

VILLAGE OF CLAYTON BOARD MINUTES

July 10, 2018

The Village of Clayton Board of Trustees met in regular session on July 10, 2018 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 7:03 PM. Roll call: Jon Bartz, Alan Gabe, and Shawn Schradle. A quorum of four (4) was confirmed. Cris Casarez and LuAnn Scharmer were absent. Travis Krueger arrived at 7:35 PM. Also present were Public Works Director Sheldon Donath, Fire Chief Don Kittelson and Police Chief Ray Parr, along with resident Joan Meyer. All joined in the Pledge of Allegiance.

Motion by Bartz to approve the agenda, second by Schradle. Voice vote: Ayes-4 Nays-0
Motion carried.

Motion by Gabe to approve the minutes from the June 04, 2018 regular board meeting and the June 20, 2018 special meeting, second by Schradle. Voice vote: Ayes-4 Nays-0 Motion carried.

Motion by Schradle to accept the Treasurer's May, 2018 bank reconciliation and the June, 2018 check register, second by Bartz. Voice vote: Ayes-4 Nays-0 Motion carried.

Public comment: none

Discussion regarding the installation of an insulated overhead door in the village storage shed and the one bid received for the work. Action postponed to get more information and costs.

Motion by Schradle to assign 903 as a street number for the Sprester residence on Clayton Ave. W., second by Bartz. Voice vote: Ayes-4 Nays-0 Motion carried.

Motion by Schradle to approve the Plan Commission recommendation for a conditional use (rental storage) at 155 Frontage Rd. S., second by Gabe. Voice vote: Ayes-4 Nays-0 Motion carried.

Motion by Gabe to renew the village liability insurance coverage with Community Insurance, second by Krueger. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Schradle to replace the village current property and vehicle coverage with EMC Insurance and to replace the village current workers compensation insurance with EMC Insurance, second by Krueger. Voice vote: Ayes-5 Nays-0 Motion carried.

Motion by Gabe to approve a long-term capital outlay financing proposal from Citizens State bank in the amount of \$140,000.00, second by Bartz. Voice vote: Ayes-5 Nays-0 Motion carried.

Discussion and suggestions for possible housing committee candidates including Schradle, Berghammer, Krueger, Scott Gilbertson, and Jeff Young. Action postponed until interest by non-board candidates is confirmed.

Department Reports

Administration / Planning Commission:

Clerk – Asked the board for clarification on parking policy in village parking lot north of office.
Berghammer – Discussed the need to proceed with the rental properties registration and inspection process, asked about mobile home park licensing status, and discussed the status of culverts on Polk Ave.

Public Works & Utilities

Discussion included the Polk Ave. LRIP project status, ballfield lighting repairs, #1420 drive shaft replacement completion, meeting room replacement windows, brooms for street sweeper, culvert replacement on Polk Ave., sand pit at the ballfield, cemetery driveway, overhead garage door for cold storage shed, and a potential trash receptacle on Prentice St. between the bars.

Water topics included water hookups on North Prentice St., hydrant repair at Prentice & Eisenhower Streets, and a Regional Utility Management Class on Aug. 16 in Spooner (which the board by affirmation approved attendance for the DPW Director).

Sewer topics included The WPDES permit reissuance and a NWWOA meeting on July 27 in Minong (which the board by affirmation approved attendance for both Street Dept. employees).

Police Department:

Discussion included storage for the squad car and several budgetary items: cell phone upgrade to I-phone 6 (\$37.00 per mo. Increase), taser (\$1,022.00 – next yr. budget), flashlight (\$120.00), and radio upgrade (\$745.00 to \$2,000.00).

Motion by Schradle to approve the cell phone upgrade and the purchase of a new flashlight, second by Bartz. Voice vote: Ayes-5 Nays-0 Motion carried.

Fire Department & First Responders:

There were two fire runs in June, nineteen first responder runs, and one injury to a firefighter. The department has two new members. The new pumper truck delivery is still out 10-11

months. It will require a new higher door in the fire hall, which will cost about \$2,900.00 and will have to be accounted for in the 2019 budget.

Future meetings: Monday, Aug. 06 at 7:00 PM.

Motion to adjourn by Krueger at 8:45 PM, second by Gabe. Voice vote: Ayes-5 Nays-0
Motion carried.

David Fall, Village Clerk