**Town of Clayton**

**Special Town Board Meeting Minutes**

**(Road Tour and LRIP Project)**

**October 14, 2017**

Meeting was called to order by Chairman Bill Vanda at 8:09 a.m.

Roll call taken by Chairman Vanda. All present except Supervisor Gilbertson.

Left Town Hall and conducted tour of all Town Roads. Special attention was paid to several areas where agricultural endeavors were being conducted and field access driveways are not being used, causing damage to shoulders and roads. Several faulty culverts were examined and discussed.

The Board returned to the Town Hall shortly after 11:00 a.m. and convened indoors to recap tour and discuss which project should be prioritized for the LRIP grant application.

A motion was made by Ole to approve a $230,000 resurfacing project for 90th Avenue between 20th and 40th Streets for 2018 and to submit this project for grant assistance through LRIP. Motion was seconded by Roger and a voice vote was called by Chairman Vanda. The vote was unanimous to approve the project for application. Roadman Jamie Wood will meet with Clerk Tracy LaBlanc to prepare the application as soon as possible. The dollar amount for the project comes from Monarch’s previous estimate of $100,000 per mile to gravel, grind and repave. Together with their estimate that shouldering would cost between $10,000 and $15,000 per mile.

There was no public comment.

Ole made a motion to adjourn and Roger seconded the motion. Vote to adjourn was unanimous and the Board adjourned at 11:30 a.m.

Minutes taken by Ole and submitted to clerk.