

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on March 2, 2015, at the Village Municipal Building. Village President Jenny Bergmann called the meeting to order at 7:00 p.m. Upon roll call members present were Jenny Bergmann, Jon Bartz, Scott Donath, Dennis Heiken, Travis Krueger and Doug Anderson. Others present were Cally Lauersdorf, Sheldon Donath, Grant Pickard, Crystal Zacharias, Ed Cerney, Jeff Nussbaum, and Tim Stockman.

Motion by Bartz and seconded by Anderson to approve the agenda.

Ayes-6 Nays-0 motion carried.

No public participation

Motion by Heiken and seconded by Donath to approve the minutes from February Meetings

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Krueger to approve the Treasurer's Report and check register

Ayes-6 Nays-0 motion carried.

Ed Cerney attended the meeting to present the Village Board information on the referendum the School District is going to have on the ballot at the April Election. For more information on the referendum please contact Ed Cerney at Clayton Schools

Motion by Donath and seconded by Heiken to accepts the proposal from Chosen Valley Testing for the soil boring for the WWTP

Ayes-6 Nays-0 motion carried.

Motion by Heiken and seconded by Krueger to approve the amendment #1 to the engineering project plan/contract for the WWTP which increases the plan by \$54,600

Ayes-6 Nays-0 motion carried.

The Village Board was informed by Jeff Nussbaum and Tim Stockman that if we need to purchase wetland credits for the WWTP the Village will be responsible for purchasing the credits with Village money because USDA Rural Development grant or loan money cannot be used when purchasing wetland credits

Department Reports:

The Public Works Department- Sheldon is still working on getting funds reimbursed from Northwest Communications for the work done at 105 Woodland Trails. Clean up Day will be May 9 from 8:00 am to 12:00 pm. The barn is almost all hauled away, Sheldon will be looking for prices on the cost of hiring someone to knock the silo down. The water value at the school will need to be replaced this spring.

Police Department-Reported in February there were 845 miles put on the squad, 1 arrests, 6 citations, 12 warnings, 2 training hours, 12 new cases investigated, 7 assists to outside agencies, 7 assists received from outside agencies, 2 court hours of court related matters, 2 animal complaints, and 4 hours of foot patrol.

Motion by Anderson and seconded by Heiken to approve the purchase of a Smith & Wesson 223 rifle for the squad car.

Ayes -6 Nays-0 motion carried.

Fire Department - reported there was 7 fire and 1 medical calls in February.

Motion to adjourn at 8:30 by Krueger and seconded by Donath

Ayes-6 Nays-0 motion carried.

Respectfully submitted by Cally Lauersdorf Clerk-Treasurer