

VILLAGE OF CLAYTON BOARD MINUTES
MACH 06, 2017

The Village of Clayton Board of Trustees met in regular session on March 06, 2017 at the Village Municipal Building. President Jennifer Bergmann called the meeting to order at 7:05 PM. Roll call: Scott Donath, Dennis Heiken, Jon Bartz, Shawn Schradle, Doug Anderson, and Travis Krueger. A quorum of seven (7) was confirmed. Also present were Public Works Director Sheldon Donath, Police Chief Grant Pickard, Fire Chief Don Kittelson, Polk County Economic Development Director Steve Healy, and Tristen Mortel. All joined in the Pledge of Allegiance.

Motion by Bartz to approve the agenda, second by Heiken. Voice vote: Ayes-7 Nays-0
Motion carried.

Motion by Schradle to approve the minutes from the February 06, 2017 regular meeting, second by Anderson. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Anderson to accept the Treasurer's January, 2017 bank reconciliation and the February, 2017 check registers, second by Donath. Voice vote: Ayes-7 Nays-0 Motion carried.

Public comment: Tristen Mortel explained that his work toward earning a Boy Scout merit badge was the reason for his attendance.

Polk Co. Econ. Dev. Director Steve Healy gave a brief presentation about economic development activity in the county and announced his pending retirement.

Motion by Krueger to approve Staab Construction Pay Request #12 in the amount of \$96,235.01, second by Schradle. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Schradle to postpone payment on Foth Infrastructure and Environmental invoice in the amount of \$18,812.50 until the board receives clarification and explanation of the back-dated charges on the invoice, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried.

A second mediation is being recommended by the village attorney, date to be determined. No action taken.

Discussion of Cheese Days and planned events.

Discussion regarding purchase of Public Works dump truck. 2017 model in stock is \$163,245.80. New 2018 model would be \$159,366.40. Motion by Anderson to purchase the

2018 model truck, contingent upon approval of financing, second by Schradle. Voice vote: Ayes-7 Nays-0 Motion carried. Clerk to get financing options for funds to be available on August 01 or September 15.

By affirmation, the board approved the renovation of football field dimensions from 53.33 yds. wide X 100 yds. long to 40 yds. wide X 80 yds. long. Decision on responsibility for related costs postponed.

Discussion of Can-Do Organization financial support request. No action taken.

Department Reports

Administration / Planning Commission:

Clerk – Auditors were in the office the week of Feb.13 – 17. Spring primary was on Feb. 21st – only 19 voters. New shelves have been built in the office storage room.

Bergmann – No contact from potential new business, but a second party has made an inquiry about property available. April meeting will be prefaced by a village drive-around at 6:00 PM. Mediation on the Nordquist case will take place in Eau Claire at 9:00 AM on Monday, Feb. 20th.

Public Works & Utilities:

Spring clean-up day has been scheduled for Saturday, April 22nd. Village will follow the six week road ban policy of the Polk Co. Hwy. Dept. The WI DOT has awarded the bid for the Hwy. 63 box culvert to A-1 Construction. WPDES report is due April 01. By affirmation, the board gave Cedar Corporation approval to submit the report.

Police Department:

The department logged 31 calls for service, made 1 arrest, and issued 7 citations and 10 warnings. 1 training hour was attended. There were 10 new cases, 1 assists to other departments, 3 outside assists to the Clayton PD, 0 court hours, 2 animal complaint, and 1 hour of foot patrol. 732 miles were put on the squad car. Brush guard has been put back on the squad, but will require about \$200.00 in extra lighting. Chief is beginning the testing of body cameras for the department.

Fire Department & First Responders:

There was 1 automobile fire call and 6 medical calls in February. Fire Dept. is dealing with personal radios of members being tuned to the county frequency and non-issue personal fire equipment being purchased. A new 4-gas meter will be purchased through fund raising.

Motion to adjourn by Krueger at 9:25 PM, second by Anderson. Voice vote: Ayes-7 Nays-0 Motion carried.

David Fall, Village Clerk