**Town of Clayton**

**Monthly Meeting Minutes**

**June 10, 2021**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson, Supervisor Roger Olson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, Roadman Jamie Wood. Supervisor Jake Balog absent. Also Present were 4 Town Residents and 4 non-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 May 13, 2021, regular meeting minutes as presented. Motion carried.

**Treasurer’s report**- shows a balance of $3651.16 in the checking and $438,922.98 in the Money Market account for a total of $442,574.14. Ole moved, with a second by Scott to approve the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Roger, to approve payment of voucher #14228 to #14248, and pay the State & Federal Withholdings & WRS for a total of $10,959.66. Motion carried.

**BUSINESS:**

\***REZONE 25 ACRES FROM AG TO RECREATION BUSINESS & COMMERCIAL- DEBBIE BOE-** Debbie & Monica Boe were here to explain their rezone to the board. Main reason for rezone is for a rustic campground to allow them to keep the campers that come in for their bogs 4 times a year in the pasture instead of the campers being moved out from event to event. After some discussion on this Ole moved with a second by Scott to table this until the July meeting to give the board an opportunity to go look at the property layout. Motion carried. The board will contact Debbie to come and look at the property.

\***BOB GALE- PERMIT PROCESS CONCERNS-** Bob stated that he’s having a hard time understanding how his free standing garage falls under the towns uniform dwelling codes, inspections & permits. Bob stated the inspector contract doesn’t follow the ordinance, so the contract is nothing without the ordinance. There is currently nothing in the Town’s UDC ordinance about garages. After some discussion on this and since the town ordinance isn’t crystal clear, Bill moved with a second by Ole to let Bob move forward with this garage project. Motion carried.

**APPROVE LIQUOR LICENSE FOR LAKE MAGNOR INC, CKIK LULU/LAKE MAGNOR RESTAURANT & RICHARDSON SPORTSMAN CLUB**- Ole moved, with a second by Scott to approve the liquor licenses for Lake Magnor Inc, CHIK LULU/Lake Magnor Restaurant & Richardson Sportsman Club. Motion carried.

\***APPROVE OPERATORS LICENSES FOR LAKE MAGNOR INC, CHIK LULU/LAKE MAGNOR RESTAURANT, RICHARDSON’S SPORTSMAN CLUB -** Clerk Tracy read the lists for each licensing entity to the board for approval. Ole moved with a second by Roger to approve the operator’s license list as presented to the board for Lake Magnor Inc, CHIK LULU/Lake Magnor Restaurant and Richardson Sportsman Club. Motion carried.

\***APPROVE CIGARETTE LICENSE FOR LAKE MAGNOR INC**- Ole moved, with a second by Scott to approve the cigarette license for Lake Magnor Inc. Motion carried. Roger opposed.

\***OPEN & DISCUSS SEALED BIDS FOR LRIP PROJECT & 4.5 MILES OF SHIP SEALING PROJECT-** Bill opened the 3 sealed bids for chip sealing. After board discussion it was unanimous to award the bid to Fahrner for $76,543.56 (going with option 2 on bid). Bill opened the 2 bids for the LRIP paving project on 15th St. (which includes 2.5”paving & the shouldering). After board discussion on the bids it was unanimous to award the bid to Monarch for $48,247.11. Bill signed the bids and the bidders took them with them and will be in touch with Jamie prior to projects starting.

**DEPARTMENT REPORTS**:

**ROADMAN’S REPORT/SUMMER ROAD WORK UPDATE**- Jamie had no written report for the board this month. Jamie updated the board on a needed repair with the back mower. Ole moved with a second by Roger to contact Borg in Clayton to see if he is able to get the mower repair done. Motion carried. The board approved 3 loads of gravel for 20th St. (Weber’s dead end road). Other road project possibilities were discussed and Ole moved with a second by Roger to go ahead with 2 days of spray patching. Motion carried.

**CLERK’S Report**- Clerk Tracy gave the board a copy of the Land Use permits issued this last month. Clerk handed out information about the clean sweep for Polk County Recycling center. Tracy also showed the board pictures of what the streets will look like with the downtown Amery remodel.

**CHAIRMAN’S REPORT/SUPERVISORS REPORT-** Bill asked for board permission to use the town grader for Cheese days if needed. Ole moved with a second by Scott to approve the use of the town grader if needed. Motion carried. Bill abstained. Bill mentioned some conversations he had with town residents about different issues.

**AMBULANCE MEETING REPORT-** Ole gave the board an update on the May 24th Clear Lake Ambulance meeting.

**PUBLIC COMMENT- (Max-3 Min )** None

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

\*July 8, 2021 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

\***CLOSED SESSION PURSUANT TO 19.85 (1)(c) OF WISCONSIN STATUTES- PERSONNEL ISSUES-** Ole moved with a second by Roger to go into closed session at 8:23pm . Roll call going into closed was Bill- Y, Ole-Y, Roger-Y, Scott-Y. Ole moved with a second by Roger to come out of closed session and back into open at 8:43pm. Roll call coming out was the same as going in. No Action taken at this time.

**ADJOURNMENT**:

Ole moved, with a second by Scott to adjourn the meeting at 8:45p.m.

Tracy LaBlanc, Clerk