**Town of Clayton**

**Monthly Meeting Minutes**

**May 12, 2022**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Roger Olson, Supervisor Scott Gilbertson, Supervisor Paul Ladwig, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Supervisors Arling “Ole” Olson was absent. Also present were 2 town residents.

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

**Minutes** – Scott moved, with a second by Roger to accept the April 14, 2022 regular Town Board meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $21,972.83 in the checking and $511,250.65 in the Money Market account for a total of $533,223.48 in a separate account is the ARPA funds of $51,377.36 bringing all town funds held to $584,600.84. Scott moved with a second by Roger to accept the treasurer’s report as presented. Motion carried.

**Bill Payment** – Roger moved, with a second by Paul, to approve payment of voucher #14531 to #14553, and pay the State & Federal Withholdings, & WRS for a total of $25,247.44. Motion carried.

**Business:**

**\*APPROVE WTA DUES-**  Clerk Tracy let the board know the amount of the dues for 2022. Roger moved with a second by Scott to approve payment for the 2022 WTA dues and continue to put on this on the agenda each year for approval. Motion carried.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT/SUMMER ROAD WORK PLANS FOR 2022-**  Jamie gave his monthly report to the board. We had town clean-up day on May 7 and had a decent turnout for that. Gerald has been out grading gravel roads. 15th St has been topped off with a couple loads of gravel and is ready for paving. Jamie mentioned there are some culverts that need to be replaced and a couple are bigger culverts, Jamie will get prices on culverts needed for next meeting. Jamie will be doing some spray patching on some of the roads the board talked about on the road tour. Scott moved with a second by Roger to have Fahrner crack fill (3 roads) 60th Ave, 90th Ave (from 20th St. W to pvmt change) and 90th Ave (pvmt change to pvmt change) Motion carried. Bill signed the contract and Tracy will email it to Fahrner.

**CLERK’S Report**- Clerk Tracy mentioned there were no new building permits this month. Clerk had nothing else this month.

**CHAIRMAN’S REPORT/SUPERVISORS REPORT**- Bill went over the fire calls for the past month. Bill gave the board something to think about moving forward he got a quote for a 60’x100’ cold storage shed and will look into other options for sheds.

**AMBULANCE MEETING REPORT-**  Ambulance Meeting was on April 18th 2022. None of the board was able to attend.

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

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

\*June 9, 2022 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

\*August 9, 2022- Partisan Primary Election

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

Tracy LaBlanc, Clerk