**Town of Clayton**

**Monthly Meeting Minutes**

**November 8, 2018 with**

**Public Budget hearing & Special Town Meeting to Follow**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present Supervisor Arling “Ole” Olson, Supervisor Roger Olson, Supervisor Scott Gilbertson, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, Roadman Jamie Wood. Supervisor Jake Balog absent. Also Present were 3 town 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 approve the October 11th, regular meeting minutes & Special Mtg. minutes from the October 20th Board Road Tour. Motion carried.

**Treasurer’s report**- shows a balance of $24,689.29 in the checking and $367,550.58 in the Money Market account for a total of $392,239.87. Ole moved, with a second by Scott to approve the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Scott moved with a second by Roger to approve payment voucher #13304 to #13340 and pay the State & Federal Withholdings & WRS for a total of $67,593.81. Motion carried.

**BUSINESS:**

**\*APPROVE REVISED OPERATORS LICENSES FOR LAKE MAGNOR RESTAURANT-**  Ole moved with a second by Scott to approve the revised operators license list for Lake Magnor Restaurant. Motion carried.

**DEPARTMENT REPORTS: ROADMAN REPORT-** Jamie handed out his report to the board, in his report he explained he has been out mowing ditches, grading gravel roads, cutting trees off roads, & pothole patching. Grader is put away for winter and he is getting the other equipment ready for winter. Jamie will still continue to mow ditches while he can, he will grade the last of the gravel roads. Jamie also checked into the costs for some of the anticipated 2019 road projects and presented them to the board for discussion. With board discussion on projects for next year and discussion with Dennis Gille as to gravel availability, Scott moved with a second by Roger to purchase up to $30,000 worth of gravel now from Gille for 2019 projects. Motion carried.

**Clerk’s Report-** At the request of the board Clerk Tracy was asked to assign a transfer of $50,000 from Fund Balance to the Hwy Equipment fund to reflect the 2018 ending budget balance. Bill moved with a second by Ole to approve the transfer of $50,000 from Fund Balance to the Hwy Equipment fund for the 2018 budget. Motion carried.

**Chairman’s Report**- Bill attended the ambulance meeting last month and currently Amery has 2 units fully staffed, and we could see a possible per capita change going to a lower rate/amount. Carlson SV will do the Ambulance audit again this year. There have been some personnel changes. Bill & Jamie went to a towns meeting at Tomahawk and there was a lot of good information they learned at this meeting.

\***DAN THOLE-PRESENT 2019 BUDGET**- Auditor Dan presented the 2019 budget to the board and residents present. He also explained to the board that any of the line items in the budget can be changed this evening if the board chooses to do so. Dan stated the town is in good financial shape. Dan asked if anyonehadany questions regarding the budget. Having no questions or changes Ole moved, with a second by Roger to adopt the 2019 budget as presented by Dan Thole. Motion carried.

**RECESS**: Ole moved, with a second by Scott to recess from the regular board meeting and go into the Public Budget Hearing-Special Town Meeting. Motion carried.

 \*\* **PUBLIC BUDGET HEARING - SPECIAL TOWN MEETING MINUTES** \*\*

 All those present had a copy of the proposed 2019 budget and had a chance to review it.

* Ole moved with a second by Scott to adjourn from Public Hearing and go into the Special Town Meeting. Motion carried.
* The section of the Wisconsin Statute that used to limit highway expenditures at $5000 per mile has been repealed, now the town can expend up to the amount budgeted. The amount budgeted for 2019 is $250,000. Randy LaBlanc moved with a second by Lee Elmer to approve the budgeted amount for highway expenditures for 2019. Motion carried.
* Lee Elmer moved with a second by Randy LaBlanc to adopt the 2019 Town Tax Levy of $278,425 also to be paid in 2019 pursuant to Sec. 60.10 (1) (a) of the Wis. Statutes. Motion carried.
* Ole moved, with a second by Scott to adjourn from the Special Town Meeting and reconvene back to the regular board meeting. Motion carried.

**APPROVE/ADOPT THE 2019 BUDGET**- Ole moved, with a second by Roger to approve the 2019 Budget as presented by Dan Thole. Motion carried.

**PUBLIC COMMENT-(MAX 3 MIN)-** Lee Elmer had a funny question for the chairman related to the training he just attended. Otherwise no public comment.

**ADJOURNMENT**: Ole moved, with a second by Scott to adjourn at 8:20pm. Motion carried.

**Date & Time of Next Meeting:**

December 13, 2018 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

Tracy LaBlanc, Clerk