**Town of Clayton**

**Monthly Meeting Minutes**

**November 9, 2017 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 2 town residents.

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

**Minutes** – Ole moved, with a second by Scott to approve the October 12th , regular meeting minutes (but double check the tape for motions/language regarding driveway ordinance issue) & Special Mtg. minutes from the October 14th Board Road Tour & the minutes from the October 19th, Special Town Board Budget Mtg. Motion carried.

**Treasurer’s report**- shows a balance of $31,243.21 in the checking and there are 4- OS checks of $1,100.07 and $188,981.49 in the Money Market account for a total of $221,224.70. Scott moved, with a second by Ole to approve the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Roger moved with a second by Scott to approve payment voucher #12937 to #12959 and pay the State & Federal Withholdings & WRS for a total of $11,398.81. Motion carried.

**BUSINESS:**

\***INSURANCE REVIEW- CARL THOMFOHRDA-** Carl came to go over the towns insurance policy with the board and answer any questions the board may have and make any changes to the policy if needed. The board didn’t have any changes to the policy except to remove the tiller. The board asked about coverage if storing equipment at other facilities or locations. Carl stated it is covered no matter where it is. The board also asked about DOT inspections on the vehicles and how this affects the insurance coverage as these inspections aren’t required. Carl stated that the insurance is on the vehicles and they are covered either way inspected or not, and it don’t affect the insurance either way by not having the DOT inspections. If we rent a piece of equipment we should add it to the policy for the rental period to make sure it’s covered during use.

**\*ORDINANCE #2-2017- NOISE WHICH DISTURBS PUBLIC PEACE PROHIBITED-** Clerk Tracy put this ordinance together per the format from DOT and per the board. Bill Moved with a second by Ole to adopt this ordinance. Motion carried. Tracy will get this published in next weeks paper. Bill will contact the DOT and have the signage placed.

\***2017 BUDGET/ADOPT-DAN THOLE/PRESENT BUDGET**- Auditor Dan presented the 2018 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 asked if anyonehadany questions regarding the budget. Having no questions or changes Roger moved, with a second by Ole to adopt the 2018 budget as presented by Dan Thole. Motion carried.

**DEPARTMENT REPORTS: ROADMAN REPORT-** Jamie has been out mowing ditches, cleaning trees from ditches, (still plenty more to do) grading gravel roads, cleaned beaver culverts out. The plows/wings are on equipment and ready for winter. Lincoln will store the dozer indoors at their shop for the winter again this year for us. Bill made an offer to store the trailer and mower tractor in his shed for the winter so it’s indoors, board all agreed to this. Jamie will still continue to mow ditches while he can, he will grade the last of the gravel roads. Board appreciated the fact Jamie was out and sanded intersections the last few snow falls. Jamie let the board know that he will need to get a few more blades this year. Bill brought up the garbage can at the beach, Jamie cleaned it out it was nasty. We will remove the garbage can from this location and put a sign up about garbage removal.

**Clerk’s Report-** Clerk Tracy shared a Thank you card with the board from Scott Construction. She also informed them that she & Bill did apply online for the LRIP (Tri) for 2018 on Monday so now we wait for approval on the project. Tracy asked for direction on the 2020 Census, this is a voluntary thing not mandatory and she wanted to know if the board wants to participate in this or not. Ole stated there are some benefits to participating and he will fill out the packet when it comes in the mail. Tracy will fill out the participation application.

**Chairman’s Report**- Bill attended the WTA meeting at the county and explained what was talked about at that meeting. Bill asked if anyone knows of anyone who would want to join the planning committee, we still need people to join. Bill was approached by an individual who needs some community service hours for a DWI and he is willing to do anything for some service hours, the board was ok with this. Bill explained he got a phone call from Odell on his driveway issue, and he wants to know what he can do to make this driveway work as he wants this driveway. The board stated he needs to apply for the permit and pay the fee to start with, he needs to follow the specs that Jamie sets according to the ordinance and evaluation of the site. Ole stated it needs to come out and he needs to comply with the ordinance and come in and fill out the application and pay the fees and have Jamie do a site evaluation as to what is needed for the driveway. Scott stated he shouldn’t be doing anything without a permit anyway. The board then stated that if Odell applies for the permit, pays the fees and attorney fees occurred for this and put in a driveway according to the ordinance specifications. Ole suggested Bill call Attorney and talk to him about it further and then contact Odell.

**RECESS**: Ole moved, with a second by Roger 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** \*\*

* Public comment during Public Hearing- All those present had a copy of the proposed 2018 budget and had a chance to review it. There was no public comment.
* Ole moved with a second by Roger 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 2018 is $225,000. Ole moved with a second by Randy LaBlanc to approve the budgeted amount for highway expenditures for 2018. Motion carried.
* Scott moved with a second by Randy LaBlanc to adopt the 2018 Town Tax Levy of $277,393 also to be paid in 2018 pursuant to Sec. 60.10 (1) (a) of the Wis. Statutes. Motion carried.
* Ole moved, with a second by Roger to adjourn from the Special Town Meeting and reconvene back to the regular board meeting. Motion carried.

**APPROVE/ADOPT THE 2018 BUDGET**- Roger moved, with a second by Ole to approve the 2018 Budget as presented by Dan Thole. Motion carried.

**PUBLIC COMMENT-(MAX 3 MIN)-** None

**ADJOURNMENT**: Roger moved, with a second by Scott to adjourn at 8:50pm. Motion carried.

**Date & Time of Next Meeting:**

December 14, 2017at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

November 15, 2017 at 7:00 p.m. – Planning Committee Meeting

Tracy LaBlanc, Clerk