**Town of Clayton**

**Monthly Meeting Minutes**

**January 11, 2018**

Chairman Bill Vanda called the posted meeting to order at 7:00pm. Caucus was rescheduled to January 18th at 7pm due to publishing conflict. 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 2 town residents.

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

**Minutes** – Roger moved, with a second by Ole to approve the December 14, 2017, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $17,958.31 in the checking and $189,238.71 in the Money Market account for a total of $207,197.02. Deb also included the tax account amount of $102,746.44, so the overall total for the 3 accounts was $309,943.46. Deb also explained some other monies that had come in so these amounts are a little higher. Ole moved, with a second by Jake to approve the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Jake moved, with a second by Ole, to approve payment of voucher #12992 to #13028, and pay State & Federal Withholdings & WRS for a total of $381,411.29. Motion carried.

**BUSINESS:**

\***RENTING OF TOWNS 3.05 OPEN LAND**- With no one currently interested in renting at this time it was decided to leave it the same as last year. Ole will check with Bob Molls and see if he is interested.

\***NOISE ORDINANCE #2-2017- MAKE CHANGES-** Roger stated to address the concerns or residents at last meeting it would be simplest to strike paragraphs A & D, as B & C address both and pertain to DOT traffic and noise and specifically address the engine braking issue and the other stuff is un-enforceable by the town anyway. Scott also agreed with striking A & D. All other complaints will need to be addressed by the board anyway. Ole moved with a second by Scott to amend Ordinance 2-2017 by removing paragraphs A & D from the ordinance. Motion carried.

**DEPARTMENT REPORTS:**

**ROADMAN Report**- Jamie talked to Moe at the county a week ago regarding a standard change in the weight limits on the bridge in our township. That being said, there will be a weight limit appearing on the bridge with a 25 ton limit. That sign will be coming soon. The county will let us know closer to spring more about this change and what we need to do in regards to the inspection requirements. There are no exemptions to this weight restriction. Jamie has been mostly out plowing snow and plans to head out after the meeting to catch the drifting.

**CLERK’S Report-** Clerk Tracy stated there were no land use permits this past month. There was another animal control issue this past month. Tracy explained to the board that a bill was passed in late 2017 regarding changes with the Open Book & Board of Review meetings that now require them to be at least 7 days apart instead of on the same day as in the past, so with that being said, 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 16th from 9-11am and BOR on May 8th from 2-4pm. The board ok’d these dates. Tracy informed the board that she still is waiting for County to send the letter so we can appoint a town board member to the Magnor Lake District, once the letter comes we can address this.

**CHAIRMAN’S Report-** Bill attended the Dec. 28th ambulance meeting and at that meeting it was discussed that they would drop $1 per capita and if all goes well they could drop another $1 next year. Bill discussed and shared prices for the tree service that contacted him about removing trees within the township, this service can reach out 26’ with their equipment. Roger said this is something to keep in mind during the road tour. Bill brought up the discussion from the Village board meeting the other night in regards to the fire truck, new vs. used, nothing has been decided yet. Bill mentioned letters were sent out to town residents in regards to different violations. Bill did hear back from Matt at the DOT in regards to the engine brake signage, things have changed in the initial conversation with Matt it was the understanding that the DOT would do everything in regards to the signage once the ordinance was passed, now that the ordinance is passed, Matt sent info on where to put the signs and what signs to purchase and what they need to say, it is up to the town to install them. The board suggested having the County sign shop help install these signs on the highway. Bill mentioned the WTA meeting is at the county on Jan 25th @7pm. at the Gov. Center.

**PUBLIC COMMENT- (max 3 min) –**  None

**Adjournment-**  Jake moved, with a second by Ole to adjourn at 7:33pm. Motion carried.

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

**January 18, 2018 - TOWN CAUCUS @ 7pm (Rescheduled)**

February 8, 2018 at 7pm. – Voucher Approval at 6:45pm.

Tracy LaBlanc, Clerk