**Town of Clayton**

**Monthly Meeting Minutes**

**June 13, 2019**

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 was 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 Scott to approve the May 9, 2019, regular meeting minutes and the June 3, 2019 Special Town Board Meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $2408.76 in the checking and $421,439.76 in the Money Market account for a total of $423,848.52. 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 Roger, to approve payment of voucher #13522 to #13550, and pay the State & Federal Withholdings & WRS for a total of $25,134.28. Motion carried.

**BUSINESS:**

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

\***APPROVE OPERATORS LICENSES FOR LAKE MAGNOR INC, LAKE MAGNOR RESTAURANT, RICHARDSON’S SPORTSMAN CLUB & REBECCA MUMM-** Clerk Tracy read the lists for each 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, Lake Magnor Restaurant, Richardson Sportsman Club & Rebecca Mumm. Motion carried.

\***APPROVE CIGARETTE LICENSE FOR LAKE MAGNOR INC**- Scott moved, with a second by Ole 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 Peter Valeri. After discussion on this Ole moved with a second by Scott to approve the Community Association D & O coverage + the D & O defense costs outside the limits for $850/yr. for the 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 has been grading gravel roads, mowing ditches, patching pot holes, cutting trees & re-shaping ditch on 15th St. Monarch came in and paved 60th Ave already and will be shouldered soon as well. Jamie has a small list of culverts that are needed for this year. It was unanimous to get the culverts needed ordered. The gravel that was purchased last year for this year, Jamie has a list of what roads that will go on and the hauling of that should be starting within the next week or two. Some discussion was had on what could be done with 85th Ave. where the road blew up this year, board agreed to get it fixed. Scott mentioned it was discussed earlier about potentially adding another full time roadman and wondered what the status was with this? Clerk Tracy stated only part-time is budgeted for this year, if you decided to go full time we could look into this around budget time for next year. Tracy will also talk to Dan the auditor for some options.

**CLERK’S Report**- Clerk Tracy gave the board a copy of the Land Use permits issued this last month. Tracy also handed out the latest update on the Mumm barn that she received from Rebecca. Tracy also brought up an animal control matter involving a capture of a porcupine in a garage at the Pete Loomis residents, we didn’t get a bill from Darel on this but Pete feels he should be paid something, after discussion on it the board agreed unanimously that the resident should pay animal control as the town/county didn’t notify Darel for service the resident did. Tracy will let Pete know.

**CHAIRMAN’S REPORT-** Bill attended a USDA self-help hsg meeting at the Village a few weeks ago, lots of discussion on this not sure where it will go at this point. Bill checked with Joe Berghammer as he was the original builder for the shop we currently have, about potential cold storage/new construction of another town building to get some idea on pricing/options. Ole talked about some info that he & Roger learned the WTA officials meeting a few weeks ago about bridge inspections. Bridge/culvert aid is due in by August 1st to the county for 2020. Roger gave us an update on the Paser road ratings he is doing.

**PUBLIC COMMENT- (Max-3 Min )** Lee Elmer had some words of wisdom to share with the board about roadman safety. ☺

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

\*July 11, 2019 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

**ADJOURNMENT**:

Roger moved, with a second by Scott to adjourn the meeting at 8:00p.m.

Tracy LaBlanc, Clerk