

VILLAGE OF CLAYTON BOARD MINUTES

January 5, 2022

The Village of Clayton Board of Trustees met in regular session on January 5, 2022 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:30 PM. Roll call: Scott Donath, Cris Casarez, LuAnn Scharmer, Karrie Drinkman and Jason Anderson. A quorum of six (6) was confirmed. Also present were Clerk-Treasurer Dawn Nelson, Public Works Director Sheldon Donath, Police Chief Travis Murphy and Fire Chief Bill Vanda. Patrick Beilfuss from Cedar Corporation. Residents Joan Meyer and Charlie Boese.

1. Call to order

- a. Roll call
- b. Salute to the flag

All joined in the Pledge of Allegiance.

2. Approval of agenda

Motion by Casarez to approve the agenda, second by Scharmer.

Voice vote: Ayes-6 Nays-0 Motion carried.

3. Approval of minutes from December 6, 2021 regular board meeting and Public Hearing for 2022 Budget.

Motion by Casarez to approve the minutes from the December 6, 2021 regular board meeting and public hearing for 2022 Budget, second by Scharmer. Voice vote: Ayes-6 Nays-0 Motion carried.

4. Acceptance of December 2021 check register and financial report

Motion by Scharmer to accept the Treasurer's December 2021 check registers and financial report, second by Anderson. Voice vote: Ayes-6 Nays-0 Motion carried.

5. Public comment

No public comment

6. Reports of Officers, Boards, Departments and Standing Committees:

- a. Administration / Planning Commission
- b. Police
- c. Public Works & Utilities
- d. Fire & First Responders
- e. Parks & Recreation

Department Reports

Administration / Planning Commission:

Dawn Nelson reported that the 1st batch of property taxes were submitted and it was a lot easier than expected.

Police:

Chief Murphy shared a handout with monthly activities. There were 27 calls for service; 5 citations issued and 6 warnings. The citations consist of traffic related offences and truancy. Chief Murphy said he participated in the annual Shop with a Cop event in St. Croix Falls and they had a great turn out.

Public Works & Utilities:

Sheldon Donath distributed the maintenance department report for review. The dump truck had a sensor replaced; the warranty expired. We received the state payment on the LRIP project.

Fire & First Responders:

Fire Chief Bill Vanda reported that there were 7 medical calls in December. Chief Vanda said the fire department will contract out inspections for 2022. There will be 55 inspections twice a year and that fee will come out of the 2% dues.

Parks & Rec:

Discussion topics included the Wayside Park and the playground equipment. There is a meet raffle at Charlies Place on January 7th. Parks & Rec received a \$1600 donation for Foremost. There is a cheese days meeting on January 11th at 7pm at the Clayton School common area.

7. Update regarding Prentice St. N. property owners in non-compliance with water hookup ordinance

No discussion occurred

8. Consideration / possible actions resulting from updates: water supply filtration system and funding options / pending cell tower lease agreement.

Patrick Beilfuss explained that Cedar Corp sent out a family income survey to the residents around Lake Magnor to assist them in determining which grants to apply for to repair the Manganese issue. Patrick noted that if we don't receive adequate survey responses, we will not be eligible to apply for assistance.

9. Consideration / possible action regarding Wayside Park restroom

The restrooms will be demoed in the spring.

10. Juleff/Carlson fence line issue will be decided between the property owners.

No discussion occurred

11. Consideration of approving Resolution 2022-01 to vacate a portion of Lake Avenue, Humbird Street, and Ray Street and Alley in the Village

Motion by Anderson to adopt Resolution 2022-01: Formal Adoption of 2022-01 Vacate alleys and streets, second by Casarez. Roll call vote: Donath-Yes Casarez-Yes Scharmer-Yes Berghammer-Yes Drinkman-Yes Anderson-Yes Motion carried.

12. Any other pertinent business that may come before the board

No Discussion

13. Future meeting dates/agenda items: next regular meeting

Special Meeting January 13th at 5:30 pm

Next regular meeting February 7th at 6:00 pm

Parks & Rec Committee January 27th at 5:30 pm

Public Works Committee January 26th at 6:00 pm

Fire Department Committee February 7th at 5:45 pm

Police Department Committee January 19th at 5:30 pm

14. Adjournment

Motion to adjourn at 7:50 PM by Scharmer, second by Drinkman.

Voice vote: Ayes-6 Nays-0 Motion carried.

Respectfully submitted,

Dawn Nelson,

Village Clerk/Treasurer