**Town of Clayton**

**Monthly Meeting Minutes**

**February 22, 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:**

\***Discuss Mower Fix**- Jamie noticed the mower wasn’t cutting properly and contacted Bill. Bill then contacted Frontier Ag, Value Imp, and Polk County to see if they could trouble shoot to see what the issue was. The county was available and would come to us. The county came in and trouble shot the hydraulic system and the pump is fine and the motor isn’t working like it should. An email with rough estimates for fixes (of repair VS new) was sent to all the board to decide what direction to go. It was initially decided to order the repair parts needed to fix the mower, but as Jamie took it apart further he noticed more repairs than what was initially decided to repair and that is why this meeting was called. Jamie stated he called on the new repair parts and they hadn’t been shipped yet as the company was waiting on 1 part yet, so Jamie told them to hold off until after he gets back to them as the board was going to have a meeting on this to decide what they wanted to do. Scott asked who decided to order the new motor? Bill stated him & Jamie looked at it and decided to order it as that’s looked wrong with it at the time, but as we got more into noticed more was wrong at the time. Roger asked what else was wrong with the mower? Jamie handed out copies of the parts list and pricing for the repair and new mower head to the board and went over it so all knew what was involved in the parts/pricing. Jamie also mentioned that there are cracks in the deck and this list don’t cover that repair, that fix is extra. Scott asked about the part for the boom? Regardless the part for the boom is a must if you repair or buy new. Scott mentioned that the head has been up to Weber’s in Barron at one point to rebuild the whole underside. Tom mentioned that was $1800 then to fix. Bill stated the next option would be to buy a complete new head. Scott asked how long would it be to get a new head? Jamie stated Diamond told him 1-2 weeks. Roger stated between the cost of the repair, plus the labor it’s almost the price of a new head. Tom stated it was well over 50% of a new head. Tom asked what the warranty was? Jamie stated on a new deck it’s 1 yr. and on the parts it’s 30 days. Roger stated that this mower has seen some hard use and it has the cracks to show for it. Roger further stated that it’s a no brainer which direction to go with the repairs that are needed. Scott asked what’s the rest of the mower/tractor like? Jamie stated that the flow in the pump and valve are working properly, and the tractor mower mount was replaced back when he started here, (so mount is new) and the boom has been re-welded at the top prior to Jamie starting here. Tom asked if some parts could be exchanged off the old one? Jamie stated there are some that could be exchanged. After lengthy discussion on this Jake moved with a second by Roger to purchase a new head for the mower, plus blades for $9255.46. Motion carried. Jamie will order it tomorrow morning.

**PUBLIC COMMENT**- None

\*Closed Session per Wis. Statute 19.85(1)(c) personnel issues- Bill moved with a second by Jake to go into closed session for personnel issues. Went into closed session at 7:25pm. Roll call going into closed was Bill-Yes, Jake-Yes, Tom-Yes, Scott-Yes, Roger-Yes. Scott moved with a second by Tom to come out of closed session and reconvene into open session and accept the closed session discussion. Motion carried. Roll call coming out was Bill-Yes, Jake-Yes, Tom-Yes, Scott-Yes, Roger-Yes.

Jake moved, with a second by Roger to Adjourn. Motion carried. Meeting adjourned at 8:45pm.

Tracy LaBlanc, Clerk