**Town of Clayton**

**Monthly Meeting Minutes**

**February 15, 2017**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Roger Olson, Supervisor Jake Balog, Supervisor Scott Gilbertson, Supervisor Tom Nonemacher, Clerk Tracy LaBlanc. No Residents present.

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

**BUSINESS:**

\***Informational 10th St. progress and discuss direction going forward**- Bill explained the reason for the meeting was to bring the board up to speed on where things are at with 10th at this point. Bill has called the surveyor, the Register of Deeds, and the WTA and the information he received about 10th St. is that what we are getting paid aid for and what we maintain is 1108’ and that is to where we turn into Lee’s driveway. The 40 line is 1320’ and Gehrman/Severson’s property is on the other side of that. If that’s the case they can build a driveway to us, they can build the road to our standards and then present it to us to accept, but it will be all their responsibility. The other option is Gehrman/Severson have the right to petition, get the signatures, present it to the town board to accept for us to build, but in doing so it only benefits the 4 residents involved. Roger asked if Gehrman/Severson had the easements needed from Lee & Tom? Bill stated they will need to get it from both. Scott stated that they have one from Tom, it that was recorded when they bought the property. Scott stated they aren’t land locked they do have an easement. Bill stated at this point those are the 2 options that he will present to Gehrman/Severson. Jake asked if any culverts would be needed? Bill explained that there will be an equalizer tube put in on our end. Scott stated Gehrman/Severson will need to get a driveway permit to tie into the town road. Bill agreed they need a $50 driveway permit. Bill mentioned that the town will need to establish a new turnaround, so we might need to contact Tom in regards to that depending on which direction we go with it. There will also need to be some ditching and tree removal done. Scott suggested that maybe this would be a good thing to do with all the dead ends, to determine where we should be maintaining to. Bill will contact Gehrman/Severson and let them know what their options are.

Off meeting topic Scott asked Tracy about the lawn care bid. Tracy stated she has one put together but wanted the boards approval prior to publishing. Tracy expressed that Kevin Stream is interested in mowing. Bill stated that Stacy is not interested now. Tracy stated we have previously hired different people within the township to mow, it would be nice to keep it that way. Tom agreed. Tracy read the ad to the board. Roger/Scott thought maybe we need to put it out for bids by the job VS by the time mowing and see what we get. Tracy will put the ad in the yellow paper for 2 wks. and have the sealed bids due back by March meeting.

**PUBLIC COMMENT**- None

Roger moved, with a second by Scott to Adjourn. Motion carried. Meeting adjourned at 7:40pm.

Tracy LaBlanc, Clerk