**Town of Clayton**

**Monthly Meeting Minutes**

**May 13, 2021**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Roger Olson, Supervisor Scott Gilbertson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Supervisors Arling “Ole” Olson and Jake Balog were 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 8, 2021 regular Town Board meeting minutes, April 13, 2021 Special Informational meeting minutes and April 21, 2021 Special Town Board meeting Road Tour minutes as presented and amend the March 11,2021 Town Board meeting minutes with a slight change. Motion carried.

**Treasurer’s report**- shows a balance of $3533.20 in the checking and $453,367.08 in the Money Market account for a total of $456,900.28. Roger moved with a second by Scott to accept the treasurer’s report as presented. Motion carried.

**Bill Payment** – Scott moved, with a second by Roger, to approve payment of voucher #14203 to #14227, and pay the State & Federal Withholdings, & WRS for a total of $15,029.56. Motion carried.

**Business:**

**\*APPROVE WTA DUES-**  Clerk Tracy let the board know the amount of the dues for 2021. Roger moved with a second by Scott to approve payment for the 2021 WTA dues. Motion carried.

**\*DISCUSS/APPROVE ASSESSOR CONTRACT FOR 2022-2024-** Clerk Tracy explained to the board that the Assessor’s contract is up for renewal in 2022, the assessor mentioned that the town is due for a revaluation of all properties to meet state statute and he has included those additional fees for the revaluation in with his proposed 3 yr. renewed contract. The revaluation will take place in 2021 for the 2022 tax year. Scott moved with a second by Roger to approve the 3 yr. Assessor contract as proposed. Motion carried. Clerk Tracy will get the signed contract back to the Assessor.

**\*DUMP TRUCK UPDATE-**  Bill, Jamie & Ole went to a Universal Truck Equipment Open House & Equipment Expo yesterday to see what options are out there in regards to a new dump truck. The board will go look at a couple neighboring towns dump trucks to see what they have and then start specking out a dump truck that fits our needs.

**\*DISCUSS/ACTION TOWN PLAN COMISSION ORDINANCE- REVISED 5/5/09 AND ORDINANCE 2008-1 DESIGNATING A SNOWMOBILE ROUTE-**  The board had discussion on these 2 ordinances and agreed that Ordinance Revised 5/5/09 for Town Plan Commission was ok as it is no changes. After further discussion on Ordinance 2008-1 Designating a snowmobile route, Bill moved with a second by Roger to rescind/remove this ordinance from the Town ordinances. Motion carried. Clerk Tracy will look into this to see if this is the correct way to remove an ordinance, if different she will address it at next board meeting.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT/SUMMER ROAD WORK PLANS FOR 2019-**  Jamie gave his monthly report to the board. We had town clean-up day on May 1 and had a decent turnout for that. Jamie has been out grading gravel roads. Jamie mentioned a beaver issue on Barbo Lake Rd/Magnor. Jamie mentioned 80th is shaped up for the most part and he will get it seeded down soon. Jamie checked into pricing for Blacktop on our end of 15th St. coming in at roughly $67,000 and pricing for 4.5 miles of chip sealing with fog seal on various other roads that price came in at roughly $22,000/mile. Jamie also noted that Spray patching comes in at roughly $1500+ a day. It was agreed to put the bids together and get the ad in the paper before the next meeting so bids can be opened at the next meeting if possible. Bill mentioned he would like to try a small area of claycrete, it’s a spray that hardens up gravel and saves on gravel loss, the board will look into this further and make a decision.

**CLERK’S Report**- Clerk Tracy mentioned that Richard Hanson wanted to know if he could get some more grass seed and a bale of straw for repairing the bank where traffic entered/exited the lake during winter, he also needs more stain for the dock & picnic tables and he would like some flowers to put along the walkway. After board discussion on this they agreed to the grass seed/bale of straw (Scott agreed to get him a bale of straw) and stain for the dock & picnic table. Scott asked if we should make a small budget for this type expense? Tracy stated it could be done and just put like $200 in it for parks as we did have a parks account years ago and then removed it from the budget as it was inactive and not needed. Clerk Tracy will look into this around budget time.

**CHAIRMAN’S REPORT/SUPERVISORS REPORT**- Bill mentioned there have been complaints coming in about junk/garbage yards within the township, how do we address them? After some discussion on this Bill will go and talk to the residents. Bill attended a WTA (Wi. Towns Assn) meeting last month and he went over the items discussed at that meeting with the board. Supervisors had nothing to report at this time.

**AMBULANCE MEETING REPORT-** Meeting for April was cancelled. Next meeting is set for May 24th 2020.

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

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

\*June 10, 2021 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

**CLOSED SESSION PURSUANT TO 19.85 (1)(C) OF WISCONSIN STATUTES:** Roll call going into closed Bill-Y, Roger-Y, Scott-Y. Roll call coming out Bill-Y, Roger-Y, Scott-Y. No action taken at this time.

Scott moved, with a second by Roger to adjourn at 8:15p.m.

Tracy LaBlanc, Clerk