**Town of Clayton**

**Monthly Meeting Minutes**

**May 10, 2018**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Roger Olson, Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Supervisor Jake Balog was absent. Also present were 10 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 April 12th, 2018, regular meeting minutes and the April 19th 2018 & April 28th, 2018 Special Town Meeting Minutes as presented. Motion carried.

**Treasurer’s report**- shows a balance of $2460.34 in the checking and $362,129.62 in the Money Market account for a total of $364,589.96. Scott moved with a second by Ole to accept the treasurer’s report as presented. Motion carried.

**Bill Payment** – Scott moved, with a second by Ole, to approve payment of voucher #13146 to #13169, and pay the State & Federal Withholdings, & WRS for a total of $22,870.95. Motion carried.

**Business:**

**\*DISCUSS LIQUOR LICENSE-MUMM BARN-** Rebecca Mumm handed out a packet to the board, and explained they are asking for a Class B license but they are open to any options. The reason for the Class B request is Assembly Bill 433, which requires venues like theirs to have a Class B liquor license. This Assembly Bill hasn’t passed yet. Bill informed the Mumm’s that a license is issued under an establishment/entity name as that is how the state recognizes the business and without their venue being currently registered/compliant with the state, nothing can be issued at this time. Bill informed the Mumm’s that the town is not able to issue a liquor license at this time as we are at max right now, the town can offer a beer & wine license. Bill stated currently clients can bring in their own beverages to give away, but once a license is obtained clients will no longer be allowed to bring in their own beverages it will be sale only. Beverages will then need to be purchased from a licensed distributor. Rebecca stated that they have an FEIN# from the Dept. of Rev. so she is wondering why they aren’t registered with the state. Roger spoke up stating that 2 different issues are being discussed here the FEIN# is different than what Bill is talking about with the DOR in regards to the liquor license enforcement, and there are many different divisions/functions of the DOR. Bill stated once things are filed and compliant with the building inspector the town can issue a license.

**DEPARTMENT REPORTS:**

**ROADMAN Report-**  Jamie has been out grading unpaved roads and patching potholes on paved roads. Grader & tractor tires are fixed and on. Winter equipment is cleaned up and put away. Road postings/weight bans have been lifted. Jamie contacted Fahrner about 20th St. project from last year to see what they will do with it. Jamie showed the board some pictures of some different issues in the town and needs direction on these, a farmer shoved hay/string wrap piles in the ditch, farmers plowing too close to the roadway, church piled brush in the ditch on 70th. 1-ton will be going in on Friday for warranty work. Jamie mentioned that some tires were stolen from outside by bunker, it doesn’t appear that anything else is missing. Board discussed this and suggested putting up some security cameras to catch these people, Jamie will look into pricing of these. In regards to the pictures of various issues, Ole suggested sending out nuisance abatement letters to the landowners for these issues, and if they don’t comply then a citation is issued. Ole will draft up the abatement letter for these. Scott mentioned that Kenny Kunkel asked about hauling in a few more loads of gravel on 10th St. as things have settled now. Scott stated it would be about $700-$750 for gravel. Ole moved with a second by Scott to have Kenny haul in the few loads of gravel for $700-$750. Motion carried. Town clean-up day is this Saturday, May 12th from 8-1pm.

**SUMMER ROAD WORK Plans for 2018-** The board talked about projects they discussed on their tour. 90th is on hold for this year due to CTY Rd D being under heavy construction. Board suggested getting the ad put together for the crack filling, and be sure to include routing of the cracks. Ole moved with a second by Scott to place the bid ad for 2 weeks in the AFP & Tri-County North papers so we have the bids back for the June meeting. Motion carried. Bill, Jamie & Clerk Tracy will put the ad together for publishing.

**CLERK’S Report**- Clerk Tracy addressed the board with the Assessors contract for 2019-2021, nothing has changed on it, fees are the same also, if the board is comfortable approving it they can do so or Randy will come to the next meeting and discuss it. Ole moved with a second by Roger to approve the Assessors contract as presented. Motion carried. Board members signed the contract. Clerk also mentioned that she checked with the WTA & WCA about Gordon’s public comment about classifying roads as dirt VS gravel roads in the minutes and in conversation, we aren’t classifying these roads incorrectly it is a board decision on what to label them (dirt or gravel, paved or unpaved) all the DOT is concerned about is if they are paved or unpaved roads. The other issue clerk checked on was posting VS publishing of agendas and who decides this & which method is used, this is a board decision not a resident/voter decision and the statute allows to either post or publish agendas as both aren’t required. Ole suggested that we continue to publish agendas for now, and absorb the extra cost for this and then reconsider this next year.

**CHAIRMAN’S REPORT**- Bill talked about the last ambulance meeting discussion.

**PUBLIC COMMENT- (Max 3 min.)** Gordon stated that he wasn’t necessarily commenting on the dirt VS gravel that it wasn’t something legal, it’s just common sense and what’s class and what isn’t and he thinks the residents of this township deserve class, if you want to go with dirt roads that is a reflection on you.

**Date & Time of Next Meeting:** Regular Board Meeting & other Meeting Dates-

\*June 14, 2018 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

\*May 12, 2018- Town Clean-up day 8am-1pm

Scott moved, with a second by Ole to adjourn at 7:50p.m.

Tracy LaBlanc, Clerk