

VILLAGE OF CLAYTON BOARD MINUTES
August 05, 2019

The Village of Clayton Board of Trustees met in regular session on August 05, 2019 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 7:00 PM. Roll call: Cris Casarez, LuAnn Scharmer, Karrie Drinkman, Cassie Robinson, and Shawn Schradle. A quorum of six (6) was confirmed. Also present were Public Works Director Sheldon Donath, Fire Chief Don Kittelson, and temporary Police Officer Travis Murphy, along with residents Joan Meyer, Robert Carlson, and Jeff Luoma. Additionally, Bill Vanda and Ed Cerney (Clayton School District) were present as well.

All joined in the Pledge of Allegiance.

Motion by Schradle to approve the agenda, second by Scharmer. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion by Schradle to approve the minutes from the July 01, 2019 regular board meeting, second by Robinson. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion by Robinson to accept the Treasurer's June, 2019 bank reconciliation and the July, 2019 check register, second by Scharmer. Voice vote: Ayes-6 Nays-0 Motion carried.

Public comment:

Joan Meyer thanked the board for establishing the storm debris pile and hoped it could stay open a while due to the recent second storm.

Ed Cerney introduced himself as the new Clayton School District Administrator and hoped for a continued working partnership with the village.

Jeff Luoma, Head Baseball Coach at CHS, addressed the board regarding baseball field storm damage (dugout) and the desire to upgrade both dugouts. It will be on the agenda at the School Board Meeting on August 19th.

Robert Carlson reported that his land had been surveyed for his transfer to the village as a "permanent wildlife recreation area". No action taken except that the board informed Bob that they must have an easement in place in order to proceed.

Motion by Scharmer to approve a temporary picnic beer license and two temporary operator permits for the Clayton Fire Department Benefit Pull on August 31st, second by Drinkman. Voice vote: Ayes-5 Nays-0 Abstentions-1 Motion carried.

By affirmation, the board endorsed its support of Chapter 370-2 of the Village of Clayton Municipal Code, which prohibits hunting within the corporate limits of the village. This abolishes an old “restricted hunting area” map which was in effect at one time.

Board members were encouraged to attend the previously mentioned school board meeting.

Motion by Schradle to adopt a Disaster Declaration in order to qualify for FEMA storm damage funds, second by Casarez. Voice vote: Ayes-6 Nays-0 Motion carried.

Department Reports

Administration / Planning Commission:

Clerk – Has spent considerable time completing paper work for FEMA storm damage funds qualification. A follow-up letter has been sent to the owners of the old hardware store warehouse.

Berghammer – Requested letters be sent to property owners to deal with uncut lawn and an open burning barrel.

Public Works & Utilities

Discussion topics included ballfield lighting, meeting room windows, the displaced North Prentice St. street light, 15th St. gravel, a 2019 road work progress update, and the next LRIP application cycle.

Motion by Casarez to approve up to \$3,000.00 for gravel and hauling from Gille Trucking and Excavating, second by Schradle. Voice vote: Ayes-6 Nays-0 Motion carried.

Water topics included North Prentice St. water hookups.

Sewer topics included service at 145 Caudy Dr., lining of the sewer behind the school, the sewer system at 797 County Rd. D, a plugged lagoon sewer line, and the plugged line between pond 1 and pond 2.

Police Department:

Discussion topics included Officer Murphy’s time at National Guard duties, body camera policy/subscription, and the potential for grant writing.

Fire Department & First Responders:

There was one fire call in July and two weather-related calls, along with nine First Responder calls. Four youth attended the Haugen Fire Camp. The new truck should be ready on August 19th. The Benefit Pull will be on August 31st, beginning at 11:00 AM. The event will involve the use of some village equipment, the use of athletic field bleachers (after the Friday night football game), and some street closures. Police coverage will need to be addressed.

Parks & Rec.:

The committee would like to buy two purple and black six ft. benches to be placed on North Prentice St.

Motion by Schradle to approve the purchase and placement of benches next door to Sassy Snips, second by Casarez. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion by Schradle to enter into closed session proceedings under WI §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility and to consider issues related to employee insurance benefits and staffing levels, second by Scharmer. Roll call vote: Casarez-Yes Scharmer-Yes Drinkman-Yes Robinson-Yes Schradle-Yes Berghammer-Yes Motion carried.

Motion by Schradle to return to open session, second by Drinkman. Roll call vote: Casarez-Yes Scharmer-Yes Drinkman-Yes Robinson-Yes Schradle-Yes Berghammer-Yes Motion carried.

Future meetings: Police Chief candidate interview Wednesday, Aug. 14 at 6:30 PM
Clayton School Board Monday, August 19 at 6:00 PM
Presentation by Cedar Corporation - TBD
Next regular meeting Tuesday, September 03 at 7:00 PM

Motion to adjourn by Schradle at 10:00 PM, second by Casarez. Voice vote: Ayes-6 Nays-0 Motion carried.

David Fall, Village Clerk