**Town of Clayton**

**Monthly Meeting Minutes**

**January 12, 2023**

Chairman Bill Vanda called the posted meeting to order at 7:06pm. after the Town Caucus. Also present were, Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson, Supervisor Roger Olson, Supervisor Paul Ladwig, Clerk Tracy LaBlanc and Roadman Jamie Wood. Treasurer Debbie Elmer was absent. Also Present was 1 town resident and 1 non-resident.

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

**Minutes** – Ole moved, with a second by Roger to approve the December 8, 2022, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $1,627.11 in the checking and $433,947.89 in the Money Market account for a total of $435,575.00, in a separate account there is the ARPA funds of $102,781.35 bringing all the town funds held to $538,356.35. Ole moved, with a second by Scott to accept the Treasurer’s report as presented. Motion carried.

**Bill Payment** –

Ole moved, with a second by Paul to approve payment of voucher #14748 to #14781, and pay State & Federal Withholdings & WRS for a total of $342,930.12. Motion carried.

**BUSINESS:**

**DISCUSSION/ACTION ON REZONE-MICHAEL MARKEE FROM SUNRISE LAND SURVEYING-** Michael presented a map to the board with the minor subdivision/rezone for Jane Leschisin’s land after discussion of the proposed subdivision/rezone, Ole moved with a second by Roger to approve the minor subdivision/rezone as presented and complete the required checklist for the Michael from Sunrise Land Surveying. Motion carried.

**DEPARTMENT REPORTS:**

**ROADMAN Report**- Jamie gave his monthly report to the board. Jamie has been plowing/sanding roads when needed. Jamie mentioned some breakdown issues with the plowing equipment last month. After last meeting Jamie talked to the wood guy in Clear Lake about taking the wood that he cuts up from the ditches and that guy isn’t interested in it for various reasons. That being said, Ole moved with as second by Roger to allow Jamie to dispose of the wood if the landowner doesn’t want it. Motion carried. Jamie mentioned there is an open house at Universal if anyone is interested in going. Janie updated the board on the status of the new dump truck we ordered, stating that things are moving slower than expected with the truck and the salesman will look into getting ours put higher up the list and hopefully he will have another status update for next meeting. Jamie mentioned to the board that he would like to see something added to the town snowplowing ordinance in regards to people plowing across the road and people leaving banks in the ditches, and if the town has to remove said piles to safely plow the roads then the removal will be at the expense of the property that put the piles there, board agreed that we should visit the ordinance at an upcoming meeting and make changes. Jamie let the board know he has found an experienced PT guy with a CDL and who can run all the equipment and does a great job and in order to keep him interested in helping occasionally, Jamie asked the board if they would consider increasing the PT wage for this experienced worker to $19/hr. Roger moved with a second by Ole to increase the wage for Jason Anderson to $19/hr. as he has the experience with the equipment and is willing to help when needed. Motion carried. Jamie let the board know he will be on vacation from Feb 3-5 and Jason will be taking care of any plowing needed during that time.

**CLERK’S Report-**

Clerk Tracy stated there were no land use permit this past month. Tracy let the board know the Assessor has sent the dates that he is looking at for us for Open Book & BOR the dates chosen work on our end, so those dates are set for 2023. Clerk Tracy informed the board that she looked into the insurance coverages further with our agent for the bldgs and contents and gave them the projected increases for all and explained we have a blanket coverage policy for all these, after some discussion on this the board decided to review these coverages at the next renewal.

**CHAIRMAN’S Report-** Bill briefly updated on the Fire dept. calls for December and went over the total runs for the year stating they had 118 total runs (102 were medical and 16 were fire). Bill mentioned that there is a WTA mtg On January 26th @6pm @Brow Tine Restaurant & Event center if anyone from the board is interested in attending. Bill also mentioned he would be gone for the Feb. board meeting. Ole also indicated he would be gone for the Feb mtg. Paul indicated he will also be gone for the Feb. board mtg. That being said, if we wouldn’t have a quorum present the board suggested to change the Feb. mtg date to Thursday, Feb. 16th @ 7pm instead, if something changes with board members availability we could go back with the regular scheduled monthly board meeting of Feb. 9th 2023. Unanimously carried. Tracy will keep the board informed if any changes occur between now and then.

**PUBLIC COMMENT- (max 3 min) –** Randy LaBlanc asked the board what the statusof the truck driving school is that is going in over on 5th St?

**Adjournment-**  Scott moved, with a second by Ole to adjourn at 7:55pm. Motion carried.

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

February 9, 2023 (or February 16, 2023) at 7pm. – Voucher Approval at 6:45pm.

February 21, 2023- Spring Primary Election- (for Amery School and Judges)

Tracy LaBlanc, Clerk