**Town of Clayton**

**Monthly Meeting Minutes**

**July 11, 2019**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson, Clerk Tracy LaBlanc, Treasurer Debbie Elmer, Roadman Jamie Wood, Supervisors Roger Olson and Jake Balog were absent. Also present were 2 residents and 2 non-residents.

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

**Minutes** – Ole moved, with a second by Scott to approve the June 13th, 2019, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $9348.08 in the checking and $397,002.54 in the Money Market account for a total of $406,350.62. Scott moved, with a second by Ole to accept the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Scott, to approve payment of voucher #13551 to #13578, and pay the State & Federal Withholdings & WRS for a total of $129,370.70. Motion carried.

**BUSINESS:**

**DEPARTMENT REPORTS:**

**ROADMAN REPORT/SUMMER ROAD WORK UPDATES**- Jamie gave the board a copy of his roadman report of what he’s been doing for the past month. Jamie has been hauling gravel to various roads within the town that need it. He’s been mowing ditches, patching pot holes, cutting trees and cleaning out the ditch and reshaping on 15th St. and putting signs up where the wind has blown them down. Monarch has been in and blacktopped and shouldered 60th Ave. 2 culverts were put in on 73rd.

He will continue to haul gravel to various roads, do the dig outs on 85th and replace a 48” culvert on 35th St.

**CLERK’S REPORT**- Clerk Tracy asked the board what they wanted to do about LP for this year? We still have a remaining credit from last year of $373.72. We do qualify for summer fill, the tank is at 45% now. Pre-buy price quoted will be $.84 - $1.16/gal this year, we usually buy up 1000 gallons/yr. Ole moved with a second by Scott to approve the summer fill and pre-buy 1000 gallons. Motion carried. Tracy gave the board a copy of the Land Use Permits issued this past month.

**CHAIRMAN’S REPORT-** Bill asked Don Kittleson to come and speak to the board about fire suppression rating schedules and possibly staging an ambulance out in our shop in the future.

**PUBLIC COMMENT- (MAX 3 MIN.)-** Don Kittleson thanked the board for the use of the grader during Clayton Cheese Days.

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

August 8, 2019 at 7:00 p.m.- Regular Monthly Meeting- with Voucher Approval at 6:45 p.m.

**ADJOURNMENT:**

Scott moved, with a second by Ole to adjourn at 7:30p.m.

Tracy LaBlanc, Clerk