach, hall & cemetery) Ole moved with a second by Jake to use the same vendor at the same price as last year. Motion Carried. Scott abstained.

**DEPARTMENT REPORTS:**

**ROADMAN Report-** Jamie has been removing snow & ice when needed. Jamie will be attending a couple required classes coming up in the next few weeks. Jamie mentioned that there are a handful of residents that are plowing their snow across the roads and they don’t get it completely off the roads. Board suggested contacting these residents about this matter and if they don’t stop they will be sited for it.

**CLERK’S Report-** Clerk Tracy informed the board that there were No Land Use Permits issued last month. Tracy wanted board input on joining/opting out of Town Advocacy Council which is a subsidiary of the WTA that has evolved over time and are claiming they advocate for legislation that advances town government interests and they would like $245.50 annual dues to do so. Roger moved with a second by Ole to wish them luck with this, without our support. Motion carried. Tracy brought up for discussion a resolution that is being proposed by the county in regards to Support of a Comprehensive Response to Methamphetamine and Opioid Addiction, this will also be addressed at the WTA quarterly mtg this month at the county. The board again stated wish them a lot of luck with this issue.

**CHAIRMAN’S REPORT**- Bill was absent and had nothing to report.

**PUBLIC COMMENT**- None

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

March 14, 2019 at 7:00 p.m. -Voucher Approval at 6:45 p.m.

March ??, 2019 at 7pm- Planning Committee Meeting

April 2, 2019- Spring Election

April 11, 2019- Open Book 9am-11am

April 23, 2019- BOR 10am-Noon

Jake moved, with a second by Scott to Adjourn. Meeting adjourned at 7:33pm.

Tracy LaBlanc, Clerk