**Town of Clayton**

**Monthly Meeting Minutes**

**June 9, 2022**

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, Supervisor Paul Ladwig, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Also Present were 1 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 12, 2022, regular meeting minutes as presented. Motion carried.

**Treasurer’s report**- shows a balance of $10,216.34 in the checking and $506,220.25 in the Money Market account for a total of $516,436.59 in a separate account is the ARPA funds of $51,672.61 bringing all town funds held to $568,109.20. Ole moved, with a second by Roger to approve the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Scott moved, with a second by Ole, to approve payment of voucher #14554 to #14573, and pay the State & Federal Withholdings & WRS for a total of $58,135.09. Motion carried.

**BUSINESS:**

**APPROVE LIQUOR LICENSE FOR LAKE MAGNOR INC, CKIK LULU/LAKE MAGNOR RESTAURANT & RICHARDSON SPORTSMAN CLUB**- Ole moved, with a second by Roger 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 Paul 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 Roger to approve the cigarette license for Lake Magnor Inc. Motion carried.

**DEPARTMENT REPORTS**:

**ROADMAN’S REPORT/SUMMER ROAD WORK UPDATE**- Jamie gave his written report to the board. Jamie updated the board on a needed repair with the Kabota tractor. Ole moved with a second by Scott to take the Kabota tractor to Value Imp to fix front hub & axel seals. Motion carried. Jamie will haul it there. Jamie received approval from the board to use Lincoln’s tractor with our mower to finish mowing the 1st pass of ditches, Lincoln will bill us for use accordingly. Dump truck is getting air dryer fixed at Sanders. Jamie has completed 4 loads of spray patching on various roads so far. Jamie went over the bridge aid options stating there a 2 culverts on 85th and 2 culverts on 25th that we could use this for. Ole moved with a second by Paul to complete the application for the bridge aid for these culverts. Motion carried. Jamie got a quote for the fix of the radius/corners of the dump truck box it is roughly $2100 to fix at Universal. Ole moved with a second by Roger to get it fixed based on the estimate. Motion carried. Jamie was contacted about getting a bigger garbage can at the beach since it is used so much, he suggested a dumpster from Waterman’s dropped off and picked up weekly from May1 – October 1 each year. Scott moved with a second by Ole to get a small dumpster from Waterman’s for the beach from May-Oct. Motion carried.

**CLERK’S Report**- Clerk Tracy gave the board a copy of the Land Use permits issued this last month. Tracy asked the board if we should get an update from Ben the building inspector on the building permits issued and finalized since the start of the new year, since this is in his contract to provide us with updates. Board agreed to have Tracy contact Ben for an update.

**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 and backhoe tractor if needed. Motion carried. Bill abstained. Bill went over fire/EMS runs for the past month. Ole mentioned maybe looking into financing options for the new dump truck just to see where things are at and bring it back to the board next month. Bill reached out to Berghammer Builders for a rough estimate on a cold storage shed. Rough numbers all assembled come in at $210,000 to $225,000. Bill will look into a few other options for next meeting.

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

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

\*July 14, 2022 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

\*August 9 2022- Partisan Primary Election

**ADJOURNMENT**:

Ole moved, with a second by Scott to adjourn the meeting at 7:35p.m.

Tracy LaBlanc, Clerk