

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on January 6, 2014, 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, Dennis Heiken, Doug Anderson, Scott Donath, Travis Krueger and Jon Bartz. Absent was Corey Berghammer. Others present were Cally Lauersdorf, Sheldon Donath, and Charles Groehler.

Motion by Bartz and seconded by Donath to approve the agenda

Ayes-6 Nays-0 motion carried.

There was no public participation

Motion by Heiken and seconded by Anderson to approve the minutes from December meeting

Ayes-6 Nays-0 motion carried.

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

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Donath to approve the Contract with Waterman's Sanitation

Ayes-6 Nays-0 motion carried.

The Board has decided to keep working with Jim Alt as the Village Zoning Administrator.

No new information regarding zoning updates

Motion by Heiken and seconded by Bartz to approve the contract for Village Building Inspector with James Price of Alder Engineering for 2014.

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Bartz to approve the addition of Article 9 (Jury Duty) to the Employee Handbook

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Krueger to approve Amery 977 as the Ambulance Service for the Village of Clayton.

Ayes-6 Nays-0 motion carried.

Discussed Mobile Home Park License no final decisions were made

Motion by Bartz and seconded by Krueger to go ahead with the Asbestos Abatement Contract for the Barn

Ayes-6 Nays-0 motion carried.

Department Reports:

The Public Works Department is still working on the Baker Street Project. Sheldon and Corey will be attending the MSHA Refresher class on January 17th in Almena. The Village owned barn was inspected 11 samples were sent out to the lab to be tested, one came back positive for asbestos and will need to be removed. The board gave the go ahead to order the light material bucket for the bobcat, which was in the 2014 budget. Sheldon will be attending a waterworks operation and maintenance training in Balsam Lake on January 29th.

Police Department-Reported in December there were 1151 miles put on the squad, 1 arrests, 7 citations, 19 warnings, 0 training hours, 8 new cases investigated, 6 assists to outside agencies, 3 assists received from outside agencies, 2 court hours of court related matters, 1 animal complaints, and 3 hours of foot patrol.

Fire Chief Groehler reported there were 2 fire and 7 medical calls in December.

Motion by Anderson and seconded by Donath to enter into closed session.

Bergmann – Aye, Donath – Aye, Heiken – Aye, Bartz – Aye, Anderson – Aye, Krueger – Aye

Motion by Heiken and seconded by Anderson to come out of closed session.

Bergmann – Aye, Donath – Aye, Heiken – Aye, Bartz – Aye, Anderson – Aye, Krueger – Aye

No actions were taken in closed session

Motion by Anderson and seconded by Krueger to adjourn at 8:00

Ayes-6 Nays-0 Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer