**Town of Clayton**

**Monthly Meeting Minutes**

**(Amended) March 11, 2021**

Chairman Bill Vanda called the posted meeting to order at 7pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson, Supervisor Roger Olson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Supervisor Jake Balog was absent. Also Present were 3 Town Residents. (Amended at 5/13/21 mtg-to reflect Supervisor Roger Olson was present & Jake Balog was absent)

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 11, 2021, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $29,924.22 in the checking and $461,658.32 in the Money Market account for a total of $491,582.54. 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 #14146 to #14173, and pay the State & Federal Withholdings & WRS for a total of $14,084.83. Motion carried.

**BUSINESS**:

**\*MINOR SUBDIVISION- DAN & KAREN FOUST-** Dan & Karen Foust presented the board with a certified survey map, subdivision application and checklist needed for their minor subdivision. The board reviewed it as presented. Ole moved with a second by Roger to approve the minor subdivision. Motion carried. Dan & Karen will get copies of all that was presented to the board and signed and get them to the Clerk.

**\*2021 ROAD RATINGS-** Supervisor Roger Olson did the training and provided his service to do the 2019 road ratings for the Town, the board asked Roger if he would be willing to do the 2021 road ratings and for the same price as 2019. Roger would be willing to do provide this service. Ole moved with a second by Scott to pay $850 for Roger to complete the road ratings for 2021. Motion carried. Roger abstained.

**\*REVIEW/DISCUSS/AMEND IF NEEDED ORDINANCE 2004-2 (DESIGNATING ALL-TERRAIN VEHICLE ROUTES AND REGULATING THE OPERATIONS OF ALL-TERRAIN VEHICLES) AND ORDINANCE 2004-3 REVISED (UNIFORM DWELLING CODE)-** Board members reviewed and Discussed both of the ordinances listed and have agreed unanimously that no changes are needed to either at this time. Clerk Tracy will update each as reviewed with the date. Next month we will go through a few more until all are reviewed.

**\*DUMP TRUCK UPDATE-** Bill received a catalog from Monroe trucks. There is an upcoming open house at Universal on May 12th with many trucks to view and vendors to talk to for options.

**DEPARTMENT REPORTS:**

**ROADMAN Report/Set Spring Road Tour date**- Jamie gave a copy of his report to the board. Jamie and the part time guys have been out a few times plowing snow some this past month and have been working on cutting/brushing ditches and road right of ways Jamie was at the MSHA refresher training today all day. Jamie put road ban/weight limit signs on this week, so did county. Weather permitting he will get out and do some pothole patching and will continue to cut brush and trees from right of ways on various roads. Jamie brought up a new proposed spring clean-up fee schedule to the board, several fees are removed, the board unanimously approved of these changes. Jamie explained he has some stumps on 80th in the ditch to remove and that the adjoining landowner would pitch in with the cost to remove stumps, so Jamie got a quote from Paul Gehrman to remove the stumps on a ditch line on 80th and asked what the boards thoughts were on having this work done. After discussion, Jake moved with a second by Roger to have the stumps removed by Paul and to ask the adjoining land owner to help with a portion of the quoted cost. Motion carried. Spring Road Tour will be set at next meeting.

**CLERK’S Report**- Clerk Tracy stated there are no land use permits since last month. Tracy gave the board a copy of the 1 animal control call report received by Darel Hall. Tracy explained she talked to Mark Gossman at Polk County about the yard light that was removed from Magnor boat landing a few years ago, (that the Town was paying for on County property for many years and still paying for and it was removed) Mark stated it is on the County’s upcoming budget plan to install a new one but possibly not until 2023-24. Clerk Tracy also gave copies of the 2021-23 proposed Governors budget to the board as it has various funding for Town related items on it. Tracy mentioned that Brock the auditor was here on Monday to do the 2020 audit so that is complete. Tracy also mentioned the next ambulance board meeting will be April 26th. Tracy also updated the board on a few compliance issues within the town.

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

Ole updated the board on the March 1st Lake Magnor Board meeting that he attended and the lake insurance was mentioned.

**PUBLIC COMMENT (MAX 3 min)-** None

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

April 8, 2021 at 7:00 p.m.- with Voucher approval at 6:45 p.m.

April 6, 2021- Spring Election

April 13, 2021- Open Book from 8:00 – 10:00am.

April 27, 2021 – BOR from 8:00 – 10:00pm

April 27, 2021- Towns Annual Meeting at 7:00pm.

**Adjournment**: Ole moved, with a second by Jake to adjourn. Meeting adjourned at 8:04pm.

Tracy LaBlanc, Clerk