**Town of Clayton**

**Monthly Meeting Minutes**

**May 9, 2019**

Chairman Bill Vanda called the posted meeting to order at 7:03 pm. Also present were Supervisor Roger Olson, Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson (late), Treasurer Debbie Elmer, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Supervisor Jake Balog was absent. Also present were 9 residents.

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

**Minutes** – Roger moved, with a second by Ole to accept the April 11th, 2019, regular meeting minutes and the April 27th 2019 Special Town Board Meeting Minutes as presented. Motion carried.

**Treasurer’s report**- shows a balance of $2055.60 in the checking and $433,862.92 in the Money Market account for a total of $435,918.52. Ole moved with a second by Roger to accept the treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Roger, to approve payment of voucher #13499 to #13521, and pay the State & Federal Withholdings, & WRS for a total of $14,455.12. Motion carried.

**Business:**

**\*TUP FOR THE MUMM BARN-** Clerk Tracy explained that at last meeting Mike Mumm came before the board requesting another TUP (Temp Use Permit) to operate in 2019, until they can get all the final compliance/code issues met for their venue. Tracy handed Mike the TUP drafted by Town Building Inspector James Price which is valid for May 1 – October 31, 2019. Mike Thanked the board.

**\*OUTLOT 11- JOHN STANSBURY-** Pauline spoke to this stating that they would like to gain back outlot 11 from the town, they have contacted the Register of Deeds to find out information on this and have been in contact with Title One on how to proceed as well. There are fees associated with this process also. Chairman Bill contacted the Fraziers about this property as well as they are adjoining land owners who could also gain back part of this property if they are interested. John explained the fees involved for the research done on this and the fees involved for Title Company, surveying charge for splitting property and claiming property back. Both parties are interested in their 33’ section of said property. With the research that has been done and confirmation from the County & Title One, Outlot 11 was quit claim deeded to the town from Polk County with no transfer fees paid; indicating no monies were exchanged since property transfer. Ole moved with a second by Scott to have the town equally gives the property back to adjoining property owners (Stansbury’s & Frazier’s) by quit claim deed and owners are responsible for splitting the costs associated with said transfer, at no cost to the town. Motion carried.

**\*DISCUSS STORAGE SHED NEEDS-** Bill mentioned at annual meeting it was mentioned that the town should look into a cold storage shed or something so the town equipment isn’t sitting outside. Bill stated that if we are looking at adding on or building a separate structure, there was talk about possibly housing a fire truck out here as a station 2 location. Scott asked if there would be coverage savings to the town if this happens? Bill stated there would be a little savings. Bill isn’t looking for answers tonight on this just something to maybe consider moving forward. Board discussed some options for additional storage and they will reach out to some contractors and see what is out there, both structure and cost wise.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT/SUMMER ROAD WORK PLANS FOR 2019-**  Jamie has been out grading gravel roads, picking up garbage, cleaning out beaver dams in culverts, finally washed up winter equipment. He had 2 new front tires put on backhoe tractor. He had 1-ton truck in for repair on the def system and is trying to get GM to cover it. Jamie stated he needs a rear axle seal fixed and right front cylinder leaking on the dump truck, he hasn’t had good luck with Meyers and would like to take it to Chris Sanders in Clear Lake to fix. The board is good with this decision. Jamie checked into road project costs discussed on the road tour & presented the costs with the board. Gravel roads were discussed to see which ones gravel will be added to. Jamie also mentioned that a few culverts will need to be installed as well. Turnarounds were discussed again. 73rd needs some work. Scott moved with a second by Roger to get the 60th from town line to Cty Rd P overlay roadwork bid ad together and get it published, so we get on the list to get the work done. Motion carried. Jamie will be working on 15th St. to remove trees/ditching so a new driveway can go in. Patching buggy will be coming back out this week.

**CLERK’S Report**- Clerk Tracy mentioned that the new pier was installed at boat landing on April 25th, so that project/grant is complete now. There are no building permits this month. Roger, Bill & Ole are registered and will be attending the Town Officials workshop in Rice Lake in a few weeks. Tracy also mentioned our bridge inspection from the county is done, however when the 2019 County purchase agreement was sent back to them, it was requested that the town be notified for approval of all bridge inspections and other services done by the county, prior to it being done/completed so someone from the town could be present in case of questions/concerns and they failed to do this. Ole suggested following up with the highway dept. and letting them know services won’t be paid if they can’t comply with what we ask of them.

**CHAIRMAN’S REPORT**- Bill attended an ambulance meeting end of April, some discussion of looking into changing out another ambulance. Bill also attended the WTA meeting in April and he updated the board on the information discussed at that meeting, best part Hwy reported the rest of Cty Rd D to Hwy 8 will be paved this year. ☺ Bill will attend a meeting with Joe Berghammer on May 16th at 9am at the village hall regarding self-help/senior housing.

**PUBLIC COMMENT- (Max 3 min.)** (fun with Lee) Lee Elmer stated because of the large size crowd tonight and the fact he gets so nervous he would like to yield his time to the beaver and the people on 85th St. ☺ No other public comment received.

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

\*June 13, 2019 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

Ole moved, with a second by Scott to adjourn at 8:10p.m.

Tracy LaBlanc, Clerk