**Town of Clayton**

**Monthly Meeting Minutes**

**July 12, 2018**

Chairman Bill Vanda called the posted meeting to order at 7:10 pm. Also present were Supervisor Scott Gilbertson, Clerk Tracy LaBlanc, Treasurer Debbie Elmer, Roadman Jamie Wood, Supervisor Arling “Ole” Olson, & Supervisor Jake Balog, attended via speaker phone, Supervisor Roger Olson absent. Also present were 3 residents and 1 non-resident.

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

**Minutes** – Scott moved, with a second by Bill to approve the June 14th, 2018, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $1917.14 in the checking and $332,302.71 in the Money Market account for a total of $334,219.85. 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 #13197 to #13219, and pay the State & Federal Withholdings & WRS for a total of $39,425.17. Motion carried.

**BUSINESS:**

**\*DISCUSS/APPROVE CERTIFIED SURVEY MAP- MARYANN KNOPS-** Scott moved with a second by Ole to approve the certified survey map for MaryAnn Knops property. Motion carried. Jared Everts was here on behalf of MaryAnn and the surveyor to get the checklist signed by the board. Jared then took the signed copies with him.

**\*DISCUSS/ACT ON OBTAINING TAX DEED PROPERTY IN TOWNSHIP-** This was tabled till next month.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT/SUMMER ROAD WORK UPDATES**- Tabled till next month.

**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 $343.99. We do qualify for summer fill, the tank is at 20% now. Pre-buy price quoted will be $1.33/gal this year, we usually buy up 1000 gallons/yr.. Jake moved with a second by Ole to approve the summer fill and pre-buy 1000 gallons. Motion carried.

**CHAIRMAN’S REPORT-** Nothing at this time.

**PUBLIC COMMENT- (MAX 3 MIN.)-** None

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

August 9, 2018 at 7:00 p.m.- Regular Monthly Meeting- with Voucher Approval at 6:45 p.m.

**August 142018- Partisan Primary Election**

**ADJOURNMENT:**

Scott moved, with a second by Ole to adjourn at 7:20p.m.

Tracy LaBlanc, Clerk