**Town of Clayton**

**Monthly Meeting Minutes**

**September 13, 2018**

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, 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 Scott to approve the August 9, 2018, regular meeting minutes and August 16, 2018 Special Town board meeting minutes as presented. Motion carried.

**Treasurer’s report**- shows a balance of $1467.76 in the checking and $407,796.66 in the Money Market/Savings account for a total of $409,264.42. Scott moved with a second Ole to accept the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved, with a second by Roger, to approve payment of voucher #13245 to #13277, and pay the State & Federal Withholdings & WRS for a total of $27,094.62. Motion carried.

**Business:**

**\*APPROVE CLASS B BEER & CLASS C WINE LICENSE FOR LAKE MAGNOR RESTAURANT- CANDICE MOEN-** Ole moved with a second by Scott to approve the Class B Beer and Class C Wine licenses for Candice Moen for the restaurant. Motion carried.

\***APPROVE OPERATORS LICENSES FOR LAKE MAGNOR RESTAURANT-** Clerk Tracy read the list of 7 operators to the board. Roger moved with a second by Ole to approve the operators licenses list for Lake Magnor Restaurant. Motion carried.

\***APPROVE OPERATOR LICENSE FOR REBECCA MUMM-** Clerk Tracy stated this was an oversite on both Rebecca and her part, as it was issued last August, but it should have been renewed in July with the others. Next year it will be in the cycle with the others. Roger moved with a second by Ole to approve the operator license for Rebecca Mumm. Motion carried.

**DEPARTMENT REPORTS**:

**Roadman Report/Summer Road Work updates/FALL ROAD TOUR**- Ole & Scott complimented Jamie on all the hours he spent with the storm cleanup on 85th. Jamie gave his report to the board with the work he has completed for the month. Ole went and picked up the new mower and helped Jamie get it hooked up and going, new mower works great so far. Jamie & Ryan spent a lot of time cleaning up around the lake on 85th from the storm that came through on August 29th, and with board permission rented a chipper and had a tree service come in and help trim/clear tree tops on 85th as well. Fahrner will be coming in next week to start the road projects. Jamie will be looking to get some gravel from a couple different sources to put on a few dead ends and other roads and put a small pile here at shop for shouldering and culverts. For rest of month he will grade roads if we get moisture, patch potholes, continue to mow ditches, and make sure road projects get done. Jamie suggested postponing the road tour till next months meeting.

**Clerk’s Report**: Clerk Tracy gave the board copies of the monthly land use permits and a copy of the Polk County Uniform Rural Addressing and Road Numbering Ordinance. The board also signed a letter for County Board Supervisor Brad Olson with regards to keeping the County Addressing System/grid system the same as it is now. Tracy will get a copy of that to the county. Clerk Tracy/Ole mentioned that the Lake Magnor District is needing insurance for their board commissioners/officers to protect them, Tracy has talked to our insurance about this and they will check on this for us, Roger suggested talking to WTA and see if this would fall under the towns policy by having the lake as a town committee? Clerk Tracy will check into this for next meeting.

**Chairman’s Report**- Bill mentioned in reference to the addressing system, we have an addressing issue with 101st, 3-4 residents live on that street and the road isn’t a standard town road and for EMS reasons we should look into this as there was an EMS call there a few weeks ago and they had a hard time finding this resident. Bill will check with zoning on this to see what we can do.

**PUBLIC COMMENT- (MAX 3 MIN. PER PERSON)-** Lee Elmer gave a humorous little speech. ☺

**Closed Session per Wis. Statute 19.85 (1)(c )Personnel Issues-** Ole moved, with a second by Scott to go into closed session. Roll call going into closed session was Bill-Yes, Ole-Yes, Scott-Yes, Roger-Yes. Ole moved with a second by Scott to come out of closed session. Roll call coming out of closed session was Bill-Yes, Ole-Yes, Scott-Yes, Roger-Yes. No action taken at this time.

**Date & Time of Next Meeting:**

October 11, 2018 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

**Adjournment:**

Ole moved, with a second by Scott to adjourn at 8:00 p.m.

Tracy LaBlanc, Clerk