**Town of Clayton**

**Monthly Meeting Minutes**

**June 9, 2016**

Chairman Odell Olson called the posted meeting to order at 7:00 pm. Also present were Supervisors Bill Vanda, Jake Balog, Rod Mangelsen, Scott Gilbertson, Treasurer Jane Leschisin, Clerk Tracy LaBlanc, Roadman Jamie Wood. Also Present were 11 Town Residents and 2 Non-residents.

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

**Minutes** – Rod moved, with a second by Bill to approve the May 12, 2016, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $2,475.68 in the checking and $237,808.04 in the Money Market account for a total of $240,283.72. Scott moved, with a second by Jake to approve the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Rod moved, with a second by Scott, to approve payment of voucher #12422 to #12445, and pay the State & Federal Withholdings & WRS for a total of $28,307.53. Motion carried.

**Public Comment** – Gordon Weber stated it was nice to see the ditches getting mowed. Kevin Marlett was asking if part-time help was going to be hired again this year. Kevin then began comparing how many hours it took him to do the jobs VS how long it takes Jamie to do them. Kevin was questioning how many hours Jamie puts in each week. Bill replied that Jamie is on the same schedule as he had. Kevin questioned then why isn’t stuff being done, why do we have the county coming in to do these projects, and then hiring extra help to get things done besides. Kevin wants to see documentation of Jamie’s hours, equipment hours and maintenance of equipment, fuel usages as he feels this will help decide if part-time or even a second person is needed. Tracy stated that Kevin didn’t supply the board with this information so why is he asking this from Jamie? Jackie Marlett suggested doing a time management study to see where the tax payers dollars are going and to see if changes need to be made. Tom Schnell questioned why it has taken 2 months to get patching & things done. Odell explained that you need to wait for things to firm up, you can’t patch soupy potholes. Tom also asked what Jamie has been doing, is he helping in other townships? Odell explained that Jamie does help out other townships and then we get the help back in return. Dar Marks questioned why Lincoln township was over helping patch roads around the lake? Odell explained that Jamie had helped Lincoln a couple days and then they come over and help Jamie back, and they have a bigger truck to haul materials and a roller. Bill explained that they are swapping different services. John Marks questioned what has been going on the past few months? Kevin asked if an hour study can be brought to the next meeting as that will answer a lot of questions the tax payers have about what is being done? Carol McKay asked who determines what gets done for the week? Odell explained that this is a salary job and Jamie knows what needs to be done for the year, and he should know how many hours it will take to do it, plus he gives us an email each Monday as to what he will be doing for the week. Carol asked is that what he is going to do or what he has done? Bill explained Jamie gives both a re-cap of the prior week and what he will be doing for the new week. John Marks questioned if there is a record of this? Bill explained that there is by emails. John asked if this can be brought to the next meeting? Bill said he can do that. Misty Wood stated that all of the questions/concerns people are having would be answered at a later time during the meeting by Jamie and the board. Rod Mangelsen explained to the residents the outcome of the road tours and what projects the board has instructed Jamie to get completed. Rod asked Jamie if he would like to explain what has been getting done? Gordon Weber asked before Jamie answers that, if he could ask if there was any legal reason why #7 and #8 can’t be switched around on the agenda, then maybe a lot of these questions and turmoil would be answered, and if all people are interested in is complaining rather than what’s going on in the township and can’t wait for the other business then they should keep their mouths shut. Rod said public comment can be at any time and if later in the meeting is what people want we can do that. Gordon said another good reason for suggesting this, goes back to another meeting he attended where a board member got out of his seat and went and chewed him (Jamie) out viciously and not one board member up there told Tom to sit down, you’re out of order, that says a lot about the board either they don’t know or they don’t have the guts to call him on it, but that should never of happened. Bill explained that should have been stopped by the chair as he should have control over the meetings, but anyone of us up here should of stopped it. Gordon also suggested that Jamie not answer that question right now as it is out of order. Rod asked which question he was referring to? Gordon said about those projects he was authorized to do. Rod stated Jamie could either address it now or during his roadman report, as Jamie is the one who needs to answer it as that is what the board authorized him to get done. Carol McKay asked if Jamie was going to answer this during his report then? Odell replied yes. Kevin Marlett again addressed that he would like to see an hour study regarding when Jamie starts and when he’s done, is he working 4-10’s or 5-8’s, as he don’t know, but he wants to know. John Marks still wants to know what has been going on for the past 2 months.

\***15th STREET DEAD END- JEREMY ADAMS**- Jeremy is here to ask what is happening with this road now, he stated that he had a conversation with Odell regarding the gravel that was finally put on it and then Odell came and scraped the top of it off and he is wondering what is going to be done with that now? Jeremy is also wondering if/when the ditching is going to get done or is it going to be left and let all the gravel run back down the ditches? Bill explained the ditching had been put on hold to get the major part of the road fixed first and then at some point get back and do the ditching. Odell explained Jeremy has offered some black dirt that he has piled at his house, that could be used to fix that ditch back up on the side that Nancy mows, and its close too. Tracy asked Jeremy if he could explain what had taken place on 15th St. as most people present aren’t aware. Jeremy explained that 15th had gravel put on it and it was compacted, had a nice crown to it and it looked great and over the weekend, Odell removed the top of it and scraped it into his driveway and not any others on that road. Odell admitted to scraping down the middle and taking an 1” off the top. Rod suggested putting gravel back in Jeremy’s driveway to fix it. Jeremy stated that he is going to fix that himself at some point. Jeremy stated that Odell told him after he confronted him about removing the gravel, that the town would just put another load or two on it and put the crown back on. Jeremy asked Odell why it needed to be re-done again when it was fixed so nice after the gravel was put on and compacted. Jeremy questioned why the culvert wasn’t replaced at the same time? Jeremy stated that where Odell scraped the gravel off, it’s full of pot holes and the water sits in them now, he wants to know what is going to be done to fix this and the rest of the ditching that was initially going to be done. Rod asked Jamie if he checked with the county on ditching the east side of 15th. Jamie said he was going to and then he was told not to. Jeremy asked Odell why he wouldn’t ditch the east side of the road? Odell said he didn’t think much water was on that side. Rod suggested going back to complete the ditching and replace the culvert. Jeremy addressed the board keeps saying that we will need to re-fix what Odell did, but the question is why do the taxpayers have to pay for it again when they already paid for it once and it looked great? Carol McKay spoke up and said Odell would never do something like this, this is ridiculous, he spent his time trying fix something that he thought would make that road better for you and you’re attacking him about stealing $100 worth of gravel. Jeremy asked Carol if she thinks he is lying about this? Carol stated she didn’t know, but Odell would never do this. Bill stated Odell admitted to it and maybe Odell should pay for the fixing of it. Jake asked Odell why after the road is done would you go down there with personal equipment and touch it? Odell apologized for doing this and agreed to do whatever it takes to fix it. Randy LaBlanc stated the re-fix shouldn’t be at the tax payers expense again. Kevin Marlett stated that this township owes a hell of a lot more to Odell than that, (Ruth Olson & Carol McKay were also in agreeance with Kevin’s statement) Kevin stated he would pay for a load of gravel. Carol McKay stated she would pay for a load of gravel. Rod suggested having Jamie get a price/quote from the county to come in and remove the trees on the east side of the road and ditch that, and then have Jamie replace the culvert that is there also. Bill mentioned the county is busy doing their own projects so they might not be able to do it until later towards fall. Bill mentioned later in closed session this will need to be discussed more, to figure out what will be done about this issue.

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

\***APPROVE OPERATORS LICENSES FOR LAKE MAGNOR & SPORTSMAN CLUB**- Bill moved, with a second by Scott to approve the operator’s license list as presented to the board for Lake Magnor & Richardson Sportsman Club. Motion carried.

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

\***REVIEW/UPDATE ON DRIVEWAY ORDINANCE** – Bill had met with Attorney Terry Dunst from Bakke Norman to review/update where needed the towns current Driveway Ordinance, the updated ordinance just came back late today to Tracy and Bill hasn’t had a chance to look at it yet. Bill moved with a second by Scott to table it till next month so all the board could look at the suggested changes, Tracy will email this to the board to review. Motion carried.

**DEPARTMENT REPORTS: ROADMAN REPORT/SUMMER ROADWORK PLANS/ADVERTISE FOR BIDS**- Jamie has been busy setting up all the roadwork projects to be done for the summer/year. He has been out checking culverts in the areas the road projects will be taking place, and has ordered the culverts needed. He has also been working with the DNR to get the proper permits needed prior to starting these culvert projects, as permit requirements have changed in the past year. He has been working on the rebuilding of 15th St. He has been out with the patching buggy multiple times patching potholes. Jamie has been out doing some grader patching on 85th, 90th and Magnor Lake Lane and is looking to do more on a few other roads with board approval. He’s been grading roads in between showers. He has started ditch mowing today. The gas tanks on patching buggy can’t be refilled anymore without replacing valves and that costs almost as much as new tanks, board agreed to have Jamie just get 2 new tanks. Summer Road work the ad for 90th has been put in the paper, the culvert is here for that, so just waiting on who gets the work. Scott mentioned that the 105th project is on track we just need to get a separate ad in the paper this week for our LRIP specs, as the specs for Turtle Lakes portion of 105th are a little different than ours. Jamie did the couple dig outs that were needed on 105th so those are ready. Tom Schnell asked if next spring earlier if the patching of potholes can be fixed so that we don’t have this issue? Jamie explained he was out as soon as the snow left and the holes dried out, and they continue to appear, it’s hard to keep ahead of the potholes and frost boils. Tom asked about filling the holes with rock? Jamie explained that rock on asphalt is not good. Jamie also explained that Monarch limited how much mix could be gotten, until they started mixing again, which they just started mixing a few weeks ago. Kevin Marlett asked how many ton they had on the ground at Monarch? Jamie explained there wasn’t a lot, they were shut down and rebuilding their equipment, so they limited their supply going out. Jamie mentioned due to this limitation some of the potholes were filled with gravel until more patching material was available.

**CLERK’S Report**- Tracy mentioned that Darel Hall a Licensed Animal Control/Humane Officer sent out a flier for his services and he would like to come to speak to the board about it. The board agreed to put him on the July agenda. Kevin Marlett spoke up and said, that the dog issues are 100% the counties problem, it has nothing to do with the township, they have a statute that says they have to take care of dogs, but they pawn it off on the towns so they don’t have to deal with it, so the town shouldn’t have to pay for that. Rod stated that in Ch. 63 for towns it states that it is the Chairman of the townships responsibility to take care of all dog issues. Bill updated that at the last ambulance meeting it was mentioned that Amery will be purchasing a new ambulance.

\***Closed Session per Wis. Statute 19.85 (1)(c) personnel issues-**  Bill moved, with a second by Jake to go into closed session. Roll call vote was Odell-Yes, Bill-Yes, Jake-Yes, Rod-Yes, Scott-Yes. Motion carried.

After closed session discussion Bill moved, with a second by Rod to reconvene into open session and accept the closed session discussion and Rod put together the bid for 105th road project for publishing and the board set up a Special Town meeting date for June 30th at 7pm for bid opening. Motion carried.

Roll call coming out of closed session was Odell-Yes, Bill-Yes, Jake-Yes, Rod-Yes, Scott-Yes. Motion carried.

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

* July 14, 2016 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.
* August 9, 2016- **PARTISAN PRIMARY ELECTION**

**ADJOURNMENT**:

Jake moved, with a second by Rod to adjourn the meeting at 10:05 p.m.

Tracy LaBlanc, Clerk