**Town of Clayton**

**Monthly Meeting Minutes**

**June 11, 2020**

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 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 Roger to approve the May 14, 2020, regular meeting minutes and the May 20, 2020 Special Town Board Meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $118,545.41 in the checking and $273,447.49 in the Money Market account for a total of $391,992.90. Ole moved, with a second by Scott to approve the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Scott moved, with a second by Ole, to approve payment of voucher #13886 to #13908, and pay the State & Federal Withholdings & WRS for a total of $15,023.47. Motion carried.

**BUSINESS:**

\***APPROVE LIQUOR LICENSE FOR LAKE MAGNOR INC, CKIK LULU/LAKE MAGNOR RESTAURANT & RICHARDSON SPORTSMAN CLUB**- Roger moved, with a second by Ole 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 & REBECCA MUMM-** Clerk Tracy read the lists for each licensing entity to the board for approval. Ole moved with a second by Scott to approve the operator’s license list as presented to the board for Lake Magnor Inc, CHIK LULU/Lake Magnor Restaurant, Richardson Sportsman Club & Rebecca Mumm. 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.

**\*DISCUSS/APPROVE INSURANCE COVERAGE FOR LAKE MAGNOR-** Clerk Tracy went over the lake insurance coverage as explained to her by agent Pat Sura, stating that they would issue the policy on a 3 yr. term billed annually for the $836.00. (last year coverage was $850) After discussion on this Ole moved with a second by Roger to approve the Directors & Officers policy coverage for Magnor Barbo Lake District. Motion carried.

**DEPARTMENT REPORTS**:

**ROADMAN’S REPORT/SUMMER ROAD WORK UPDATE**- Jamie gave the board a copy of his monthly report. Jamie mentioned there is a culvert washing the bank away on 85th down by Stesniak’s. There is also a culvert failing on 20th/90th tangent and another failing culvert on 30th St dead end. Ole moved with a second by Scott to purchase the 2 needed culverts for these repairs. Motion carried. 90th Ave has been pulverized now and the gravel lift will be done in the next couple weeks, then it will sit until it’s paved in August. Jamie is waiting on a part for the mower and then will start mowing ditches next week.

**CLERK’S Report**- Clerk Tracy gave the board a copy of the Land Use permits issued this last month. Tracy let the board know that we finally received a portion of our 2019 storm reimbursement from FEMA to the tune of $54,958.02 that is for the debris removal & volunteers portion of the reimbursement, we still have the culvert and administration costs to be reimbursed for yet just not sure when. Tracy let the board know that the Boe’s approached her for a picnic license for their events, and Tracy looked into it and at this time we don’t have one to issue them under their current event status and the qualifications of a picnic license. Tracy stated in looking back at some past items the board asked be put on future agendas the board suggested possibly looking into a different EMS service provider. Board agreed this needs to be looked into but it was suggested since this wasn’t an agenda item tonight that we call a special meeting before the end of this month and before that meeting a few of us can look into and see what other providers are out there and what our options are.

**CHAIRMAN’S REPORT-** Bill shared an email he received today from Amery EMS manager, giving a recap of what was discussed during their meeting on Monday night, along with a draft copy of their merger proposal for review. Bill received several calls this month in regards to a few various issues within the town and Bill addressed those various issues with the board and those were/will be taken care of.

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

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

\*July 9, 2020 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

 \*August 11, 2020- Partisan Primary Election

**ADJOURNMENT**:

Ole moved, with a second by Roger to adjourn the meeting at 7:45p.m.

Tracy LaBlanc, Clerk