**Town of Clayton**

**Monthly Meeting Minutes**

**March 10, 2022**

Chairman Bill Vanda called the posted meeting to order at 7pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson, Supervisor Roger Olson, Supervisor Jake Balog,

Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Also Present were 4 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 accept the February 10, 2022, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $19,179.98 in the checking and $540,794.41 in the Money Market account for a total of $559,974.39 in a separate account there is the ARPA funds of $51,364.69 bringing all town funds held to $611,339.07. Ole moved with a second by Jake to accept the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Scott moved, with a second by Ole, to approve payments of voucher #14473 to #14498, and pay the State & Federal Withholdings & WRS for a total of $62,595.09. Motion carried.

**BUSINESS**:

**\*CLAYTON SCHOOL –ED CERNEY-** School District Administrator Ed Cerney came to go over with the board and others present the new referendum information outlining the question that is on the upcoming April ballot. If the referendum is approved by the taxpayers it would exceed the levy limit by $3,000,000 on a non-recurring basis for 4 yrs. Resources from this levy increase would be used for operational purposes such as educational programs, technology upgrades, and building maintenance. If this April referendum wouldn’t pass, Ed indicated they would come back again in November for another try at passing another one.

**\*DUMP TRUCK UPDATE-** Bill opened the discussion with various quotes on dump truck chassis and equipment accessories that he/Jamie received from various dealers. Ole/Scott advised that we check into prices of a light duty 5500 truck with a v-sander & brine tank. They would like to see 3 different scenarios light duty, single axle & tandem.

**DEPARTMENT REPORTS:**

**ROADMAN Report/Set Spring Road Tour date/Summer Projects**- Jamie gave a copy of his report to the board. Jamie has been out plowing most of the month along with clearing more trees/brush on 15th. Jamie was at the MSHA refresher training today all day. Jamie will put road ban/weight limit signs on within the next week, as county is putting theirs on Monday. Spring Road Tour is set for Thurs. March 24th at 6pm the board will use the Paser Road Rating report to view roads for future projects.

**CLERK’S Report**- Clerk Tracy stated there was 1 land use permits since last month. Tracy mentioned that Brock the auditor will be here on Monday to do the 2021 audit.

**CHAIRMAN’S Report**- Bill updated the board on some Fire Dept. matters.

**PUBLIC COMMENT (MAX 3 min)-** Lee Elmer told a funny story ☺

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

April 14, 2022 at 7:00 p.m.- with Voucher approval at 6:45 p.m.

April 5, 2022- Spring Election

April 12, 2022- Open Book from 8:00 –10:00am.

April 26, 2022 – BOR from 8:00 – 10:00pm

April 25, 2022- Towns Annual Meeting at 7:00pm.

**Adjournment**: Roger moved, with a second by Ole to adjourn. Meeting adjourned at 7:50pm.

Tracy LaBlanc, Clerk