

VILLAGE OF CLAYTON BOARD MINUTES
OCTOBER 02, 2017

The Village of Clayton Board of Trustees met in regular session on October 02, 2017 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 7:00 PM. Roll call: Jon Bartz, Cris Casarez, Scott Donath, Travis Krueger, Doug Anderson, and Shawn Schradle. A quorum of seven (7) was confirmed. Also present were Public Works Director Sheldon Donath, Fire Chief Don Kittelson, Clear Lake Police Chief Tim Strobusch, Jarrod McCurdy of Cedar Corporation, Geoff Timm, Rodney Visger, and Jestin Zacharias. All joined in the Pledge of Allegiance.

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

Motion by Schradle to approve the minutes from the September 05, 2017 regular meeting and the September 08, 14 and 25 special meetings, second by Donath. Voice vote: Ayes-7
Nays-0 Motion carried.

Motion by Anderson to accept the Treasurer's August, 2017 bank reconciliation and the September, 2017 check register, second by Schradle. Voice vote: Ayes-7 Nays-0 Motion carried.

Public comment: Rodney Visger asked the board about the recently constructed deck on his property and stated that he was given different advice by the Wisconsin Disabilities Office than what village zoning requires. The board asked him to bring contact information for the Disabilities Office to the Clerk, and have the matter referred to the Zoning Administrator.

Jestin Zacharias, Training Officer for the Village Fire Department, asked the board for permission to conduct water rescue training with the Amery airboat on Lake Camelia on Monday, October 23 from 6:00 PM until dark.

Motion by Anderson to allow motorized boat training by the Fire Department on Lake Camelia on October 23, second by Casarez. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Anderson to have the Street Department replace the culvert at 101 and 111 Main St. South, with the two property owners to pay the estimated \$750.00 ea. cost of the work, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Schradle to approve Staab Construction Pay Request #18 in the amount of \$60,440.19, contingent upon the resolution of a VFD (variable frequency drive) pump issue, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Anderson to approve the A-1 Construction Pay Application for the Hwy. 63 box culvert project in the amount of \$24,884.00, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Bartz to approve a 2018 annual contract with Bowmar Appraisal in the amount of \$4,500.00, second by Donath. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Schradle to approve the Village of Clayton's ½ page participation in the 2018 Polk County Visitor Guide, with the Clerk to attempt to negotiate down from the \$800.00 ad price, second by Anderson. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Krueger to reimburse James Price (Alder Engineering) for 2015 and 2016 Building Inspector services at \$675.00 per year with 2017 to be paid at the end of the year, second by Donath. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Anderson to approve language changes to Chapter 510 of the Village Code as recommended by the Plan Commission, second by Schradle. Voice vote: Aves-7 Nays-0 Motion carried.

Motion by Donath to include a notice of a January 01, 2018 sewer rate increase (to be determined) on the October utility bills, second by Krueger. Voice vote: Ayes-7 Nays-0 Motion carried.

Motion by Schradle to approve the Purchase Agreement and the Developers Agreement with NLR Rentals for the purchase of Parcel #112-00135, contingent upon surveying and recording by Cedar Corporation at a cost of \$2,000.00, second by Anderson. Voice vote: Ayes-7 Nays-0 Motion carried.

By affirmation, the board agreed to have the Lions Club level off the dirt at the demo pit and leave the fence up until the site is developed or sold.

Motion by Anderson to approve renewal of the village land use lease agreement with Foremost Farms per their request, second by Schradle. Voice vote: Ayes-7 Nays-0 Motion carried.

Department Reports

Administration / Planning Commission:

Berghammer – Upcoming meetings reminder: Oct. 05 – Meet the Cops (6 – 8:00 PM), Oct. 16 – School Board Meeting (6:00 PM), Oct. 25 – Park Planning (6:30 PM / School Commons)

Clerk – TID #2 Annual Review Comm. tomorrow at 3:00 PM

Public Works & Utilities

The Public Works Committee had a meeting with DPW employee Corey Daniels. Other topics included GMC truck disposal, LRIP grant application, 15th St. culvert replacement and gravel, and ballfield lighting.

Water topics included water main mapping still pending. Sewer topics included line mapping, WWTP permitting, fencing, and final punch list at construction site, NWWOA meeting, training requirements, and a recently plugged sewer line near the mobile home park.

Police Department:

No issues reported by Clear Lake Chief Strohbusch.

Fire Department & First Responders:

There were no fire runs in September and seven first responder runs (two fire related). Other topics included fire prevention, the purchase of individual helmet flashlights, fire inspection class, and pumper training and relay pumping. FD still dealing with non-FD issued equipment.

By affirmation, the board approved the purchase of six sets of turn-out gear, three in the 2017 budget and three pre-purchased for cost savings from the 2018 budget.

Future meetings: Next regular meeting Monday, November 06 at 7:00 PM.

Motion to adjourn by Krueger at 9:10 PM, second by Schradle. Voice vote: Ayes-7 Nays-0
Motion carried.

David Fall, Village Clerk