**Town of Clayton**

**Monthly Meeting Minutes**

**January 10, 2019**

Chairman Bill Vanda called the posted meeting to order at 7:06pm. after the Town Caucus. Also present were Supervisor Arling “Ole” Olson, Supervisor Roger Olson, Supervisor Jake Balog, Supervisor Scott Gilbertson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc and Roadman Jamie Wood. Also Present were 5 town residents.

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

**Minutes** – Scott moved, with a second by Ole to approve the December 13, 2018, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $4638.57 in the checking and $291,200.97 in the Money Market account for a total of $295,839.54. Ole moved, with a second by Roger to accept the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Scott to approve payment of voucher #13370 to #13401, and pay State & Federal Withholdings & WRS for a total of $320,168.43. Motion carried.

**BUSINESS:**

**\*ROAD RATINGS- FIND NEW SERVICE PROVIDER FOR 2019-**  Due to our past Road Ratings(Paser) provider getting out of this line of work the town needed to find another provider, and based on what was paid to the past provider and a quote from Delmore Consulting, Roger Olson has looked into this process and has taken some classes for this and has agreed to take on the task of the Road Ratings (Paser reporting) he is proposing it will take roughly 7 days to do and he will do the Paser ratings, update WISLR, do a photographic record to reflect the conditions of each St. & Ave. and put those into a power point for $700. Scott moved with a second by Ole to accept Roger’s proposal, but pay up to $850.00 for the year for this service. Motion carried. Roger abstained.

**DEPARTMENT REPORTS:**

**ROADMAN Report**- Jamie gave his monthly report to the board. Ole moved with a second by Jake to accept Jamie’s report. Motion carried. Jamie & Bill had taken the dump truck to Peterbilt in Eau Claire to have some wiring issues looked into, however they haven’t been able to detect the problem with the wiring issue. Jamie has contacted Universal for some suggestions and will look into their suggestions further. Jamie has been cutting brush/trees and tending to winter weather needs when needed.

**CLERK’S Report-** Clerk Tracy stated there were no land use permits this past month. Tracy let the board know the Assessor has sent the dates that he is looking at for us so he can also accommodate others in the area at the same time. Those dates are Open Book on April 11th from 9-11am and BOR on April 23rd from 10-12pm. The board ok’d these dates. Tracy informed the board that the insurance for the Lake District officers will be $450/yr. and was paid out with the bills this month.

**CHAIRMAN’S Report-** Bill stated the ambulance meeting was canceled due to illness, he is just waiting for the reschedule date. Bill received a report from DOT in regards to an upcoming project the DOT is doing at the intersection of US 63 at 60th Ave. this project will entail the corners of this intersection to be widened in order to realign the approached to US 63 to make them closer to a 90-degree angle, and this is planned for year 2012 or 2022 with dates subject to change. There is no cost to the town for this, the DOT was just informing the town of this upcoming project.

**PUBLIC COMMENT- (max 3 min) –** Lee Elmer shared a humorous little story about road plowing. Pam VanHeuklom made a suggestion to the board in regards to a Big Truck Service place to try it’s called Sanders Service out of Clear Lake and they have reasonable rates too compared to most.

**Adjournment-**  Jake moved, with a second by Ole to adjourn at 7:25pm. Motion carried.

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

February 14, 2019 at 7pm. – Voucher Approval at 6:45pm.

Tracy LaBlanc, Clerk