**Town of Clayton**

**Monthly Meeting Minutes**

**July 8, 2021**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Roger Olson, Clerk Tracy LaBlanc, Treasurer Debbie Elmer, and Roadman Jamie Wood. Supervisors Jake Balog and Scott Gilbertson were absent. Also present were 3 Town residents.

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 June 10th, 2021, regular Town Board meeting minutes and the June 23, 2021 Special Town Board meeting & June 28th 2021 Special Town board meeting (closed session-minutes are separate and under seal) minutes. Motion carried.

**Treasurer’s report**- shows a balance of $52,964.93 in the checking and $431,718.27 in the Money Market account for a total of $484,683.20. Ole moved, with a second by Roger to accept the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Roger, to approve payment of voucher #14249 to #14273, and pay the State & Federal Withholdings & WRS for a total of $13,425.51. Motion carried.

**BUSINESS:**

**\*REZONE 10 ACRES FROM AG TO RECREATION BUSINESS COMMERCIAL- DEBBIE BOE-** The board and Polk County Zoning went out to the Boe property on June 23rd for a site visit and based on the site visit and further discussion the board is ok with the rezone, but if the property changes hands/is sold the property is to be reverted back to Ag. That being stated, Ole moved with a second by Roger to approve the rezone of 10 acres from Ag to Recreation Business Commercial. Motion carried. Debbie presented the board with a map of the property being rezoned.

**\*DISCUSS/ACT ON ARPA CORONAVIRUS RECOVERY FUNDS-** Clerk Tracy did apply online for the funding, however with the limited uses for this funding not sure how it will benefit us. Tracy updated the board on the latest new information on the ARPA funds, letting the board know there is talks about of a “lost revenue” piece of this grant not sure how all this will play out yet it’s still being looked into. There are a lot of unknowns yet to this grant. There could be a potential to use the funding for the sanitary district in our town? The WTA (Wi. Towns Assn) is looking to move the October meeting ahead due to the filing deadlines of this grant. I will keep the board posted as more information becomes available. Clerk Tracy also stated that we received the first payment of this grant money already and she would prefer it not be in the general fund account, that we open a saving account for this money in case of payback of these funds down the road. Board agreed to have a savings account opened just for this purpose.

**\*REVIEW/DISCUSS/AMEND- ORDINANCE 2004-3 REVISED UNIFORM DWELLING CODE-** After some discussion on this, Ole moved with a second by Roger to table till next meeting. Motion carried.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT/SUMMER ROAD WORK UPDATES**- Jamie gave the board his monthly report. The back mower is finally back in working order and works great. Ditches are being mowed, gravel roads are being graded when we get moisture. Plans for next month are to pothole patch, grader patch, continue ditch mowing, do some bridge maintenance. Road work projects (chip sealing & blacktopping) will start sometime in August. Jamie mentioned that there are some farm driveways that need to have material added to them where the road meets the town road surface. After discussion Bill will put a letter together or go talk to the farmers directly.

**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 $463.68. Not sure if we do qualify for summer fill, the tank is at 55% now but I will check on it. Summer fill price is $1.29/gal. They will have the pre-pay price out the end of July. Board agreed to approve the summer fill at quoted price for now and then come back with Pre-pay price next month. Motion carried. Tracy stated there were no Land Use Permits issued this past month.

**CHAIRMAN’S REPORT-** Bill received a couple resident calls with concerns about campers & cars being parked along the road across from Magnor store. Bill went over the bridge inspection booklet and updated the board on a few potential repairs that will need to be done on the one bridge we have. Bill went over the fire runs for the last month.

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

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

August 12, 2021 at 7:00 p.m.- Regular Monthly Meeting- with Voucher Approval at 6:45 p.m.

**ADJOURNMENT:**

Ole moved, with a second by Roger to adjourn at 7:54p.m.

Tracy LaBlanc, Clerk