**Town of Clayton**

**Monthly Meeting Minutes**

**May 11, 2023**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Roger Olson, Supervisor Scott Gilbertson, Supervisor Paul Ladwig, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. 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 Scott to accept the April 13, 2023 regular Town Board meeting minutes and the May 1, 2023 Special Town Board/Road Tour meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $37,343.82 in the checking and $581,213.81 in the Money Market account for a total of $618,557.63 in a separate account is the ARPA funds of $102,806.69 bringing all town funds held to $721,364.32. Ole moved with a second by Paul to accept the treasurer’s report as presented. Motion carried.

**Bill Payment** – Scott moved, with a second by Ole, to approve payment of voucher #14875 to #14906, and pay the State & Federal Withholdings, & WRS for a total of $43,508.39. Motion carried. Clerk Tracy explained to the board she caught a huge $3655 error on the WC insurance audit (error on the WC auditors end not the town end) resulting the town to pay only $43 instead of $3698.00.

**Business:**

**\*APPROVE WTA DUES-**  Clerk Tracy let the board know the amount of the dues for 2023. Scott moved with a second by Ole to approve payment for the 2023 WTA dues and continue to put on this on the agenda each year for approval. Motion carried.

\***2023 PASER ROAD RATINGS REPORTING**- Supervisor Roger Olson has provided the service for the Paser Road Rating for the town in past years, the board asked Roger if he would be willing to do it again for 2023 and for the same price as 2021, he is good with same price. (which was $850) Roger indicated if someone else is willing to do this he would step away from it. Ole moved with a second by Scott to pay $850 for Roger to complete the road ratings for 2023. Motion carried. Roger abstained.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT/SUMMER ROAD WORK PLANS FOR 2022-**  Jamie didn’t have a paper copy of his monthly report for the board this month. Jamie introduced our PT roadman Rick J to the board. Jamie explained that the red dump truck repair came in less than expected so that is a good thing. Gravel was hauled in where we had the spring washouts on 25th and 29th so those areas have been fixed up. Gravel that is in the bunker is for doing culvert work. The culvert washout on 40th was an emergency repair, that was done the Friday after the April meeting, it’s in and flowing great. Jamie mentioned the beavers have done some more amazing work and plugged the culverts on 20th St. (on Weber’s dead end and gun club road). Jamie went out and did some pothole patching and is looking at doing some more and will do some spray patching as well. Jamie mentioned that there were a few driveway permits issued. At last meeting Jamie mentioned that he addressed that he got a call about a bog that floated to the beach side, he checked with DNR about removing it and they approved him to remove it because it is a public beach, only stipulation is it must be hauled away and not piled on the shoreline, so that has since been removed and hauled away now. Jamie mentioned that yesterday was the Universal Open house so a few of us attended that. We will have town clean-up day on May 13 from 7am-noon. Clerk Tracy let the board know that the ad for the LRIP project will be published in the 5/6 and 5/13 tri-county north paper and we will open bids at the June meeting so we allow enough time for publication requirements before awarding bid.

**CLERK’S Report**- Clerk Tracy mentioned there were a few new building permits since last meeting. Clerk Tracy updated the board on a repeat noncompliance issue (that she has received multiple calls about) stating that she is currently working with the state DOT to help with getting possible compliance on this matter as it is on a state highway, she will keep the board updated. Tracy also addressed a concern about the building inspector based on a conversation that she overheard at the county, based on the discussion the board suggested inviting him to the next meeting to get an update on what he has currently going on for inspections in our township. Clerk Tracy mentioned she attended the Universal Truck Open House yesterday with Bill, Jamie & Rick it was very informational.

**CHAIRMAN’S REPORT/SUPERVISORS REPORT**- Bill went over the fire calls for the past month stating there were 9 runs total (2 fire and 7 medical) The fire dept also held a pancake fundraiser to raise money for a new fire hall. They also held their fire banquet for the members. Fire dept also will do some controlled burns in the area. Fire dept took delivery of a battery powered extrication tool from industrial safety. Bill attended the WTA (Wi Towns Assn) meeting end of last month and indicated that this year is an LRIP application year.

**AMBULANCE MEETING REPORT-** Ambulance Meeting was on April 17th 2023. Paul attended the ambulance meeting and stated they are applying and getting several grants for different things. Their run time is about 7-9 minutes. They are short staffed for EMT’s, the same few EMT’s attend majority of the calls each month. The cost of supplies continues to go up. Ole mentioned what he would be interested in seeing is a breakdown of what the runs are for each quarter, (EX; medical for diabetes/stroke/heart attack, car accidents, farm accidents, asphyxiation etc.) so the ambulance board can better determine what type of service is needed.

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

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

\*June 8, 2023 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

Scott moved, with a second by Ole to adjourn at 7:45p.m.

Tracy LaBlanc, Clerk