**Town of Clayton**

**Monthly Meeting Minutes**

**February 8, 2018**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Roger Olson, Supervisor Jake Balog, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Supervisors Arling “Ole” Olson and Scott Gilbertson were absent. Also Present were 3 Town Residents.

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

**Minutes** – Jake moved, with a second by Roger to approve the January 11, 2018, regular meeting minutes and the January 18, 2018 Caucus Minutes. Motion carried.

**Treasurer’s report-** shows a balance of $109,634.98 in the checking and $190,028.86 in the Money Market account for a total of $299,663.84. Bill moved with a second by Jake to accept the treasurer’s report as presented. Motion carried.

**Bill Payment** – Roger moved, with a second by Jake to approve payment of voucher #13029 to #13073, and pay the State & Federal Withholdings & WRS for a total of $421,084.76. Motion carried.

**BUSINESS:**

**TOWN CLEAN-UP DAY PLANS-** Jamie mentioned that there are changes this year as Waterman’s is no longer going to do Saturday clean-up days as of last year. So we are looking into what they will offer as far as a Saturday in terms of dumpsters for the clean-up. After some discussion on options the board decided to set a date for clean-up day for May 12th from 8am-1pm, 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. This is also something the board will look at bringing up at the annual meeting for discussion.

**BOARD SIGN AMENDED ORDINANCE #2-2017 RELATING TO NOISE WHICH DISTURBS PUBLIC PEACE PROHIBITED-** Last month the board removed paragraphs A & D from ordinance #2-2017 and this is the amended ordinance reflecting those changes that the board needs to approve and sign. Once Tracy gets all the board members signatures to this change she will publish it.

**TOWN BOARD APPOINTMET TO THE LAKE MAGNOR DISTRICT BOARD-**  It was decided back at our December meeting unofficially who would be on this board, but we needed to wait for the official letter from the county regarding the appointment of a Town Board member to the Magnor Lake District Board of Commissioners. So we now officially appointed a Town Board member to this board. Roger with a second by Jake nominated board member Arling “Ole” Olson to the Magnor Lake District Board of Commissioners. Motion carried.

**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. Bill mentioned there might be a little more mowing added on by the beach this year as Don Frazier might not be doing it this year. Tracy will check in with Scott and see if he would like to do this again this year. Bill will check with Don Frazier to see what is all involved in the beach area mowing.

**DEPARTMENT REPORTS:**

**ROADMAN Report-** Roadman Jamie informed the board that the county has installed the new weight limit signage on the bridge on 50th St. since last meeting. Jamie has been removing snow & ice when needed. He has ordered the 45mph signs for 40th St. He might need to order a few more cutting edge blades. He mentioned for awareness that there is a little oil seepage on the front of the dump truck (possibly a front engine seal) it’s not major at this point he will keep an eye on it and at some point it will need to be fixed this spring after plowing season. Jamie mentioned that on 20th St. he continues to have issues with plowing due to vehicles in the right of way. Jamie will be attending a couple required classes coming up in the next few weeks.

**CLERK’S Report-** Clerk Tracy informed the board that Fahrner will be hosting a seminar on Feb. 20th if any of them want to attend, Jamie, Bill & Roger stated they will attend this, Tracy will RSVP for them and get the time. Tracy gave the board a copy of a letter that came to the Treasurer with tax payment from Weber’s in regards to more gravel being added to 20th St. Tracy informed the board that resident Odell Olson has paid the attorney fees owed but not the driveway permit fee and he wrote a note stating his attorney would like a copy of the town attorney fees and a signed receipt by all the board members. Roger stated then his attorney needs to request this from the town, as no other action is needed by the town. Tracy asked for board direction on a few other violations in the town, so we can get those issues taken care of also, the board gave some direction on how to proceed with these outstanding violations, Tracy will check into these discussed options.

**CHAIRMAN’S REPORT**- Chairman Bill attended the WTA meeting end of last month, he talked about what was discussed at that meeting. Bill also mentioned that the WTA suggested putting together an ordinance regarding broadband with regards to all utilities being put to the back of the right of way. We will look into this further. Bill stated the Village had approved the purchase of a new fire truck at the last meeting. Bill mentioned letters were sent out to residents with various violations and there has been no reply back from the residents one way or another, Bill will contact these residents on these issues.

**PUBLIC COMMENT**- “Funny Resident Comment” Lee Elmer stated he is worried about the man that plows our roads, years ago the guys used to talk about going snow crazy, does he have the protective eyewear and limited hours, anyway whoever plowed by our place did a great job-Thank you.

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

March 8, 2018 at 7:00 p.m. -Voucher Approval at 6:45 p.m.

February 20, 2018- Spring Primary Election

March 21, 2017 at 7pm- Planning Committee Meeting

Roger moved, with a second by Jake to Adjourn. Meeting adjourned at 8:04pm.

Tracy LaBlanc, Clerk