**Town of Clayton**

**Monthly Meeting Minutes**

**October 13, 2022**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Roger Olson, Supervisor Scott Gilbertson, Supervisor Paul Ladwig, Treasurer Debbie Elmer, Clerk Tracy LaBlanc, Roadman Jamie Wood. Also Present were 1 Town residents and 1 non town resident.

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

**Minutes** – Ole moved with a second by Paul to approve the minutes from the September 8, 2022 regular meeting minutes. Motion carried.

**Treasurer’s report**- shows a balance of $3019.38 in the checking and $488,211.70 in the Money Market account for a total of $491,231.08, in a separate account there is the ARPA funds of $102,755.45 bringing all town funds held to $593,986.53. Ole moved with a second by Scott to accept the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Roger to approve payment of voucher #14657 to #14684, and pay the State & Federal Withholdings & WRS for a total of $44,565.65. Motion carried.

**BUSINESS:**

**\*INSURANCE REVIEW WITH CARL THOMFOHRDA (RURAL MUTUAL)-** Carl from Rural Mutual was here to go over the towns insurance policy with the board. Carl handed out a copy of the current policy and went over it with the board. After reviewing the policy Carl asked the board if they had any questions/changes they would like to make with the policy, board didn’t make any changes at this time. Carl mentioned if they change their mind let the clerk know and she can get him the changes.

**\*APPROVE MAILCOM FOR TAXES**- Ole moved with a second by Roger to approve Mailcom for taxes. Motion carried.

**DEPARTMENT REPORTS:**

**Roadman Report/Roadwork update/Road Tour**-

Jamie gave a copy of his report to the board. Roadwork for the 2022 is complete. He will start getting equipment ready for winter. Fall ditch mowing is almost completed looking really good. Still having beaver issues in culverts. Blacktop patches are done on areas where culverts were replaced. Gravel has been hauled to roads indicated. Ole moved with a second by Paul to rent a Fecon head for 1 week @ $5000 to brush ditches back. Motion carried. Jamie will look at doing this in November. Road Tour has been set for October 20th @ 9am.

**Clerk’s Report**-

Clerk Tracy gave the board copies of the monthly land use permits and went over them briefly. Brock from CliftonLarsonAllen will be here tomorrow to work on/finalize the budget. Clerk is working on completing the big state map for the yearly completed roadwork projects for Transportation Aid. Soon tax prep will be starting. There is one last election coming up in November. Tracy shared with the board that sadly Odell Olson a past board member/chairman for the town passed away and shared the dates/times for his services for those who would like to attend.

**Chairman’s Report-** Bill mentioned that there is a WTA (Wi Towns Assn) mtg coming up the end of the month if anyone is interested in going. Bill went over the fire runs for the past month.

Ole updated the board on his discussion with Al Bannink from the Village of Clear Lake in regards to the ambulance service and mentioned the next ambulance board meeting is next Monday night.

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

**Date & Time of Next Meeting:** **Regular Board & Special Town Meetings**

November 10, 2022 at 7:00 p.m.- Regular Monthly Board Meeting with Public Budget Hearing and Special Town meeting to follow- with Voucher Approval at 6:45 p.m.

November 8, 2022- General Election

**ADJOURNMENT**: Ole moved with a second by Scott to adjourn at 7:45 p.m.

Tracy LaBlanc, Clerk