**Town of Clayton**

**Monthly Meeting Minutes**

**January 14, 2016**

Chairman Odell Olson called the posted meeting to order at 7:05pm after the Town Caucus. Also present were Supervisor Bill Vanda, Supervisor Roger Olson, Supervisor Rod Mangelsen, Supervisor Tom Nonemacher, Treasurer Jane Leschisin, Clerk Tracy LaBlanc and Roadman Jamie Wood. Also Present were 20 residents-1 non-resident.

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

**Minutes** – Bill moved, with a second by Tom to accept the December 10, 2015, regular meeting minutes as written. Motion carried.

**Treasurer’s report**- shows a balance of $692.33 in the checking and $153,899.71 in the Money Market account for a total of $154,592.04. Bill moved, with a second by Tom to approve the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Rod moved, with a second by Tom, to approve payment of voucher #12248 to #12283, and pay State & Federal Withholdings & WRS for a total of $260,037.99. Motion carried.

**Public Comment** –There were lengthy comments as well as discussion from several residents addressing some concerns they had regarding different issues going on in the township. The board listened to the concerns and discussions and will address these issues.

**RENTING OF TOWNS 3.05 OPEN LAND**- Tom moved, with a second by Rod to rent the towns 3.05 acres to Jeff Olson for $70 acre for 2016. Motion carried.

**EMERGENCY MANAGEMENT PLAN UPDATE-** County requested some changes be made to the towns Emergency Management Plan, so per the counties request the changes were made and the board signed the necessary updates to the changes that were made. The Mutual Aid agreements are still in process.

**NEW COUNTY ZONING MAPS/ORDINANCE**- Ordinance for the new zoning can be signed at any time but the maps are due to the county by Sept. 15 2016. The County will come to help with the maps if needed. The board needs to decide if they are going to complete the maps or if the planning committee is going to do them. Rod explained a little bit about the Planning Committee to the residents present.

**DISCUSS TOWNS DRIVEWAY ORDINANCE/UPDATE**- Board all agreed to put this on next month’s agenda for further discussion. Tracy will email all the board copies of the Ordinance they would like to review, so they can read it prior to next meetings discussion.

**DEPARTMENT REPORTS:**

**ROADMAN Report**- Jamie has been removing snow. He did have a breakdown with the big truck in the middle of the last snow fall, so he got a truck from the county to finish the remainder of the roads. There are also a lot of people plowing snow across the roads again, this needs to be looked into and enforced. There was some discussion on the need for cutting edges, some of the board thought this had been approved at another meeting, but all agreed to approve the purchase of cutting edges again. Jamie will get those ordered. Jamie is looking to get back out in the ditch mower.

**CLERK’S Report-** Tracy was asked by Randy the new assessor if the board would consider changing the times of the Open Book/BOR to daytime hours instead of the 4-8pm hours, so what he is looking at is the Open Book would be from 11-1 and the BOR would be from 1-3 and he is looking at May 17th as a date. After some discussion on this the board agreed to try it and if there complaints we will change it back. Bill moved, with a second by Tom to go ahead and set the Open Book/BOR for May 17th from 11am-3pm. Motion carried. Tracy mentioned it was addressed a few meeting ago about having a sign made for the gate on the old dump town property stating that the Weber’s donated the gate, she has looked into it and has prices for it, Gordon says it isn’t necessary to do so. Tracy did follow up with the Clayton school regarding high school kids working elections and the school thinks this is a great idea and is on board with this and they are willing to give the students who participate extra credit as well as the community service time for doing it, and they are leaving it up to the student to choose if they want the community service hours or the pay for working. Tracy let the board know that the disaster aid she applied for is going to go through finally so she is just waiting for the final paperwork on that. Tracy had been looking into loan options for the new truck but can’t go any further until we have the final numbers for everything, after some discussion it was agreed to go with a 5yr. annual payment @ 3.45% (paying ½ down this year on the loan).

Date & Time of Next Meeting: Regular Board Meeting

February 11, 2016 at 7:00 p.m. with Voucher Approval at 6:45 p.m.

**Other meeting dates & events:**

January 20, 2016 at 7:00 p.m.- Planning Committee Meeting

February 16, 2016- Spring Primary Election (vote- 3 Supreme Court Candidates)

Bill moved, with a second by Rod to Adjourn. Meeting adjourned at 8:15pm.

Tracy LaBlanc, Clerk