**Town of Clayton**

**Monthly Meeting Minutes**

**March 9, 2023**

Chairman Bill Vanda called the posted meeting to order at 7pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Paul Ladwig, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Supervisors Scott Gilbertson and Roger Olson were absent. Also Present were 2 Town Residents and 1 non resident.

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

**Minutes** – Ole moved, with a second by Paul to accept the February 9, 2023, regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $11,167.24 in the checking and $644,195.03 in the Money Market account for a total of $655,362.27 in a separate account there is the ARPA funds of $102,781.35 bringing all town funds held to $758,143.62. Ole moved with a second by Paul to accept the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Paul, to approve payments of voucher #14813 to #14842, and pay the State & Federal Withholdings & WRS for a total of $65,044.76. Motion carried.

**BUSINESS**:

**\*DUMP TRUCK UPDATE-** Our Truck Salesman Rob Standeven was here to give an update on the new dump truck we ordered back in April of 2022. Rob mentioned that there are significant delays with parts and the build of trucks right now, and production is coming back very slowly and not as it was when the truck was ordered, currently it looks like it won’t be until at least 4th quarter of this year for them to start on it, however Rob has asked if the builder could move up the single purchase trucks due to this delay to accompany those municipalities who are in need of their trucks, and who at time of order were quoted they would get in the fall of 2023, he will keep us posted if that happens. (we are definitely keeping our fingers crossed) On a good note even with the delays in start date and price increases they will guarantee the pricing quoted on the contract for the truck chassis and truck bodies.

**\*TOWN CLEAN UP DAY-** Jamie checked into 4 different garbage services for clean up day dumpsters. Based on the prices that the different services gave and the additional fees/special charges for certain items we are going to go with Right of Way Roll Offs from Bloomer as they came in the cheapest of the 4 that were looked into. The board picked May 13, 2023 from 7- Noon.

**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 105th. 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 Wednesday 3/15/23 at noon.

**Spring Road Tour** – Board postponed till next meeting

**Summer Road Work projects:** Board needs to tour roadsbefore they can determine exact projects.

**CLERK’S Report**- Clerk Tracy stated there were no land use permits since last month. Clerk Tracy addressed the board with the WCWRPC/Polk County Hazard Mitigation Plan to make them aware this is something that is needed to maintain eligibility for certain FEMA mitigations grant programs. (like we went through in 2019) Tracy showed the board a map that shows potential flood areas indicated by WCWRPC/Polk County and asked if they had any other areas of concern. The board circled some areas on the map of concern for flooding potential, there is also a survey that needs to be returned with the map to WCWRPC by April 20th 2023, Tracy will get these completed and returned. Tracy also mentioned she has been looking at some available grants to help offset the cost of road maintenance work, issues with some of the grants is the scope of work that make it eligible to apply, but she will keep trying to see what is available. Ole suggested maybe looking into grants that are eligible to use for capital outlay (equipment/storage bldg.)

**CHAIRMAN’S Report**- Bill updated the board on some Fire Dept. matters. Bill stated there were 10 calls this past month, 7 medical, 1 fire and 2 car accidents. Bill also mentioned that the fire dept also did some small equipment updates at the fire dept and are looking into doing some fundraising events to raise money for a new fire hall.

**PUBLIC COMMENT (MAX 3 min)-** Lee Elmer had a funny story to share, you had to be here. 😊

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

April 13, 2023 at 7:00 p.m.- with Voucher approval at 6:45 p.m.

April 4, 2023- Spring Election

April 11, 2023- Open Book from 8:00 –10:00am.

April 25, 2023 – BOR from 8:00 – 10:00pm

April 25, 2023- Towns Annual Meeting at 7:00pm.

**Adjournment**: Ole moved, with a second by Paul to adjourn. Meeting adjourned at 8:07pm.

Tracy LaBlanc, Clerk