**Town of Clayton**

**Monthly Meeting Minutes**

**July 14, 2022**

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

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

**Minutes** – Ole moved, with a second by Paul to approve the June 9, 2022, regular Town Board meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $53,976.68 in the checking and $460,878.74 in the Money Market account for a total of $514,855.42, in a separate account is the ARPA funds of $51,390.19 bringing the total funds held to $566,245.61. Ole moved, with a second by Paul to accept the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Paul, to approve payment of voucher #14574 to #14600, and pay the State & Federal Withholdings & WRS for a total of $39,705.27. Motion carried.

**BUSINESS:**

**\*DISCUSSION/POSSIBLE ACTION ON COLD STORAGE SHED-** Bill looked into a 60’ X 100’ with 18’sidewalls with possible salt/shed lean to. Board discussion was had on this and the board asked Bill to look into specs & bring forward at the next meeting for approval on bldg. and specs for it. Bill will get to work on this.

**\*DISCUSSION OF LINCOLN TRACTOR-** The board discussed the use/fee for using Lincoln’s tractor to mow the first pass due to our tractor being down. Discussion was had about purchase of the tractor, Lincoln is asking $18,000 for it. Paul asked for a service record for it. Ole suggested offering them $20,000 as that would include the price to purchase and the price for using it. If they approve of the suggested offer we will approve the purchase at the next meeting.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT/SUMMER ROAD WORK UPDATES**- Jamie gave the board his monthly report. Jamie went over the bridge inspection report and let the board know what needs to be repaired. Dump truck hood is about done. Tractor is done at Value Imp and ready to be picked up. Universal is ready to fix the radius’s in the dump box. The 1st pass of mowing is completed except for 25th St.  gravel road. Jamie has done some pothole patching. County had the county come and do the culvert inspection for bridge aid and they will qualify for the bridge aid so we just need to complete the application and get it in by August 1st deadline. Tracy & Jamie will complete those.

**CLERK’S REPORT**- Clerk Tracy asked the board what they wanted to do about LP for this year? We still have a remaining pre-buy credit from last year of $700.86. Not sure if we do qualify for summer fill, but I will check on tank % to see if we do. Summer fill price as of yesterday is $1.94/gal till end of August no guarantees it will stay this price till end of August. They will have the pre-pay price/contract out the end of July. Tracy stated there were no Land Use Permits issued this past month. Update from building inspector Ben Campbell on building inspections since January 1st was given to the board.

**CHAIRMAN’S REPORT-** Bill went over the fire runs for the last month. Paul asked if town roads were all open to ATV/UTV and what is the speed? The board went over that with Paul.

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

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

August 11, 2022 at 7:00 p.m.- Regular Monthly Meeting- with Voucher Approval at 6:45 p.m.

August 9, 2022 – August Partisan Primary Election

**ADJOURNMENT:**

Ole moved, with a second by Paul to adjourn at 7:40p.m.

Tracy LaBlanc, Clerk